Workforce Housing Steering Committee Agenda

**Wednesday October 26, 2022 1:00pm - 2:30pm

Meeting Purpose: Monthly workforce housing steering committee meeting to discuss and take action on Committee mission and goals.

In person at the RLACF office on 122 S Hauser Ave

OR Via Zoom:

https://us02web.zoom.us/j/84929657355?pwd=VIBHSS9LNy9CeEFKbVZ4b2Q4UEdqZz09

Meeting ID: 849 2965 7355 Passcode: 989186 To call in: +1 312 626 6799 US

Agenda:

- 1. Introduction of Guests (2 minutes) **What is your favorite thing about Fall?
- 2. Mutual Self-Built Housing Status update (15-20 minutes)
 - **a.** Pouring of the foundations scheduled for Oct. 26 for two of the four MSB Homes
 - **b.** Oct. 15th "on site" gathering for Group III was exciting!
 - **c.** Pre-construction topics and review of the budgets completed w/ Mark Leland & Rex Peterson.
 - **d.** Do you know of any groups that would be interested in a "big build day"? *Volunteer opportunity
- 3. CDBG-CV updates (15-20 minutes)
 - **a.** Management Plan for the rental project required once construction starts (1st quarter 2023)
 - **b.** Mark opened construction bids for the Spires Rental project on October 6th and these will run for three weeks. Contracts will be awarded in the fourth quarter.
 - **c.** We will have conversations with our local lenders about the permanent financing options as we move forward. Stockman Bank in Helena is holding the construction loan for HAHFH and is also interested in possible permanent financing.

4. WFH Study & PAR (15-20 minutes) Community Gatherings

- **a.** Roberts meeting: October 12th @ 6:00 pm: 12 attendees, Roberts site chosen as 1st choice, good turnout with positive input and conversation, private owned site, Roberts School could accommodate 30-40 more students, several teachers commute, possible grants to upgrade utilities & sewer if needed, (Roberts has a Master Plan to review)
- **b.** Zoom meeting: October 13th @ 12:00 pm: 16 attendees, positive conversation, sites supported were City lot by AY Supply (enhancement of north entrance of city) & Roberts site
- **c.** Red Lodge meeting: October 13th @ 6:00 pm: 11 attendees, sites supported were Brewery Hill (5 acres) room to expand, walking distance to town, supporting local workers and Roberts private site (1.6 acres), the need is there, good location, school could accommodate 30-40 more students, possible grants to upgrade utilities and sewer if needed
- **d.** Joliet was not desirable due to the possible overcrowding of schools, commute more likely to Billings rather than Carbon County, sewer/water concerns.
- **e.** City lot by AY Supply less desirable due to possibly being a Brownfield site and private ownership in the middle of the city site that does not feel this is a good home site.

5. Future build sites for Mutual Self-Built Program w/Partners (10 minutes)

- a. Chris Lorash follow up w/Ron Wolfe *emailed 10/17
- **b.** We need help finding future build sites for the Mutual Self-Built Housing program & possible donors **these sites can also be in our outlying communities

6. Governor's Housing Task Force (5 minutes)

- **a.** October 15th preliminary draft submitted: Governor's Housing Task Force recommendations and strategies to increase the supply of affordable, attainable workforce housing (measures the legislature could consider & the Governor could sign into law)
- **b.** The second report is due to the Governor by December 15, 2022, shall include regulatory changes and best practices that could be adopted by state agencies and local governments
- **8. RCDI Grant**: We will be working on this next big project and giving updates as it unfolds. It will be very exciting!

9. Other News/Updates (5-15 minutes)

- a. Doodle Poll was sent out to the Workforce Housing Steering Committee
- **b.** RLACF Fall Newsletter to come in late October or early November
- **c.** The Spires HOA set up meeting October 13th with Cassie, Jacob, Rex & Mark

10. Meeting Summary (5 minutes)

MNA Conference Sept 21-23 (Angela attended the following virtual seminars)

Gathering with a purpose: Cassie Hemphill https://youtu.be/CBdfPuD8L2s
Come together to live well & lead well: Kishshana Palmer
https://youtu.be/W9osNZkfrRE

Making It Count: Time, toxic productivity, and creating a more meaningful mindset around your nonprofit mission *Alyson Roberts https://youtu.be/JY8jpwhc4MY

"Four Thousand Weeks" Time Management for Mortals author Oliver Burkeman

Preparing for and managing change in an evolving world: Ashley Schwader https://youtu.be/xHrDs75hc7o

Who are the newcomers and why are they coming: Tara Mastel https://www.youtube.com/watch?v=jNhlvncwULI