



Jefferson County/City of Port Townsend Housing Action Plan

# Housing Action Plan Network Advisory Group



## Minutes

January 26, 2009

Housing Action Plan Network

San Juan Baptist Church, 1704 Discovery Rd., Port Townsend

**Members Present:** David Rymph, Susan Miller, Pete von Christierson, Al Cairns, Joe Breskin, Sandy Hershelman, Jamie Maciejewski, Phil Johnson, Steve Emery, Kees Kolff

**Staff:** Judy Surber and Cara Leckenby

**Guests:** Jacob Bueche, Randi Fox, Robert Greenway, Ryan Smith, Jan Hopfenbeck, Ann Raab, Melinda Szatlocky, Paul Richmond, David Ketter

**Scribe:** Judy Surber

Topic	Recommendation/Action	Follow-up (if needed)
Call to Order & Welcome	Chair Rymph called the meeting to order	
Agenda & Minutes	Item was skipped due as the committee lacked a quorum.	
“Stock Plans” presentation and discussion	<p>I. <u>Randi Fox &amp; Jakob Bueche– Shed Boys</u> Built on-site, infill development, resource efficient, complete with kitchen and bath, adaptable and expandable, estimated cost to construct: \$45.00 to \$100 per square foot. Thus Studio roughly \$24k and a four bedroom \$40k.</p> <p><i>(A quorum was achieved and a round of introductions conducted)</i></p> <p>II. <u>Jan Hopfenbeck &amp; Ann Raab – GreenPod</u> Factory built modular following “Built Green” guidelines. Efficient, sustainable, green product resulting in low maintenance costs. Incorporates work of local contractors/artisans. Can build for under \$100 per square foot to \$200 depends on customers choices. Cost includes site assessment for passive solar.</p>	

	<p>III. <u>Rick Smith - Modern Shed -</u>  Factory built, assembled on-site in matter of days.  Demonstration project at Corona Gardens in Port  Townsend. Energy efficient, “Built Green”,  Energy Star Estimated cost to construct: \$115.00  to \$155 per square foot.</p> <p>Q&amp;A – HAPN members asked several questions.  In re: financing, Ms. Hopfenbeck said GreenPod  has been approved for conventional home loan  (with rider until placed on-site).</p> <p>Kees asked if anyone had calculated lifetime  energy cost of operating one of the presentations,  and none of the presenters had done this research</p>	
Public Comment	Public participated in Q&A session.	
USDA Loans	<p>Susan Miller reported that USDA loans are  available in Jefferson County at or below 80%  AMI. Currently about ½ of the loans go to families  at or below 50% AMI with maximum loan of  \$332,500. Loans are for 33-38 years at 1%.</p> <p>KCCHA has used this funding in their programs.  Ms. Szatlocky reported that Homeward Bound is  also using USDA.</p> <p>Trudy Tretter of USDA is available to give  presentations. Staff reported that Ms. Tretter has  spoken in the City with City as sponsor.</p>	
Announcements	<p>Commissioner Phil Johnson reported that state  legislation for would allow local jurisdiction to  approve up to 30% surcharge on recording fee to  assist Housing Authority. This is in addition to  2060 funds.</p> <p>Jamie Maciejewski said members should urge state  to continue funding HTF</p>	
Next Meeting	<p>February 23, 2008  3:30-5:30pm</p> <p>Ideas for the next meeting were discussed:</p> <ul style="list-style-type: none"> <li>• Speakers: Trudy Tretter of USDA, Melinda Szatlocky</li> <li>• Brent Butler’s memo to Council</li> </ul>	Staff to develop agenda in coordination with the Chair

Minutes	Minutes of the 12/15/08 meeting were approved by consensus.	
Adjourn	5:30	