



Meeting Agenda

Home Fund Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cary Retlin
360.570.3956

Thursday, January 14, 2021

2:30 PM

Online and via phone

Attend: [https://us02web.zoom.us/j/84970400695?
pwd=UWt1N1c4Y1UzdHdoamo1SkIPTzRJQT09](https://us02web.zoom.us/j/84970400695?pwd=UWt1N1c4Y1UzdHdoamo1SkIPTzRJQT09)

1. CALL TO ORDER

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

3.A [21-0061](#) Approval of October 28, 2020, Home Fund Advisory Board Meeting Minutes

Attachments: [Minutes](#)

4. PUBLIC COMMENT

During this portion of the meeting, citizens may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

5. ANNOUNCEMENTS

6. BUSINESS ITEMS

6.A [21-0038](#) Briefing on the Regional Housing Action Plan

Attachments: [Housing Needs Assessment](#)

[Link to project webpage](#)

[Link to Jan 13 Event Registration](#)

6.B [21-0027](#) Approval of 2021 Home Fund Advisory Board Meeting Dates

6.C [21-0048](#) Approval of 2021 Home Fund Construction Request for Proposals

Attachments: [2020 Home Fund RFP](#)

[Thurston County Pipeline](#)

[Washington State Combined Funders Application](#)

[2021 Home Fund RFP Draft for Advisory Review](#)

6.D [21-0057](#) Election of Officers

Attachments: [Home Fund Board Roster](#)

[Home Fund Board Charter](#)

6.E [21-0058](#) Home Fund Manager's Report

7. **REPORTS**

8. **OTHER TOPICS**

9. **ADJOURNMENT**

Upcoming

Accommodations

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.