

San Juan County Housing Advisory Committee (HAC)
Meeting Minutes
Wednesday, April 13, 2022
Meeting was conducted via phone conference (Microsoft Teams)

In attendance: Anne Bertino; Sandy Bishop, chair; Nancy DeVaux; Farhad Ghatan; Colin Huntemer; Melora Hiller
Staff: Ryan Page
Council Liaison: Cindy Wolf
Guests: Lisa Byers
Absent: George Zweibel

- I. Meeting called to order at 11:32 am- Bishop
- II. Approval of Minutes –March 9, 2022
Motion: Hiller- Approve as submitted.
Second: Bertino
Approved: unanimous
- III. Public Comments:
 - a. None
- IV. Announcements:
 - a. None
- V. Housing Program Coordinator Updates
 - a. Ryan gave an update on the Senior and Disabled Rent Subsidies program, a presentation to the Council on the Point in Time Count, the Home Fund website and monitoring, status of the Argyle lots project, recent Planning Commission discussions, and meetings regarding septic repair issues on Lopez Island.
 - b. HAC engaged in a discussion on the Argyle St project and it’s status.
- VI. 2022 Emergency Rental Assistance
 - a. Ryan gave an update on the status of tis year’s Emergency Rental Assistance program.
- VII. 2022 Home Fund Round
 - a. HAC discussed final changes for the 2022 Home Fund round including the Notice of Funds available, changes to application materials and scoring sheets.
 - b. Ryan gave an update on the budget for the Home Fund.
 - c. HAC discussed possible recommending setting aside additional funds for the Argyle St project for street frontage improvements costs. No final decision was made on this item.
 - d. HAC requested Ryan try to identify an authority on building costs within the State to potentially help set limits on projects per-unit costs. ‘

VIII. Closing Remarks

- a. HAC had a discussion with Council Liaison Wolf regarding ongoing work to update vacation rental regulations, and issues of code violations throughout the County.

IX. Next regular HAC meeting: Next scheduled meeting is Wednesday June 8th, 2022, 11:30am

X. Meeting adjourned 1:30 pm.