

**Town of La Pointe
Affordable Housing Advisory Committee
Tuesday April 11, 2023
1:00 pm at Town Hall/Zoom
Minutes**

Members present: Katie Sanders (Chair), Marie Iannazzo, Robert Kramer, Jane Vogt, Jim Peters, Ken Myhre, Mark Pass, Cedar Schimke and Gwen Smith Patterson
Members absent: Charlie Bertel, Rachel Rosen and Lauren Schuppe
Members on leave of absence: Lisa Sill
Staff present: Michael Kuchta, Town Administrator
Public present: John Carlson, Town Board Supervisor

1. Call to Order/Roll Call

The Affordable Housing Advisory Committee (AHAC) meeting was called to order by Katie Sanders.

2. Public Comment - None

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

A. March 14, 2023

Motion by Ken to approve the minutes, seconded by Mark, all ayes.

Motion Carried.

Note; Cedar Schimke and Gwen Smith Patterson were not present for this vote.

4. Reports & Updates:

A. Maxfield – updated draft

- Michael K stated a final draft was e-mailed to committee members, this was revised by Maxfield after initial comments, questions and suggestions by the committee.
- Discussion on individual observations of the report, review of the background and purpose of this assessment and next steps.
- Consensus to do an executive summary of the report for the Town Board instead of presenting the 157-page report.
- Discussion and consensus to not meet with Mary at Maxfield again.

B. Draft recommendations to Comprehensive Plan Steering Committee

- Jane presented her findings and recommendations for Affordable Housing that she did as part of the Comprehensive Plan Steering Committee (CPSC). The CPSC is waiting for this committee's feedback before finalizing their recommendations. No objections to moving Jane's recommendations forward to CPSC.

5. Recommendations to Town Board – None

Discussion on how to come together to make a recommendation to the Town Board. Jane and Marie will work on getting a draft put together by Wed. 4/20 for the committee to review.

6. Public Comment

John suggested the committee make concise recommendations (how many/what type of buildings, RFP's, specific property requests, etc.) to the Town Board along with the Maxfield report.

John reminded the committee that the Town Board said no to any lakeshore or across from lakeshore property because it will affect the resale value. He asked for the committee to take into consideration property located inland as well to give all property owners the same consideration.

7. Set Next Meeting Agenda and Date

Next regular meeting scheduled for Tuesday 5/9/2023, 1 pm at Town Hall/Zoom.

8. Adjourn

Motion by Ken to adjourn, seconded by Robert, all ayes. Motion Carried.

Minutes taken from recording and submitted by Dorgene Goetsch, Clerical Assistant

Minutes approved as presented 4/27/23. D. Goetsch, Clerical Assistant