

FAIR & AFFORDABLE HOUSING COMMISSION



Casey Holcomb
Commission Chair
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Regular Meeting ~Minutes~

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

**Thursday
January 4, 2024**

5:15 PM

**Haddock Building
504 S Washington Street**

Holcomb called the meeting to order at 5:16 PM

MEMBERS PRESENT: Casey Holcomb, Chair; Juan Albaitero, Randy Baukol, Jo Ellen Force, Ellen Peterson, Eija Sumner, Ashlee Toone
MEMBERS ABSENT: Jennifer Wallace
OTHERS: Drew Davis, Sandra Kelly
STAFF: Aimee Hennrich

REGULAR AGENDA

1. Election of Officers for 2024 (ACTION ITEM)

The Commission will need to nominate officers for 2024.

This item was discussed as Agenda Item No. 2.

Baukol moved to elect Holcomb as Chair, Baukol as Vice Chair, and Sumner as Secretary for 2024, seconded by Peterson. Roll Call Vote: Ayes: Unanimous (7). Nays: None. Abstentions: None. Motion carried.

2. Approval of September 7, 2023 Minutes (ACTION ITEM)

Presentation of minutes for approval.

This item was discussed as Agenda Item No. 1.

Peterson moved for approval of the minutes as written, seconded by Sumner. Roll Call Vote: Ayes: Baukol, Force, Holcomb, Peterson, Sumner, Toone (6). Nays: None. Abstentions: Albaitero (1). Motion carried.

3. Upcoming Year Planning (ACTION ITEM)

The Commission discussed the proposed budget, as well as prospective days for the Intermountain Fair Housing Council (IFHC) training.

Peterson moved for approval of the FY2025 Commission Budget Request as written, seconded by Baukol. Roll Call Vote: Ayes: Unanimous (7). Nays: None. Abstentions: None. Motion carried.

The Commissioners continued to plan for the year and settled on hosting a vendor table at the Health & Wellness Fair on March 26th, and narrowed down the IFHC training to a half day sometime mid-April.

As part of the yearly plan, Holcomb will invite Nils Peterson to speak to the Commission.

REPORTS

Davis and Hennrich shared feedback from City Council about the Emergency Housing Plan. There was a discussion about the Commission's role in that and what kind of options are available to the City of Moscow.

Peterson requested updated data from Sojourner's Alliance on information regarding homeless residents and understanding where they are from.

There was a discussion about a potential Housing Summit in Moscow to educate people in the community, which would be open to the public. The Housing Summit would be approximately 18 months out from happening.

Evan Holmes, Moscow (guest), shared what he had learned during the meeting about a Latah County Housing Authority, and confirmed that it would be allowed in Idaho.

ANNOUNCEMENTS

UPCOMING EVENTS / MEETINGS

The meeting adjourned at 6:11 PM



Casey Holcomb, Chair