



Meeting Minutes

Home Fund Advisory Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cary Retlin
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Wednesday, June 10, 2020

2:30 PM

Online and via phone

1. CALL TO ORDER

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

1.A ROLL CALL

Present: 7 - Chair Lisa Vatske, Vice Chair Trudy Soucoup, Boardmember Krosbie Carter, Boardmember Edward Cates, Boardmember Craig Chance, Boardmember Matt DeBord and Ex-Officio Boardmember Kevin Bossard

Excused: 4 - Boardmember Derek Harris, Boardmember Zach Kosturos, Boardmember Walter Simonsen and Ex-Officio Boardmember Sam Costello

1.B OTHERS PRESENT

Home Fund Manager/Staff Liaison Cary Retlin

2. APPROVAL OF AGENDA

Item #3, March 11, 2020 minutes approval, was tabled until the next meeting.

The agenda was approved as amended.

3. APPROVAL OF MINUTES - None

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A [20-0455](#) Home Fund Manager Staff Report

Mr. Retlin shared a PowerPoint presentation and provided an update on what Home Fund and community partners are doing to provide hygiene services and meals to Olympia's homeless campers during COVID-19.

The report was received.

- 6.B** [20-0456](#) Approval of Rescheduling September 9 meeting to October 28.

Vice Chair Soucoup moved, seconded by Boardmember Chance, to reschedule the September 9 Home Fund Advisory Meeting to October 28, 2020. The motion passed unanimously.

- 6.C** [20-0458](#) Update on Thurston County Affordable Housing Pipeline

Boardmember Chance shared a status update on the Pipeline and shared the review team recommendations and decisions.

The report was received.

- 6.D** [20-0457](#) Consideration of Request for Temporary Voucher Reserve for 2828 Martin Way

Mr. Retlin reviewed the information provided in the meeting packet and the members deliberated.

Boardmember Cates moved, seconded by Boardmember Carter, to deny the request for a temporary voucher reserve. The motion carried by the following vote:

Aye: 5 - Vice Chair Soucoup, Boardmember Carter, Boardmember Cates, Boardmember DeBord and Ex-Officio Boardmember Bossard

Excused: 4 - Boardmember Harris, Boardmember Kosturos, Boardmember Simonsen and Ex-Officio Boardmember Costello

Abstained: 2 - Chair Vatske and Boardmember Chance

7. REPORTS

Boardmembers reported on outside activities.

8. OTHER TOPICS - None

9. ADJOURNMENT

The meeting adjourned at 3:58 p.m.

Upcoming

The next meeting is scheduled for Wednesday October 28, 2020.