Agenda: WFH Steering Committee

January 28th, 2020 4:00pm on Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/85319345512?pwd=dEMzeWtnQW1vUHVUUVZhRzdyVStuZz09

Meeting ID: 853 1934 5512Passcode: 521279

Call in: +1 312 626 6799 US

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

Agenda:

- **1.** Introduction of Guests
- 2. Status of Owner-Built Housing Program
- 3. Committee Updates
 - a. HOME Funds Committee update (Sandy Conlee, Chris Lorash, Marcella Manuel)
 - b. Impact Fee Reduction Feasibility update (Theresa Whistler, Robin Adams)
 - c. Workforce Housing Solar Fund update (Jo Ann Eder, Robin Adams)
- 4. Red Lodge City Council representation (*Theresa Whistler*)
- **5.** Workforce Housing Strategic Plan preliminary discussion, comparing the original 4year vision with the reality of both accomplishments and shortcomings.
 - a. Strongly Recommended reading:
 - i. Workforce Housing Strategic Plan, page 3: '2020 Vision'
 - ii. <u>Workforce Housing Strategic Plan</u>, page 12: 'Committee Effectiveness, Governance Model'
- 6. Growing committee membership and outreach
 - **a.** Whose voices do we need to function at a high level? Lenders, property managers, realtors, insurers, builders, the City, businesses, highly engaged volunteers who else?
 - **b.** Making meetings public
- 7. Other news/announcements