

**MADISON COUNTY HOUSING BOARD
MEETING MINUTES
Madison County Library, Community Room
April 15, 2019**

1. **Call to Order:** 3:05 pm by Cindy Gockel

2. **Roll Call**

Members present: Cindy Gockel, Cody Marxer, Mary Oliver, Angela Karanas, Martha Klaumann

Members not present: Matthew Oehler, Ray Shaw, Kristina Caldwell

3. **Minutes:** February 13, 2019

MOTION: To approve the minutes of the February 13, 2019, meeting as presented. Moved by Cody Marxer; seconded by Cindy Gockel. Motion passed.

4.

A. **Chair's Comments:**

- Rob Gilmore will help facilitate meetings and direction of the Board, and survey development.
- Goals and objectives – Develop and distribute short term goals, followed by tactics to attain these goals.
- Meetings – The Board will meet monthly through the spring, then possibly move to bi-monthly meetings; tasks will be assigned to Board members between meetings; hoping this will keep Board momentum and encourage more regular attendance at meetings.
- Contact List – Board members should fill out information forms; a contact list will be generated and distributed.

B. **Opportunity for Public Comment for items not on the agenda:** No comments.

5. **Introduction of New Members**

- The Board welcomed Angela Karanas and Martha Klaumann

6. **Review of Past Year**

- Hoping for a legislative update at the next meeting.

7. **Election of New Officers**

MOTION: To elect Cindy Gockel as Chair of the Housing Advisory Board and Kristina Caldwell as Vice Chair of the Housing Advisory Board. Moved by Martha Klaumann; seconded by Mary Oliver. Motion passed.

8. **Amendment of By-Laws**

- The BCC approved Resolution 12-2019 to increase Board membership from seven to nine members; this resolution is available on the Madison County website.

9. **Request for Budget Items**

- The Board budget review is schedule with the BCC on May 23, 2019.
- A budget sub-committee was established (Cindy Gockel, Angela Karanas and Mary Oliver).

**MADISON COUNTY HOUSING BOARD
MEETING MINUTES
Madison County Library, Community Room
April 15, 2019**

- Board will develop a housing inventory with HRDC; Cindy Gockel and Rob Gilmore are exploring and discussing this topic; housing inventory may need to be addressed in the budget.
- Survey printing, distribution, advertising, and incentives may also need to be considered in the budget this year.

10. Housing Needs Assessment Update

- Cindy Gockel reviewed the history behind a housing needs assessment, specifying the importance of assessing housing needs and finding funding to affordable housing development and use.
- Discussion included: Survey target audience, legislation backing the development of affordable housing, establishment of Housing Board in Madison County, survey distribution methods, implementation of survey, funding for survey development and distribution, and survey advertising and incentives.
- A housing needs assessment meeting will be held on April 23, 2019, at 3 p.m. at Madison Valley Bank in Ennis.

11. Housing Update

- Cody Marxer provided handouts regarding development of affordable and workforce housing in mountain and resort communities.

12. Legislative Actions Update

- Cindy Gockel shared information on two legislative bills, relevant to affordable housing in Montana.

13. Next Meeting

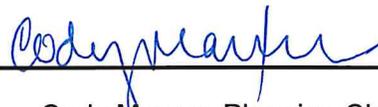
- Next meeting has been tentatively scheduled for May 15, 2019; time and location TBD.

14. Adjournment

MOTION: The meeting was adjourned at 5:15 p.m. by acclimation.



Cindy Gockel, Chair



Cody Marxer, Planning Clerk