



## February 26, 2025 Regular Meeting Minutes

### Pronouncement of Quorum

Housing Supply Board members present in person: Laura Bonich, Larry Thal, Carrie Kruse, Mariah Underhill. Ty Hoath, Whitney Oppenhuizen, and Matt Lusins were not present. Staff: April Norton, Housing Director, and Kristi Malone, Supply Specialist. Special guests at the meeting included Matt Faupel (realtor on behalf of Teton County), Luther Probst (County Commissioner), Len Carlman (County Commissioner). The meeting commenced at 3:06 PM in person at 320 S. King Street and on Zoom.

### January Meeting Minutes

Moved for approval by Larry Thal and seconded by Mariah Underhill. All in favor, motion passed.

### Housing Preservation Program & Deed Restriction Purchase Program

Staff provided an overview of the current program and reviewed the spreadsheet provided in meeting packet. The Board discussed and provided staff with direction for inclusion in the Housing Supply Plan.

### Housing Supply Plan – Revised Schedule

Staff shared the updated timeline.

### 90 Virginian Lane Update

Staff shared an update on the 90 Virginian Lane development. The Board discussed evolution of the site plan proposal.

### Current Developments Update

Staff provided a written update of current developments.

### Upcoming Meeting & Presentation Schedule

Staff provided a written list of upcoming meetings.

### Matters from Board, Staff

- Flat Creek Apartments renter demographics were shared by staff.
- The Board requested a contact sheet to be prepared by staff.

### Adjourn

At 5:10 PM Carrie Kruse made a motion to adjourn, Larry Thal provided a second. All in favor.

