



January 8, 2025 Regular Meeting Minutes

Pronouncement of Quorum

All Housing Supply Board members were present in person: Laura Bonich, Matt Lusins, Larry Thal, Whitney Oppenhuizen, Carrie Kruse, Mariah Underhill, and Ty Hoath. Staff: April Norton, Housing Director, and Kristi Malone, Supply Specialist. The meeting commenced at 3:05 PM in person at 320 S. King Street and on Zoom.

December Meeting Minutes

Moved for approval by Larry Thal and seconded by Carrie Kruse. All in favor, motion passed.

Welcome New Board Members

Mariah Underhill

Ty Hoath

Each Board Member provided a brief autobiography

Election of Officers for 2025

Chair: Lusins nominated Bonich

Clerk: Thal nominated Kruse

Thal moved to approve Bonich as Chair and Kruse as Clerk, Lusins seconded, all in favor, motion passed.

Set Meeting Schedule for 2025

February 19 meeting rescheduled to February 26, 2025; otherwise approved as presented (second Wednesday of every month from 3-5pm)

Housing Supply Plan

Staff reviewed timeline and highlighted reporting metrics for draft, completion, and presentation.

90 Virginian Lane – update

Staff provided an update on the 90 Virginian Lane development.

Current Developments Update

Staff provided a written update of current developments. Board discussion on Parkside timeline/phasing and future of S4 Flats re: feasibility of affordable/workforce unit mix and construction costs.

Upcoming Meeting & Presentation Schedule

Staff provided an upcoming meeting schedule in the Board packet. Recommendation for Board attendees at February 3rd MJM on the Virginian.

Matters from Board, Staff

ECW for reference to zero-interest loan program for Affordable Accessible Home Improvements.





Adjourn

At 4:56 PM Carrie Kruse made a motion to adjourn, Whitney Oppenhuizen provided a second. All in favor.

