

# Dayton Affordable Housing Commission

Regular Meeting—Minutes

Tuesday, March 10, 2020 at 5:00 pm

111 South 1<sup>st</sup> St., Dayton, Washington 99328



1. Call to Order
  - a. Chair Dain Nysoe called to order the regular meeting of the Affordable Housing Commission (AHC) at 5:00 pm.
2. Roll Call and Establish Quorum

Members present: Shawn Brown, Scott Hudson, and Garret Warren

Staff present: Meagan Bailey, Director of Planning & Community Development; and Zac Weatherford, Mayor

Public present: Russell Levens, Fred Crowe, and Genie Crowe
3. Review of Minutes
  - a. N/A
4. Public Comment
  - a. Fred Crowe informed the commission that, through personal experience with potential renters, people are presumably moving to Dayton to achieve lower housing costs; additionally, there appears to be a need or interest in additional Section 8 housing.
    - i. Brown commented that private property owners can opt into accepting Section 8 housing vouchers if interested; staff will research and compile additional information regarding this
5. Old Business
  - a. N/A
6. New Business
  - a. Election of vice chairperson
    - i. Nysoe nominated Garret Warren to serve as the vice-chair of the AHC; Brown seconded. None opposed, motion carries.
  - b. Review and revision of roster
    - i. The commission roster was presented, and commission members incorporated revisions. Staff will distribute final copies to commission

members following incorporation of the revisions.

- c. Introduction to guiding documents (binders & materials)
  - i. Staff presented the reference binders created for the AHC. The commission will review the materials and present any questions to staff.
  - ii. No action was taken regarding the Rules of Procedure. The commission will review and present revisions and/or action at the next regular meeting.
7. Recommendations for City Council and/or Dayton Planning Commission
  - a. N/A
8. Director Report/Other items note on the Agenda
  - a. Nysoe inquired about the Housing Grant that was received for \$110,000 from the Dept. of Commerce. Staff informed the commission that a consultant has been selected for the Regional Housing Plan and that movement on the planning effort should commence within the next month.
  - b. There is one vacancy on the AHC. Advertisements and news articles are planned to garner new interest for appointment.
  - c. Staff informed the commission of the upcoming Short Course on Housing Affordability. All AHC members have been registered. The Short Course will occur at the next regular meeting, whereas the AHC will act as “hosts” to the Department of Commerce.
9. Adjournment
  - a. With there being no other business, the chair adjourned the regular meeting of the AHC at 5:35 pm.

Approved on April 14, 2020

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Dain Nysoe, Chair

Date

Attest:

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Meagan Bailey, Director of Planning & Community  
Development