



Jackson/Teton County Housing Supply Board Meeting
January 8, 2019
320 S. King Street
4:00-5:15 PM

Pronouncement of Quorum

Housing Supply Board members Matt Faupel and Jeff Collins were present. Board members Laura Bonich, Dennis Callaghan, and Don Opatrny participated via phone. Housing Director April Norton was present. Anne Cresswell and Kim Stertzler from the Jackson Hole Community Housing Trust were in the audience.

Approve Meeting Minutes: December 10, 2018

Don moved to approve the December 10, 2018 meeting minutes. Jeff seconded. All in favor.

Update By-laws: New Meeting Time, Day

Don moved to approve the update to the By-laws. Jeff seconded. All in favor.

Sunset Clause Purchase: 4307 S. Sage Meadow Road

Don moved to adopt the Housing Authority Board recommendation to purchase the home. Jeff seconded. All in favor.

2019 Schedule: January-June

The Board discussed the proposed schedule for January – June 2019.

2019 Requests for Proposals: Goals, Timeline

The Board discussed the proposed requests for proposals for 2019 and recommended that staff move forward with RFPs for 440 West Kelly Ave. and 105 Mercill Ave, as outlined in the timeline provided.

Matters from Board, Staff

Dennis Callaghan asked to include a discussion of tiny homes on the February meeting agenda.

Adjourn

The meeting adjourned at 5:15pm.