

**Town of La Pointe
Affordable Housing Advisory Committee
Tuesday August 14, 2024
10:00 am Town Hall/Zoom
Minutes**

Members present: Katie Sanders (Chair), Jane Vogt, Charlie Bertel, Mark Pass and Jim Peters

1. Call to Order/Roll Call

Meeting called to order by Katie at 10am.

2. Public Comment

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

A. July 9, 2024

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

4. Updates

A. Charlie Bertel – CheqBUILT Community Land Trust

The Executive Director job description has been approved and they are now in the recruiting phase. They have applied for grants to support the director’s salary and to assist in affordability. Charlie will present our Big Bay Rd property idea to the president of the board and then have their building committee look at the site to see if there is an interest in pursuing a project.

B. Jane Vogt – Habitat for Humanity – Middle Road property housing ideas

Jane stated that Habitat believes the house on Middle Rd should be torn down. Jane explained the 3 programs Habitat has available that could be helpful on the island – building homes, rehab existing homes for lower income and non-conventional mortgages.

C. Mark Pass – Follow up with One Roof regarding manufacturer/builder of their homes

Mark spoke about Lagom Modular in Duluth who has built homes for One Roof. He has not spoken with the owner as of today. Mark believes the cost is around \$300,000.

D. Discussion on committee direction

Broad next steps discussed including-

- Rental/Mortgage Assistance
 - Katie will draft bylaws for a rental assistance fund
 - Jane will get Habitat information on mortgage assistance to Katie
- Build proposals for Big Bay Rd property
 - Katie will investigate architects (gratis) and the developer that did the Capser Trail property layout.
 - Charlie will look into CheqBUILT building committee interest
 - Mark will try to connect with Lagom Modular
- Habitat Resources

Jane will work on new committee member recruitment to fill her spot.

5. **Recommendations to Town Board** – None
6. **Public Comment**
7. **Set Next Meeting Agenda and Date**
Next meeting scheduled for Wednesday 10/8/24 at 10 am
8. **Adjourn**
Motion by Jane to adjourn, seconded by Charlie, all ayes. Motion Carried

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented 10/9/24. D. Goetsch, Clerical Assistant