



Meeting Minutes

Home Fund Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cary Retlin
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Wednesday, March 10, 2021

2:30 PM

Online and via phone

1. CALL TO ORDER

Chair Vatske called the meeting to order at 2:35 p.m.

1.A ROLL CALL

Present: 7 - Chair Lisa Vatske, Vice Chair Trudy Soucoup, Boardmember Krosbie Carter, Boardmember Edward Cates, Boardmember Matt DeBord, Boardmember Derek Harris and Ex-Officio Boardmember Sam Costello

Excused: 2 - Boardmember Craig Chance and Ex-Officio Boardmember Mike Buchanan

Absent: 1 - Boardmember Walter Simonsen

1.B OTHERS PRESENT

City of Olympia staff:
Assistant City Manager Keith Stahley
Strategic Projects Manager Amy Buckler

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

3.A [21-0249](#) Approval of January 14, 2021 Home Fund Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [21-0238](#) Housing Action Plan Briefing

Ms. Buckler provided a briefing and shared a power point on the Housing Action Plan.

The presentation was received.

6.B [21-0245](#) Approval of 2021 Olympia Home Fund Capital Awards

Vice Chair Soucoup moved, seconded by Boardmember Cates, to forward a recommendation to City Council for consideration to award Family Support Center \$400,000 in supplemental funds to their 2020 award to construct housing for homeless families; award the Housing Authority of Thurston County \$150,000 for senior housing acquisition; and award \$150,000 to LIHI/Interfaith for construction of supportive housing for single homeless adults at Martin Way Phase 2. The motion passed unanimously.

6.C [21-0246](#) Home Fund Manager's Report

The Board discussed drafting a letter from the Home Fund chair related to other jurisdictions creating local affordable housing resources similar to the Home Fund, and use of pending appropriation monies for ten shelter units at the Family Support Center's headquarters.

The report was received.

7. REPORTS - None

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 4:40 p.m.