

Housing Trust Fund Advisory Board

February 8, 2024 | Meeting Minutes

Attendees

Matt Dahl
Stephanie White
Michal Maloy (virtual)
Jeff Davis
Susan Petheram (virtual)
Steve Van Maren (resident)
Claudia O’Grady (virtual)
Karen Stone

Staff in Attendance

Josh Narvaez
Michael Akerlow
Derick Davis
Emily Paskett (Virtual)
Saskia Devries (Virtual)

Welcome & Verify Quorum:

Matt Dahl, Chair welcomed everyone at 8:33am.

Approval of Meeting Minutes from January 11, 2024.

Stephanie motioned to approve the amended minutes from November 9th, 2023, with Mike Akerlow and Michal Maloy comments to be clarified. Claudia seconded the motion, all in favor, none opposed amended minutes passed.

Housing Trust Fund Policy Discussion Topics - Sustainability:

Jef spoke on the priorities of sustainability. Revisit the priorities every three years. Stephanie mentioned to look at the priorities of sustainability to be reviewed annually. The committee agreed to look at the priorities annually. The committee spoke on having incentives may be available for having higher certifications. The committee spoke on the compliance of the project’s requirements. Claudia asked what would happen if the energy star compliance is not met. The committee spoke on amending the changes and approving them during the next meeting.

HOME requests for applications – HCD Director will provide updates on HOME RFA:

Mike Akerlow spoke on the Home Consortium RFA. 1.2 million in funds have been released for new housing. Mike Akerlow spoke on the scoring of the projects. The committee will get clarification on the scoring from contracts and procurement. The committee discussed if there are size requirements for the units. The HTF members will meet on March the 6th at 8:30.

Housing Trust Fund Advisory Board

Coronavirus State and Local Fiscal Recovery Fund for Affordable Housing RFA:

Josh spoke on the contracts. Twelve of the sixteen have been signed. The committee spoke on the ARPA timeline requirements. Mike Akerlow spoke on the impact that the HTF advisory group has had on the community.

Other Business:

None

Meeting was adjourned at 9:22 am

Karen motioned to close the meeting. Stephanie seconded, all in favor, none opposed meeting closed.

Next meeting will be TBD.

Minutes prepared by Derick Davis.