



Housing Advisory Committee Agenda

Thursday, June 26, 2025 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: 923 4708 8499 Passcode: 047594**
- (2) using the web link: <https://zoom.us/j/92347088499?pwd=suvhNhA5trUJKlxKabX5pDgvmCuL50.1>
- (3) calling: 1-253-215-8782

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:

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| 1. Have one discussion at a time and limit distractions. | 3. Be respectful of each other; by assuming good intentions and acknowledging it is ok to disagree. |
| 2. Seek to understand before being understood. | 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, Ted Jenneskens, Kurt Peterson, BeeJay Robinson, Jane Dingman Councilmember Zeke Reister and Councilmember Mike Bedard

2. Review and Approve Minutes

3. Discussion: Cottage Housing (Matt Melton & Tom Lin) Project using State Connecting Housing to Infrastructure Program (CHIP) Dollars

4. Discussion: Housing Bond with Hotel/Motel Tax Dollars

5. Review and Work on Request for Ideas – Present @ Study Session on July 8, 2025

6. Upcoming Meeting Topics

7. Adjournment