



Meeting Minutes - Draft

Home Fund Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cary Retlin
360.570.3956

Wednesday, October 28, 2020

2:30 PM

Online and via phone

**Register to attend: [https://us02web.zoom.us/j/89646734054?](https://us02web.zoom.us/j/89646734054?pwd=SGpTNzJCbms3eWFSSUY1ZnJORW53dz09)
[pwd=SGpTNzJCbms3eWFSSUY1ZnJORW53dz09](https://us02web.zoom.us/j/89646734054?pwd=SGpTNzJCbms3eWFSSUY1ZnJORW53dz09)**

1. CALL TO ORDER

Chair Vatske called the meeting to order at 2:32 p.m.

1.A ROLL CALL

Present: 8 - Chair Lisa Vatske, Vice Chair Trudy Soucoup, Boardmember Krosbie Carter, Boardmember Edward Cates, Boardmember Craig Chance, Boardmember Matt DeBord, Boardmember Derek Harris and Ex-Officio Boardmember Kevin Bossard

Excused: 2 - Boardmember Zach Kosturos and Ex-Officio Boardmember Sam Costello

Absent: 1 - Boardmember Walter Simonsen

1.B OTHERS PRESENT

City of Olympia Home Fund Manager Cary Retlin

South Puget Sound Habitat for Humanity CEO Carly Colgan

2. APPROVAL OF AGENDA

The agenda was approved.

3. APPROVAL OF MINUTES

- 3.A** [20-0864](#) Approval of March 11, 2020 Home Fund Advisory Board Meeting Minutes

The minutes were approved.

- 3.B** [20-0865](#) Approval of June 10, 2020 Home Fund Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS

Mr. Retlin shared that Chair and Vice Chair elections will occur at the first board meeting in 2021.

6. BUSINESS ITEMS

- 6.A [20-0868](#) Presentation: Homeownership: A Path Towards Anti-Racist Housing Policies

Ms. Colgan shared a presentation regarding Homeownership.

The report was received.

- 6.B [20-0870](#) Discussion and Consideration of Home Fund Loan Program Options

The discussion was completed.

- 6.C [20-0857](#) Home Fund Manager's Report

Mr. Retlin shared a report.

The report was received.

- 6.D [20-0869](#) Update on the Thurston County Affordable Housing Pipeline

The report was received.

- 6.E [20-0882](#) Discussion of 2021 Home Fund Award Round

The Advisory Board gave general direction to staff to delay the 2021 Home Fund award process until the Housing Trust Fund and Housing Finance Commission awards were announced.

The discussion was tabled.

7. REPORTS - None

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting was adjourned at 4:29 p.m.