

**Ad Hoc Affordable Housing Committee
of the Community and Public Works Committee (CAPP)
May 18, 2010**

Committee members present: Aimee Baxter, Chair; Deena Schuppe, Anne Lacy and Linda Fuller, alternate

Committee members absent: Nick Nelson, Vice Chair; and Nora Taylor

Public present:

1. Call to Order.

Affordable Housing Committee meeting called to order on May 18, 2010 by Chair, A. Baxter at 6:14 p.m. A quorum of the committee is present as listed above.

2. Discussion and/or Approval of the following minutes:

A. April 20, 2010

Motion by A. Baxter to approve the April 20, 2010 minutes as presented, second, L. Fuller. All in favor, 3 ayes, 1 abstain (A. Lacy). Motion carried.

3. Habitat For Humanity update and discussion.

Agreement to move this item to the end of the agenda.

4. Discussion of the list of interested contractors.

Jim Lacy offered to do electrical work. Jay Westerfield and Carey Baxter are also interested in helping with the Habitat project.

5. Assisted Living Development discussion.

L. Fuller contacted Dave Hackett. Dave did not have an update. L. Fuller will keep in contact with Dave.

6. Fundraising options.

A fundraising suggestion is to provide food at the Star Bar Tournament in August. Ludlow North, Marsy Dahlin, Mary Ross and Terryn Hardie could provide more information about this event.

Recording ends at 6:25 pm. While the recorder was off:

Discussion of a possible fundraiser similar to the dance fundraiser that is to be held for St. John's Church.

Recorder is now on and begins with:

Another fundraising option would be to have a band or a dance at the Rec Center. This will be discussed in more detail at the next meeting.

7. Ashland County Housing Authority update and discussion.

No one has contacted Denise Lutz at the Ashland County Housing Authority (ACHA). L. Fuller will contact Denise to see what organization (Northwest Regional Planning or SEH) was chosen by ACHA to search for funding.

3. Habitat For Humanity update and discussion.

Meeting with Habitat with Humanity to be held in Bayfield May 25th or June 8th. D. Schuppe, L. Fuller, A. Lacy and N. Nelson will email each other about attending this meeting.

8. Set next meeting and agenda.

Tentative date set for Tuesday, June 29th at 6:00 pm

Agenda: Call to order, minutes of May 18th and May 25th, Habitat update and discussion, fundraising options for habitat home, Ashland County Housing update and discussion, set next meeting and agenda, adjourn.

L. Fuller will take minutes at May 25th meeting.

9. Adjourn.

Motion by A. Baxter to adjourn, second, L. Fuller. All in favor, all aye. Motion carried.

Meeting adjourned at 6:40 p.m.

Minutes taken from recorder and respectfully submitted by Kathy Erickson, Clerical Assistant

Minutes amended June 28, 2010 per Anne Lacy and tabled.

Minutes approved as amended July 22, 2010. Amendments in italics.