

# FAIR & AFFORDABLE HOUSING COMMISSION



Randy Baukol  
Commission Chair

~Regular Meeting Agenda~

Bill Belknap  
Staff Liaison

[fahc@ci.moscow.id.us](mailto:fahc@ci.moscow.id.us)

208.883.7095

<http://www.ci.moscow.id.us/358/Fair-Affordable-Housing-Commission>

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Thursday  
February 7, 2019

5:15 PM

Paul Mann Building  
221 E 2nd Street

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## Call to order

- 1. Approval of January 10, 2019 Minutes [ACTION]**  
**ACTION:** Approve minutes as presented or amended.
- 2. Moscow Affordable Housing Trust Report – Nils Peterson**  
**ACTION:** Receive report and provide staff with direction as deemed appropriate.
- 3. 2019 Housing Fair Planning Discussion**  
**ACTION:** Discuss topic and provide staff with direction as deemed appropriate.
- 4. Review 2014 Analysis of Impediments to Fair Housing Report**  
**ACTION:** Discuss topic and provide staff with direction as deemed appropriate.
- 5. Goal Setting for 2019**  
**ACTION:** Discuss topic and provide staff with direction as deemed appropriate.

## Adjourn

**NOTICE:** Moscow City Council Committee meetings can be televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.

# FAIR & AFFORDABLE HOUSING COMMISSION



Randy Baukol  
Commission Chair

~MINUTES~  
January 10, 2019

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**The meeting was called to order at 5:45pm.**

MEMBERS PRESENT: Randy Baukol, Chair; Casey Holcomb-Hawkes, Linda Pike, Melanie Wolf

MEMBERS ABSENT: Bruce Pitman

ALSO IN ATTENDANCE: Bill Belknap, Kathryn Bonzo

## 1. Approval of October 4, 2018 Minutes

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Holcomb-Hawkes
<b>SECONDER:</b>	Wolf

## 2. Election of Officers

Holcomb-Hawkes nominated Baukol as Chair.

<b>RESULT:</b>	<b>APPROVED BY ACCLAMATION</b>
<b>MOVER:</b>	Holcomb-Hawkes
<b>SECONDER:</b>	Wolf

Wolf nominated Holcomb-Hawkes as Vice Chair.

<b>RESULT:</b>	<b>APPROVED BY ACCLAMATION</b>
<b>MOVER:</b>	Wolf
<b>SECONDER:</b>	Baukol

Pike nominated Wolf as Secretary.

<b>RESULT:</b>	<b>APPROVED BY ACCLAMATION</b>
<b>MOVER:</b>	Pike
<b>SECONDER:</b>	Holcomb-Hawkes

## 3. Palouse Regional Housing Needs Assessment Discussion - Partnership for Economic Prosperity

Gina Taruscio and Paul Kimmel presented the upcoming Regional Housing Assessment, initiated by PEP (Partners for Economic Prosperity) based on the Northwest's results in the ALICE (Asset Limited, Income Restrained, Employed) report. The assessment will include Moscow, Pullman, and Latah and Whitman counties. The goal of the study is to attract and keep our local workforce, including local housing.

## 4. Continuation of Safe Parking Program Discussion

Pike has concluded Moscow doesn't appear to have a safe parking problem so the Commission will no longer pursue the topic.

## **5. 2019 Housing Fair Planning Discussion**

Wolf will forward Holcomb the 2018 Housing Fair returns. This year's goal will be to connect individuals to resources in the community and to provide education. Commissioners discussed combining the Housing Fair with the Health and Wellness Fair taking place in February. Holcomb will look into it. Otherwise the fair will be held in March with the Commission members being the organizing committee.

## **6. Commission Membership Discussion**

Recruitment is necessary for four new members, including someone with a mortgage background.

## **7. Other Business**

- Baukol asked whether Steve Bonnar ever received the Certificate of Appreciation in light of his work during the Syringa crisis, and as to the status of the Commission roll-up banner. Belknap will report back on both items.
- Nils Peterson will be added to the February agenda.
- Regular meeting time will be moved to 5:15 pm.

Meeting adjourned at 7:11 pm.

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Randy Baukol, Chair