

FAIR & AFFORDABLE HOUSING COMMISSION



Randy Baukol
Commission Chair
FAHC@ci.moscow.id.us

Regular Meeting ~Minutes~

Aimee Hennrich
Staff Liaison
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<https://www.ci.moscow.id.us/358/Fair-Affordable-Housing-Commission>

**Thursday
January 6, 2022**

5:15 PM

**Haddock Building
504 S Washington Street**

The meeting was called to order at 5:16 PM

MEMBERS PRESENT: Randy Baukol, Chair; Jo Ellen Force (virtual), Casey Holcomb-Hawkes (virtual), Linda Pike (virtual), Olivia Sivula (virtual)
MEMBERS ABSENT: Bruce Pitman
OTHERS: Julia Parker (virtual)
STAFF: Aimee Hennrich

REGULAR AGENDA

1. Approval of November 4, 2021 Minutes (ACTION ITEM)

Presentation of minutes for approval.

Force moved for approval of the minutes as presented, seconded by Holcomb-Hawkes. Vote by Acclamation; Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

2. Election of Officers (ACTION ITEM)

Holcomb-Hawkes nominated Baukol as Chair and Force as Vice Chair, and both accepted. Sivula seconded the motion. Vote by Acclamation: Ayes: Unanimous (5). Nays: None. Abstentions: None. Motion carried.

3. 2022 Wellness Fair Planning Discussion

Staff presented information on the upcoming Wellness Fair. The Commission discussed previous year's attendance and decided to participate again this year. There was some conversation about opening up the table space for nonprofit community groups, as was done in years past. Staff will facilitate the volunteer sign-ups and coordinating time slots.

4. Analysis of Impediments Discussion – Next Steps

Staff updated the Commission on the digital survey and Quick Response (QR) code delivery plans. The Commission discussed sample size and method for the survey. Staff will draft a survey cover letter for FAHC to review at the next meeting. Parker expressed concern that the survey may not reach those in low income situations and Sivula concurred. The Commission talked about using a random sample of 1,000 to survey and Staff will present the concerns about sample size to City Administration. The Comprehensive Plan review for Analysis of Impediments will be prepared and brought before the Commission at the next meeting.

REPORTS

ARPA Funds Report

Staff provided an update on the City Council's actions regarding an Affordable Housing Grant Program and use of American Rescue Plan Act (ARPA) funds.

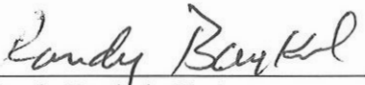
ANNOUNCEMENTS

Palouse Prairie Charter school requested the opportunity to present at the next meeting.

UPCOMING EVENTS / MEETINGS

Next regular meeting scheduled for Thursday, February 3rd, 2022.

The meeting adjourned at 7:45 PM



Randy Baukol, Chair