



April 9, 2025 Regular Meeting Minutes

Call to Order, Establish Quorum

All Housing Supply Board members were present, except Ty Hoath and Whitney Oppenhuizen. Staff: April Norton, Housing Director, and Kristi Malone, Supply Specialist. Special guests at the meeting: Alyson Sperry (Town Councilor) joined in person, and Shannon Cox-Baker (Pennrose), Tom Anderson (Pennrose), and Andy Rockmore (SAR Architects) joined remotely. The meeting commenced at 3:01 PM in person at 320 S. King Street and on Zoom.

Approval of March Meeting Minutes

Moved for approval by Thal, Kruse second. All in favor, passes.

90 Virginian Lane Update

Pennrose + SAR presented a draft of the presentation for the 4/17 MJM. The Board asked questions and offered direction on presentation of the materials to the Town Council and Board of County Commissioners.

Northern South Park Update

Housing Staff provided a brief written update on the review progress for the Northern South Park Area Master Site Plan in the meeting packet.

Housing Supply Plan Draft 1 Review

The Housing Director provided an overview of the draft Housing Supply Plan and invited feedback from the Board. The Board suggested that more plain language and simpler sentence structure in the narrative may benefit a wider audience of readers.

Upcoming Meeting Schedule

Housing Staff provided a list of upcoming meetings where housing items will be discussed.

Matters from Board, Staff

Kruse indicated that she will provide written comment on the Northern South Park Area 1 Master Site Plan.

Adjourn

At 5:02 PM Thal made a motion to adjourn, Kruse provided a second. All in favor.

