



## 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 3<sup>rd</sup> 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.

