Wednesday, September 25, 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

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

- **Call to Order - 4:03 p.m.**
- **Public Comment** - 4:03 p.m.
    - Katherine called for public comments and there were none.
- **Welcome Back** 4:03 p.m.
    - **Review of August meeting**
        - Update on ADU pilot programming
        - Plus/Delta exercise re: what is working well and what could be improved
            1. Clarity to SC roles/responsibilities - I will touch on that more as we talk about steering committee membership renewals
            2. Desire for work with “real results”
    - **Updates since August meeting**
        - Planning and Land Use:
            1. City’s zoning efforts will start soon. No longer an advisory committee model.
        - Opportunities for “real results”
            1. EPA Community Change Grant:
                a. Continuing to work on that application; getting a lot of clarity on the budget and identifying folks to do the work
                b. If funded, this project would represent “real results” via weatherization, solar readiness, infrastructure improvements, etc.
            2. MT Department of Commerce Homeowner Assistance Fund
                a. Funded by ARPA
                b. Two Programs:
                i. 150% AMI mortgage reinstatement, lien prevention, and utilities/internet
                ii. 100% AMI for home repairs
            3. Consider Sunrise Rotary “Fix-Up” Festival
        - ADU pilot program:
            1. About five people stopped by the Gardiner tour table
            2. About 32 people stopped by Livingston ADU tour table
            3. 37 people registered for ADU workshop series, which starts this coming Monday, September 30th.
                a. 31 are located in Livingston.
                b. Thank you to Becky, who will be presenting on financing. KD is reviewing the financing content with Brad Hanson at First Interstate Bank tomorrow.
    - **Purpose of today’s meeting**
        - Steering Committee membership renewals
        - Kickoff of housing investment fund fall!
    - **This session’s consensus-building tip**

        - Partnership and program development takes a lot of time and pays dividends
- **Steering Committee Membership Renewals** 4:21 p.m.
    - Everyone is renewing to serve a second year.
    - KD to set up one-on-ones with each steering committee member to discuss the role/s you're most interested in playing and identify which aspects of the HAP are of greatest interest to you.
- **Intro to Housing Investment Funds** - 4:30 p.m.
    - Presentation: intro to housing investment funds (presentation slides attached)
- **Q &A and Discussion** - 4:50 p.m.
    - Questions about housing investment/impact/trust funds?
        - The majority of steering committee members express interest in learning more about the 1% for Whitefish fee and Gallatin Impact Fund.
            1. Katherine will bring information about these options to the next meeting.
        - Tawnya Rupe-Mraz expressed interest in models that have been implemented elsewhere. Reminds the group that co-op models of housing ownership were also discussed by the working group that discussed the investment fund several years ago.
- **Closing and Next Steps**
    - Next meeting is Wednesday, October 30th - you are welcome to come in costume–preferably representing your favorite architectural style–but it's not required.
        - We will continue work on housing investment/impact/trust funds
    - In the interim, each of us will meet one-on-one
- **Meeting adjourned at 5:26 p.m.**