Wednesday, October 30, 2024

Park County Housing Coalition Steering Committee

4:00 pm - 5:30 pm | HRDC, District IX Livingston Office, 121 S 2nd Second Street

MEETING MINUTES

In-Person: Katherine Daly (staff), Jamie Isaly, Kris Smith, Carrie Holder, Hannah Wologo
Virtual: Lila Fleishman (staff), Geoff Anderson,
Regrets: Becky Miller, Grant Gager, Sam Ricketts, Tawnya Rupe-Mraz

- **Call to Order - 4:07 p.m.**
- **Public Comment** - 4:07 p.m.
    - Katherine called for public comments and there were none.
- **Welcome Back** 4:07 p.m.
    - **Review of the September meeting**
        - Steering Committee member renewals
        - Started the discussion of community housing funds by learning about three types of funds serving different places in Montana.
    - **Updates since the September meeting**
        - Planning and Land Use:
            1. CLUB voted unanimously to integrate ADU legislation into City of Livingston Code
            2. KD will participate in a City of Livingston code update focus group in two weeks.
        - Partnership development:
            1. Visit to Bryan Wells's property with Samantha Ricketts to see his vacation rentals.
        - ADU pilot program:
            1. 38 people registered for ADU workshop series, we have had two sessions so far, with between 20-25 people in attendance at each one.
                a. More than 30 of the folks registered are located in Livingston.
                b. Great feedback on the first session. Folks really enjoyed the workshop.
            2. Materials are online and are available for everyone to use!
    - **Purpose of today's meeting**
        - Update on HRDC's 40 Jardine Road project in Gardiner
        - Continue conversations as part of the housing fund fall
        - Celebrate your service with treats!
    - **This session's consensus-building tip**
        - People process information in different ways. Offer plenty of time and formats for people to do that. This is a challenge and something I'm working on.
- **Lila: Update on HRDC's 40 Jardine Road Housing Development** 4:22 p.m.
    - Lila reviewed information contained in a handout included in meeting materials
    - Requested assistance in identifying partners, grants, and other opportunities to fill the funding gap in the project.
- **Housing Investment Funds Cont.** - 4:45 p.m.
    - Presentation: housing investment funds continued (presentation slides attached)
- **Q &A and Discussion** - 5:23 p.m.
    - Questions about housing investment/impact/trust funds?
        - The Steering Committee had no questions.
    - Discussion:

- Hannah shared that it is hard for her to imagine asking people for more money at this time.
- Jaime commented that a hybrid model incorporating various funding streams would make sense.
- Other funding models to learn about?
    1. Membership funding model
    2. Co-ops - not a funding model, but a shared ownership model. But we can talk about what it takes to support this kind of housing

- **Closing and Next Steps** - 5:26 p.m.
    - Next meeting is Wednesday, November 27th, the day before Thanksgiving. December meeting is Christmas Day.
        - Steering Committee agreed to cancel the November meeting and reschedule December to the 4th.
- **Meeting adjourned at 5:36 p.m**