

FAIR & AFFORDABLE HOUSING COMMISSION



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

Regular Meeting ~Minutes~

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

**Thursday
February 3, 2022**

5:15 PM

**Haddock Building
504 S Washington Street**

The meeting was called to order at 5:23 PM

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

REGULAR AGENDA

1. Approval of January 6, 2022 Minutes (ACTION ITEM)

Presentation of minutes for approval.

Holcomb-Hawkes moved for approval of the minutes as presented, seconded by Pitman. Vote by Acclamation; Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

2. Analysis of Impediments Discussion – Survey Deliverability (ACTION ITEM)

Staff reported back to the Commission regarding the sample size request made at the previous meeting. The Commission could send out only 300 surveys now, due to budget constraints, or wait until the broader City survey is sent out next year with a sample size of approximately 1200. Commissioners discussed their options and decided to move forward with the current survey and sample 300 people now. There was some conversation about using the current survey as a way to examine survey questions for next year's City-wide survey, in anticipation of participating in both. Commissioners expressed disappointment regarding the limitations and feasibility of sending the survey out to more participants now.

Holcomb-Hawkes made a motion to proceed with surveying 300 respondents at this time, seconded by Pitman. Vote by Acclamation; Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

3. 2022 Wellness Fair Planning Discussion

The Commission discussed the upcoming Wellness Fair and Staff distributed the proposed floor chart for the FAHC table location. Staff requested additional participation for table coverage.

4. 2023 Budget Request (ACTION ITEM)

The City is currently preparing the 2023 budget and the Commission will need to submit their request by the end of February.

The Commissioners discussed the previous year's budget request and decided to keep the same costs of \$300 for supplies and \$1500 for Fair Housing Training Sponsorships, in hopes that the event will return to in-person by 2023.

Holcomb-Hawkes motioned to approve the 2023 FAHC Budget Request, and Pitman seconded. Vote by Acclamation; Ayes: Unanimous (6). Nays: None. Abstentions: None. Motion carried.

REPORTS

The Commission requested Staff reach out to Idaho Fair Housing Association (IFHA) to find out how many people have applied for Emergency Rental Assistance and how many people have been awarded.

ANNOUNCEMENTS

Affordable Housing Grant Awards

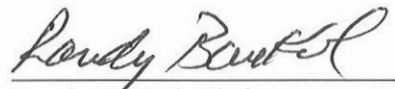
Staff reported on the two Affordable Housing Grants that were awarded by the City of Moscow.

UPCOMING EVENTS / MEETINGS

Next regular meeting scheduled for Thursday, March 3rd, 2022 – Council Chambers

Staff reminded the Commissioners of the Palouse Prairie Charter School presentation set for March 3rd in Council Chambers.

The meeting adjourned at 5:55 PM

A handwritten signature in cursive script, reading "Randy Baukol", written over a horizontal line.

Randy Baukol, Chair