



# Meeting Minutes

## Home Fund Advisory Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Cary Retlin  
360.570.3956

---

**Tuesday, February 4, 2020**

**2:30 PM**

**City Hall Room 207**

---

**1. CALL TO ORDER**

Chair Vatske called the meeting to order at 2:33 p.m.

**1.A ROLL CALL**

**Present:** 8 - Chair Lisa Vatske, Vice Chair Trudy Soucoup, Boardmember Krosbie Carter, Boardmember Craig Chance, Boardmember Matt DeBord, Boardmember Derek Harris, Boardmember Walter Simonsen and Ex-Officio Boardmember Sam Costello

**Absent:** 3 - Boardmember Edward Cates, Boardmember Zach Kosturos and Ex-Officio Boardmember Kevin Bossard

**1.B OTHERS PRESENT**

City of Olympia Community Planning and Development staff:

Home Fund Program Manager Cary Retlin  
Economic Development Director Mike Reid  
Program and Planning Supervisor Amy Buckler

**2. APPROVAL OF AGENDA**

**The agenda was approved.**

**3. APPROVAL OF MINUTES**

**3.A** [20-0126](#) Approval of August 14, 2019 Home Fund Advisory Board Meeting Minutes

**The minutes were approved.**

**4. PUBLIC COMMENT - None**

**5. ANNOUNCEMENTS - None**

**6. BUSINESS ITEMS**

**6.A** [20-0119](#) Economic Ecosystem Discussion

Mr. Reid shared a Powerpoint presentation regarding the Economic Ecosystem.

**Information was received.**

**6.B**     [20-0118](#)            Report on Olympia’s Homeless Response Plan

Ms. Buckler shared a Powerpoint presentation regarding Olympia’s Homeless Response Plan.

**Information was received.**

**6.C**     [20-0120](#)            Report from Home Fund Manager

Mr. Retlin gave a report regarding the Home Fund Plan.

**Information was received.**

**7.        REPORTS - None**

**8.        OTHER TOPICS - None**

**9.        ADJOURNMENT**

The meeting was adjourned at 4:30 p.m.

**Upcoming**

The next meeting will be March 11, 2020 at 2:30 p.m.