



Housing Advisory Committee Agenda

Thursday, September 26, 2024 at 3:00 PM
City Hall Council Chambers and Zoom
700 Highway 2, Leavenworth, WA

Meeting hosted at City Hall with option to join via zoom by:

(1) connecting via the Zoom app: Meeting ID: 9286 3941 433 Passcode: 7366

(2) using the web link: <https://zoom.us/j/92863941433?pwd=VG1JSHRpZERNUmwvMTJsMUphYUZsZz09> (3) calling: 1-253-215-8782. Alternative call-in phone numbers: <https://us02web.zoom.us/j/92863941433?pwd=VG1JSHRpZERNUmwvMTJsMUphYUZsZz09>

The Housing Advisory Committee is tasked with reviewing and making recommendations to the City Council on (1) How to spend city funds devoted to housing; (2) Options for funding land purchase and/or construction of housing; (3) housing development projects which request city funds; and, (4) options for infrastructure improvements which promote housing options.

Meeting Etiquette:

1. Have one discussion at a time and limit distractions.
 2. Seek to understand before being understood.
 3. Be respectful of each other; by assuming good intentions and acknowledging it is ok to disagree.
 4. Focus on constructive problem solving.
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Agenda

1. Roll Call, Chair Justin Horvath

- a. Justin Horvath (Chair), Karen Haire (Vice Chair), Caroline Moser, Tracie Smith, Luke Dixon, Ted Jenneskens, Kurt Peterson, Councilmember Zeke Reister, and Councilmember Clint Strand

2. Review and Approve Minutes

3. Discussion Matt Melton re: Cottage Home project

4. Upcoming Meeting Considerations:

- a. Other developers to consider – Taylor Boyd
- b. Chelan County Housing Authority – Kevin King
- c. Chelan County Housing Division – Sasha Sleiman
- d. WA State Department of Commerce
- e. Potential Projects

5. Adjournment