

**MONROE COUNTY AFFORDABLE HOUSING ADVISORY COMMISSION**

**Nat U Hill, Bloomington, IN**

**February 21, 2020 / 8:00 a.m.**

**Meeting Minutes**

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Members in Attendance: Vauhxx Booker, Lisa Abbott, Cathi Crabtree, Deborah Myerson, Sarah Cahillane, Will Smith, Mary Morgan, Doris Sims, Chris Cockerham

Others Present: Jerry Hays, Liz Feitl, Tom Wininger

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**Call to Order**

The meeting was called to order at 8:00 a.m.

Review meeting notes from December 20, 2019. Motion to approve the minutes as amended. Motion carried.

**New Business**

Tom Wininger from Wininger Construction introduced himself and outlined his company's history and experience. Mr. Wininger described a development that was approved by the County. The approved project is 39 acres and 96+ homes. The selling price per unit is \$237,594, which is about \$137/sq. ft. The commission asked questions about materials to reduce the cost. Mr. Wininger explained that the housing cost needs to be lowered to about \$200k for each unit, but to reduce the cost would require some assistance with infrastructure.

The Commission discussed his experience with the County's approval process. He talked about the length of the approval process and the costs involved in the process. Commission will email Mr. Wininger so the conversation can continue.

Chair Booker discussed a possible new meeting date to accommodate Ms. Githen's schedule.

***Election of Officers –***

President – Vauhxx Booker

Vice President – Deborah Meyerson

Secretary – Lisa Abbott

The Commission requested an additional item on the agenda such as a President's report. Lisa will create a standard agenda for use.

Motion to approve. Motion carried.

***Subcommittees –***

No reports.

***Housing Summit –***

Doris reviewed the pre-planning meeting and an overview of the possible topics. The Commission made suggestion of additional topics.

Motion to adjourn.

**Action Items**

Next meeting:

March 20, 2020 at 8 a.m.