

# Dayton Affordable Housing Commission

Regular Meeting—Minutes

Tuesday, April 14, 2020 at 5:00 pm

Conference call



1. Call to Order
  - a. Chair Dain Nysoe Called to order the regular meeting of the Affordable Housing Commission at 5:07 pm.
2. Roll Call and Establish Quorum

Members present: Dain Nysoe, Shawn Brown, and Scott Hudson

Members absent: Garrett Warren

Staff present: Meagan Bailey, Director of Planning & Community Development

Public present: Fred Crow and Genie Crow
3. Review of Minutes
  - a. March 10, 2020
    - i. *A motion was made by Hudson and seconded by Brown to approve the meeting minutes as presented; none opposed. Minutes approved.*
4. Public Comment
  - a. *Department of Commerce – Short Course on Housing Affordability*
    - i. Canceled due to COVID-19 – rescheduled for next meeting via ZOOM. The public will be invited to attend, and the link to join the ZOOM meeting will be published on the city website and the next agenda.
5. Old Business
  - a. Affordable Housing Rules of Procedure
    - i. The commission review the rules of procedure as adopted by city council.
      1. *A motion was made by Brown and seconded by Hudson to accept the Affordable Housing Commission Rules of Procedure as adopted by Dayton City Council; none opposed. Rules of procedure accepted and the chair will sign.*

6. New Business
  - a. None scheduled
7. Recommendations for City Council and/or Dayton Planning Commission
  - a. None
8. Director Report/Other items note on the Agenda
  - a. Staff reported on current proceedings with the Planning Commission and other happenings in the Department of Planning & Community Development. Building has been deemed nonessential by Governor Inslee; however, staff is actively reviewing and prepping permits for issuance once the “Stay Home, Stay Healthy: order is lifted. Staff shared current status of OPMA training and informed the commission that nearly all members had completed their training. It is desirous for all OPMA trainings be completed prior to the next regular meeting.
  - b. Hudson informed the commission that housing authorities predict that in June or July, real estate will see an increased need in demand, with the current low inventory/stock predicting to cause ongoing concerns regarding the availability of affordable housing.
  - c. Brown discussed an upcoming ZOOM conference/training that an organization in the Tri-Cities will be organizing. The training focuses on the COVID-19 impact on renters and the real estate business. Brown will share additional information and staff will share details on the city website.
9. Adjournment
  - a. *A motion was made by Hudson and seconded by Brown to adjourn the regular meeting of the Affordable Housing Commission at 5:24 pm; none opposed.*  
*Meeting adjourned.*

Approved on May 12, 2020

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Dain Nysoe, Chair

Date

Attest:

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Meagan Bailey, Director of Planning & Community  
Development