



## City Council

### Approval of Home Fund Advisory Group Members

**Agenda Date:** 2/5/2019  
**Agenda Item Number:** 6.A  
**File Number:** 19-0081

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**Type:** decision   **Version:** 1   **Status:** Passed

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#### **Title**

Approval of Home Fund Advisory Group Members

#### **Recommended Action**

##### **Committee Recommendation:**

Not referred to a committee.

##### **City Manager Recommendation:**

Move to approve the recommended list of charter members of the Home Fund Advisory Group.

#### **Report**

##### **Issue:**

Whether to approve the membership of the Home Fund Advisory Group, established to seek advisory and public comment to begin the 2019 competitive funding process that aligns with county, state and federal funding rounds.

##### **Staff Contact:**

Cary Retlin, Home Fund Manager, Community Planning and Development. 360.570.3956

##### **Presenter(s):**

Cary Retlin, Home Fund Manager

##### **Background and Analysis:**

Council directed staff to present a list of names that could be appointed as Home Fund Advisory members to expedite the startup of the Home Fund before the round of spring advisory group appointments. Future appointments to the Home Fund Advisory will be solicited like other advisory groups. This list of recommended members was established based on recommendations gathered from Councilmembers, community stakeholders and city staff. Each individual has been contacted by staff and is willing to serve if appointed.

##### **Neighborhood/Community Interests (if known):**

This group includes a broad range of community interests relevant to affordable housing construction including finance and construction, local nonprofits that provide social services, and the business community. Staff contacted a number of potential neighborhood association representatives but could

not get a commitment to serve from those contacted. Staff chose to recommend appointment of a behavioral health and primary care representative instead since that is a critical component of supportive housing.

**Options:**

1. Approve the recommended list of charter members of the Home Fund Advisory Group.
2. Modify the recommended list of the charter members of the Home Fund Advisory Group.
3. Don't approve recommended list of charter members of the Home Fund Advisory Group. If the membership list is modified or not approved, staff will have to outreach to those parties, which may delay the first Home Fund Advisory meeting.

**Financial Impact:**

None. Quarterly Home Fund Advisory Group meetings are budgeted as part of the Home Fund's administration.

**Attachments:**

Home Fund Advisory Group membership recommendations  
Home Fund Advisory Group Draft Charter