

**MADISON COUNTY HOUSING BOARD
MEETING MINUTES
Madison County Administration Building, Public Meeting Room
February 13, 2019**

1. **Call to Order:** 12:09 pm by Vice Chair Kristina Caldwell

2. **Roll Call**

Members present: Kristina Caldwell, Cindy Gockel, Cody Marxer, Mary Oliver (by phone)

Members not present: Matthew Oehler, Ray Shaw

3. **Minutes:** October 10, 2018

MOTION: To approve the minutes of the October 10, 2018, meeting as presented. Moved by Cindy Gockel; seconded by Cody Marxer. Motion passed unanimously.

4. **Vice Chair's Comments:**

- Meeting time/location – Will wait until more members are present to establish a schedule for 2019 meetings.
- Budget review – Postponed until next meeting.
- New member recruitment – Cody Marxer will ask the BCC to amend the Housing Board Resolution (12-2019) to increase board membership from seven to nine members.

5. **Opportunity for Public Comment for items not on the agenda:**

- Cindy Gockel provided legislative session/bill updates (handout provided). Cindy also noted that the Montana legislation on affordable housing is worth looking into.

6. **Housing Needs Assessment Update**

Combined discussion included:

- Aiming for further review by board members, with intention to distribute to employers in the spring, followed by resident mailings.
- Cindy Gockel will communicate with Ruby Valley Chamber of Commerce.
- Mary Oliver will communicate with Ennis Chamber of Commerce.
- Cody Marxer will communicate with Madison County, specifically regarding how to distribute surveys.
- Kristina Caldwell will begin developing separate housing-specific employer survey, working with Charity and Mindy.

7. **Officer Elections**

- Postponed until board vacancies filled and more members present.

8. **Next Meeting**

- Kristina Caldwell will coordinate the next meeting and inform board members with confirmation.

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9. Adjournment

MOTION: To adjourn the meeting at 12:50 pm. Moved by Cody Marxer; seconded by Mary Oliver. Motion passed by acclimation.



Cindy Gockel, Chair



Cody Marxer, Planning Clerk