

**MADISON COUNTY HOUSING BOARD
MEETING MINUTES**

**Madison County Administration Building, Public Meeting Room
June 6, 2018**

1. **Call to Order:** 12:30 pm

2. **Roll Call**

Members present: Charity Fechter, Cindy Gockel, Matthew Oehler, Mary Oliver

Members not present: Kristina Caldwell, Ron Pack, Ray Shaw

Staff present: Dru Robison (Planning Clerk) Rob Gilmore

Others present: Mindy Cummings

3. **Minutes:** May 9, 2018

<p>MOTION: To approve the minutes of the May 9, 2018 meeting with corrections. Moved by Mary Oliver; seconded by Matthew Oehler. Motion passed unanimously.</p>
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4. **President's Comments:** Charity Fechter mentioned she gave the boards comments to the Board of County Commissioners at their last meeting. She discussed having the Housing Board as a second line under the Planning Board budget.

5. **Opportunity for Public Comment:** None

6. **Agenda**

A. Operating Budget

Reviewed by Charity Fechter, on file.

B. Vision/ Purpose Statement

- Sufficient quantity and quality to meet the housing demands of Madison County.
- An annual report will help evaluate process.
- Would like to see some kind of forum at the different Town Halls – public involvement.
- Everyone should have a safe home they can afford and take pride in.
- Address seasonal homes, sustaining employee housing year round.
- The updated Housing Needs Assessment should be adopted into the Madison County Growth Policy.
- Housing Needs Assessment needs a glossary of definitions and acronyms.
- The goal is to have the plan adopted six months after securing the grant.
- Each board member will go over a chapter of the Housing Needs Assessment
 - o Madison County – Charity Fechter, Strategy and Resources – Mindy Cummings, Sheriday – Ray Shaw, Alder – Kristina Caldwell, Twin Bridges – Mary Oliver, Ennis – Cindy Gockel, Virginia City – Matthew Oehler.

7. Old Business

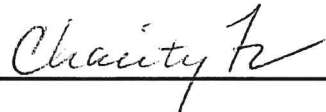
- A. Request from habitat for Humanity – Board of County Commissioners agreed to support loan subject to funding infrastructure.
- B. If board members don't have copies of the Resolution and By Laws, let Charity Fechter know and she will get them.

8. New Business

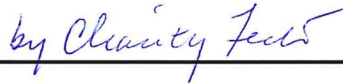
- A. Next meeting will be at noon on July 11th or 12th, depending on scheduling conflicts. If the 11th, it will be at the Library again, if the 12th it will be in the County Community room.

9. Adjournment

MOTION: To adjourn the meeting at 2:07 pm. Moved by Cindy Gockel; seconded by Mary Oliver. Motion passed unanimously.



Charity Fechter, Chair



Dru Robison, Secretary