# Town of La Pointe Affordable Housing Advisory Committee Thursday September 11, 2025 5:00 pm Town Hall/Zoom Minutes

Members present: Jim Peters, Samantha Dobson, Michael Kuchta, Lois Carlson and Jackie

Noha

Members absent: John Nielsen and Mark Pass

Staff present: Max Imholte, Town Administrator

# 1. Call to Order/Roll Call

Meeting called to order by Max at 5:00 pm.

#### 2. **Public Comment** – none

#### 3. Elect Chair and Vice-Chair

Motion by Jim to elect Lois Carlson as temporary chair, seconded by Michael, all ayes. Motion Carried.

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

## A. July 10, 2025

Motion by Sam to approve the minutes as presented, seconded by Jim, all ayes. Motion Carried.

#### 5. Discussion Topics

**A. Developers** – no discussion as Charlie and Mark were not at the meeting.

Michael noted that all the developers that were contacted after the WHEDA Conference that Michael, Charle and Mark attended either did not reply or were not interested in our project.

#### B. Modular home/tiny home

Discussion on types of tiny/small homes and adding them to our lists of the types of housing to research.

# C. Site prep – no discussion

#### D. Financing

Lois had a discussion with a summer resident who works in fundraising for these types of projects and Mark was working to get a company who coordinates community fundraising.

#### 6. **Public Comment** - none

#### 7. Set Next Meeting Agenda and Date

Next meeting scheduled for Thursday 10/9/25 at 5pm Agenda – 2026 budget request

#### 8. Adjourn

# Meeting adjourned by Lois

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant Minutes approved as presented 10/9/25. D. Goetsch, Clerical Assistant