

FAIR & AFFORDABLE HOUSING COMMISSION



Randy Baukol
Commission Chair

~Special Meeting Agenda~
AMENDED

Aimee Hennrich
Staff Liaison

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208.883.7095

<http://www.ci.moscow.id.us/358/Fair-Affordable-Housing-Commission>

Thursday
January 9, 2019

5:15 PM

Paul Mann Building
221 E 2nd Street

Call to order

1. Approval of December 5, 2019 Minutes [ACTION]

ACTION: Approve minutes as presented or amended.

2. Election of Officers [ACTION]

ACTION: Nominate and elect a Chair and Vice Chair for 2020.

3. PEP Strategic Team

ACTION: Discuss Commission members' thoughts and questions and next steps in the letter-writing process.

4. 2020 Wellness Fair Planning Discussion

ACTION: Discuss topic and provide staff with direction as deemed appropriate.

5. *Sustainable Environment Commission Discussion*

ACTION: *Discuss involvement with newly formed SEC Subcommittee regarding climate change mitigation (prevention), adaptation, and resilience plan.*

Adjourn

NOTICE: Moscow City Council Committee meetings can be televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.

FAIR & AFFORDABLE HOUSING COMMISSION



Randy Baukol
Commission Chair

~MINUTES~
December 5, 2019

Bill Belknap
Staff Liaison

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The meeting was called to order at 5:20 p.m.

MEMBERS PRESENT: Randy Baukol, Chair; Steve Bonnar, Casey Holcomb-Hawkes, Linda Pike, Bruce Pitman

MEMBERS ABSENT: Manisha Wilson, Melanie Wolf

ALSO IN ATTENDANCE: Kathryn Bonzo, Bill Belknap, Aimee Hennrich

1. Approval of November 7, 2019 Minutes [ACTION]

Holcomb-Hawkes moved approval of the minutes as presented, seconded by Bonnar. Motion carried by acclamation.

2. Palouse Housing Study Review

Belknap provided an overview of the Council workshop held on December 2. Commissioners had several questions including where the study has been presented and what the membership criteria will be for the proposed working group that will carry forward the report's recommendations. Bonzo strongly encouraged Commissioners to follow-up regarding the implementation team. Pitman moved and Bonnar seconded that the Commission submit its thoughts via letter. Discussion continued without a vote. Waiving building permit fees to help housing construction be more affordable was discussed, and whether the increased tax base might offset lost fees. Baukol said some aspects of the report fit for Moscow and the Commission could decide to insert itself where appropriate. He asked Commissioners to put their thoughts and questions in writing for the next meeting to use as wording in a formal letter to the PEP strategic team.

3. 2020 Wellness Fair Planning Discussion [ACTION]

Pike reported she had not yet received confirmation on IHFA's participation at the February 13th event. It is scheduled for 11am to 5pm at the Fairgrounds. Hennrich will create a doodle poll for Commissioners to sign up for staffing the table.

4. Announcements

Due to the proximity to the New Year holiday, the regular January 2, 2020 meeting will be postponed until January 9th.

Meeting adjourned at 6:45 p.m.

Randy Baukol, Chair