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 4-year vision with the reality of both accomplishments and shortcomings.
   a. **Strongly Recommended reading:**
      i. [Workforce Housing Strategic Plan](#), page 3: ‘2020 Vision’
      ii. [Workforce Housing Strategic Plan](#), 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