

**Town of La Pointe
Affordable Housing Advisory Committee
Monday, July 19, 2021
10:00 am at Town Hall
Minutes**

Members present: Mark Pass, Gloria Fennell, Jim Peters; Vice-Chair,
Ken Myhre and Lauren Schuppe (arrived late)
Members absent: Tom Kromroy
Staff present: Michael Kuchta, Town Administrator

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee meeting was called to order by Jim Peters, Vice-Chair on Monday, July 19, 2021.

2. Public Comment

None

3. Minutes of the following meetings to be considered for approval:

A. February 17, 2020

Motion by Mark, second by Gloria to approve the Affordable Housing Advisory Committee minutes of February 17, 2020. All in favor, all ayes.

Motion Carried.

Clerical Assistant Note: A quorum of the committee was not present at the time of this motion. The approval of the February 17, 2020 minutes will be put on the next agenda for approval by a quorum of the committee.

4. Selection of Committee Chair/Vice Chair

Michael suggests waiting until new members are appointed in August.
Consensus by members to table until next meeting.

5. Chequamegon Bay Regional Housing Report: Madeline Island impact and response

Discussion on members thoughts on survey results. Consensus that this survey didn't help us much.

6. Wisconsin Housing and Economic Development Authority (WHEDA) Rural Affordable Workforce Housing Initiative

- Consensus that this committee needs to create a survey to find our specific needs.
- Discussion on how to create qualitative research questions for businesses.
 - Target retention and recruitment of summer workers and general housing questions.
 - 10 questions total for a 20 – 30 min. discussion with business owners.
 - Committee members will each bring a list of questions and businesses to compile a document from to the next meeting.
 - Consensus that committee members are willing to conduct these business surveys.

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- 7. Recommendations to Town Board**
None at this time.
- 8. Public Comment**
None
- 9. Set Next Meeting Agenda and Date**
Next meeting scheduled for Monday, August 2, 2021 @ 8:30 a.m.
- 10. Adjourn**
Motion by Jim to adjourn, second by Ken. All in favor, all ayes. Motion carried.

Minutes taken from recorder and respectfully submitted by Dorgene Goetsch, Clerical Assistant
Minutes approved as presented August 2, 2021. Dorgene Goetsch, Clerical Assistant