



Meeting Minutes

Home Fund Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cary Retlin
360.570.3956

Wednesday, March 11, 2020

2:30 PM

City Hall Room 207

1. CALL TO ORDER

Chair Vatske called the meeting to order at 2:36 p.m.

1.A ROLL CALL

Present: 10 - 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 and Ex-Officio Boardmember Sam Costello

Absent: 1 - Ex-Officio Boardmember Kevin Bossard

1.B OTHERS PRESENT

Community Planning and Development Housing Program Manager Cary Retlin

2. APPROVAL OF AGENDA

Chair Vatske moved the order of business items, moving the Home Fund Manager Staff Report to the final business item.

The agenda was approved as amended.

3. APPROVAL OF MINUTES

[20-0840](#) Approval of February 4, 2020 Home Fund Advisory Board Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT

Heather Burns spoke.

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [20-0245](#) Approval of 2020 Olympia Home Fund Capital Awards

Mr. Retlin shared a presentation and answered questions from Boardmembers.

Boardmember Chance moved, seconded by Boardmember Harris, to approve the 2020 Home Fund Olympia Capital Awards as presented. The motion was approved by the following vote:

Aye: 9 - Vice Chair Soucoup, Boardmember Carter, Boardmember Cates, Boardmember Chance, Boardmember DeBord, Boardmember Harris, Boardmember Kosturos, Boardmember Simonsen and Ex-Officio Boardmember Costello

Absent: 1 - Ex-Officio Boardmember Bossard

Abstained: 1 - Chair Vatske

6.C [20-0246](#) Report on Project Based Vouchers for Supportive Housing

Boardmember Chance shared a presentation.

The report was received.

6.D [20-0247](#) Legislative Session Report

Vice Chair Soucoup shared a presentation.

The report was received.

6.B [20-0244](#) Home Fund Manager Staff Report

Mr. Retlin shared a presentation with Boardmembers.

The report was received.

7. REPORTS - None**8. OTHER TOPICS - None****9. ADJOURNMENT**

The meeting was adjourned at 4:25 p.m.