

March 12, 2012

PRESENT: LIDDY ADAMS, ANDY O'HAZO, JEAN SUDDABY, LISA LUNDBERG, JOE MUSTICH

1. CALL TO ORDER – 5:10 PM

2. MINUTES OF THE PREVIOUS MEETING – CORRECTION MADE TO THE SPELLING OF COMMISSIONER O'HAZO'S NAME – SUDDABY 1ST MOTION, LUNDBERG 2ND MOTION, ALL IN FAVOR, UNANIMOUS

3. VISITORS – NONE

4. DISCUSSION

TOPICS COVERED WERE THE ONGOING DISCUSSION OF THE PROPOSED DOWNPAYMENT ASSISTANCE PROGRAM (LIDDY STILL TRYING TO MEET WITH BILL FAIRBAIRN ABOUT POLICY AND LEGAL STRATEGIES); PROPERTY MANAGEMENT OF EVENTUAL UNITS; INQUIRIES FROM THE WASHINGTON HOUSING TRUST AS TO POSSIBLE JOINT VENTURES/PROJECTS; FIELD TRIPS FOR LAND PARCELS UNDER CONSIDERATION

5. MOTION TO ADJOURN THE REGULAR MEETING TO EXECUTIVE SESSION

FOR THE PURPOSE OF DISCUSSING A REAL ESTATE MATTER – SUDDABY 1ST, LUNDBERG 2ND, ALL IN FAVOR, UNANIMOUS.

EXECUTIVE SESSION WAS ENTERED INTO AT 5:45 PM

6. MOTION TO RETURN TO REGULAR MEETING FROM EXECUTIVE SESSION,

SUDDABY 1ST, LUNDBERG 2ND, ALL IN FAVOR, UNANIMOUS.

RETURN TO REGULAR MEETING AT 6:10 PM.

7. MOTION TO ADJOURN

O'HAZO 1ST, SUDDABY 2ND, ALL IN FAVOR, UNANIMOUS

8. NEXT REGULAR MEETING

MONDAY, APRIL 9, 2012 AT 5 PM.