

**Town of La Pointe
Affordable Housing Advisory Committee
Tuesday October 10, 2023
10:00 am Town Hall/Zoom
Minutes**

Members present: Katie Sanders (Chair), Jane Vogt, Charlie Bertel, Mark Pass, Robert Kramer

Members absent: Cedar Schimke, Gwen Smith Patterson, Rachel Rosen and Jim Peters

Members on leave of absence: Lauren Schuppe

Staff present: Michael Kuchta, Town Administrator
Glenn Carlson, Town Board Chair

1. Call to Order/Roll Call

Meeting called to order by Katie Sanders.

2. Public Comment – none

3. Minutes of the following meetings to be considered for approval:

A. September 12, 2023

Motion by Jane to approve the minutes as presented, seconded by Charlie, all ayes. Motion Carried.

4. Discussion with Town Board Chair, Glenn Carlson

- General discussion around if there is still a role for this committee. Glenn stated Michael K will still be spearheading a search for a builder to finish what the committee proposed in their RFQ, but there is no specific timetable.
- Glenn is looking for the committee to let the Town Board know what they are interested in pursuing and the committee is looking for direction from the Town Board.
- Committee consensus that the purpose of this committee, as listed in their bylaws, is broad enough that if the Town Board sees a role for them, they will continue -- but meet on a quarterly basis after assigning individual tasks next month.
- Katie read the goals from the committee's first presentation; most of them have been completed or are in process.
- Michael stated he thought the things this committee has accomplished in the last 2 years have been a victory. Moving forward he will keep the lines of communication open with the connections that have been made and continue to work with resources that become available. He also suggested areas where this committee would be a resource to him and the community.

5. Reports & Updates

A. Housing database/resource update

Cedar has done some initial work and Katie will be taking this task over.

B. CheqBUILT community land trust – Charlie

Charlie gave an overview of the status of the CheqBUILT project including professions involved and funding. The group is currently working on a charter and bylaws.

C. Other

Jane will continue her work on Habitat for Humanity resources with the help of Marie Iannazzo.

Robert will provide support as needed but would like to resign from the committee at this time.

6. Recommendations to Town Board

Motion by Charlie to ask the Town Board to reaffirm their charter, seconded by Jane, all ayes. Motion Carried.

7. Public Comment

8. Set Next Meeting Agenda and Date

Next meeting scheduled for Tuesday 11/14/2023, 1 pm at Town Hall/Zoom. Katie will confirm the time with committee members not in attendance today.

Agenda: assign individual tasks.

9. Adjourn

Motion by Charlie to adjourn, seconded by Jane, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented 11/14/23. D. Goetsch, Clerical Assistant