

**Missoula City Council Housing, Redevelopment, and Community Programs Committee Minutes**

**DRAFT**

**July 13, 2022**

**1:05 PM**

**ZOOM Webinar**

**Members present:** Mirtha Becerra, Daniel Carlino, John P. Contos, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Sandra Vasecka, Heidi West

**Members absent:** Stacie Anderson, Jennifer Savage, Amber Sherrill

**1. ADMINISTRATIVE BUSINESS**

The meeting was called to order at 1:10 p.m.

**1.1 Roll Call**

Rhea Sanders called the roll.

**1.2 Approval of the Minutes**

**1.2.1 Approval of the Minutes from June 22nd 2022**

The Minutes were approved as submitted.

**2. PUBLIC COMMENT**

There was no public comment.

**3. COMMITTEE BUSINESS**

**3.1 Appointment to the Missoula Redevelopment Agency Board**

Dale Bickell, Chief Administrative Officer, City of Missoula Mayor's Office gave background and relevant qualifications regarding Jack Lawson's appointment to the Missoula Redevelopment Agency Board. Committee members discussed Mr. Lawson's community involvement as well as his planning and finance experience. A committee member expressed concerns regarding Mr. Lawson's banking background. For more information, please see the attached video.

**Moved by:** Mike Nugent

Confirm the Mayor's appointment of Jack Lawson to the Missoula Redevelopment Agency Board for a term beginning immediately and expiring on April 30, 2026.

AYES: (7): Mirtha Becerra, John P. Contos, Jordan Hess, Gwen Jones, Mike Nugent, Sandra Vasecka, and Heidi West

NAYS: (2): Daniel Carlino, and Kristen Jordan

ABSENT: (3): Stacie Anderson, Jennifer Savage, and Amber Sherrill

**Vote results: Approved (7 to 2)**

**3.2 Appointment to the Affordable Housing Resident Oversight Committee**

Heidi West, committee chair, informed the committee the item was pulled. A committee member explained this was due to the need to reevaluate the categorical criteria of the vacancy.

Appoint Nick Redmond to serve on the Affordable Housing Resident Oversight Committee as a regular member, fulfilling the remainder of a vacated term, beginning immediately and ending on May 31, 2023.

**4. ADJOURNMENT**

The meeting was adjourned at 1:24 p.m.