



Meeting Minutes - Draft

Home Fund Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cary Retlin
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Thursday, May 30, 2019

2:30 PM

Council Chambers

1. CALL TO ORDER

Chair Vatske called the meeting to order at 2:30 p.m.

1.A ROLL CALL

Present: 11 - Chair Lisa Vatske, Vice Chair Trudy Soucoup, Boardmember Krosbie Carter, Boardmember Edward Cates, Boardmember Craig Chance, Boardmember Matt DeBord, Boardmember Derek Harris, Boardmember Zach Kosturos, Boardmember Walter Simonsen, Ex-Officio Boardmember Kevin Bossard and Ex-Officio Boardmember Sam Costello

1.B OTHERS PRESENT

City of Olympia Community Planning and Development Staff:
Director Keith Stahley
Home Fund Manager Cary Retlin

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A** [19-0478](#) Approval of Home Fund Advisory Board March 25, 2019 Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

- 6.A** [19-0476](#) Approval of 2019 Olympia Home Fund Capital Awards

Vice Chair Soucoup moved, seconded by Boardmember Cates, to recommend

funding LIHI/Interfaith in the 2019 Home Fund round. The recommendation was forwarded to Council for consideration at the June 18, 2019 Council meeting under file 19-0534. The motion passed.

7. REPORTS - None

8. OTHER TOPICS

Boardmember Harris asked if the Home Fund could help pay for homeless housing research. Staff explained the research could potentially be funded through operating dollars, but the 2019 operating funds have already been obligated.

9. ADJOURNMENT

The meeting adjourned at 4:28 p.m.

Upcoming

The next meeting is scheduled for Wednesday, August 14 at 2:30 p.m.