

**City of McCall**  
**Housing Advisory Committee**  
**Agenda**  
**June 13, 2022, 4-5:30 pm**  
**TEAMS/McCall Library**  
**218 E Park St**  
**McCall, ID 83638**

Use a phone to call 208-634-8900, when prompted enter Conference ID [,829373847#](#) If there are any questions, contact Meredith Todd, Assistant Planner ([mtodd@mccall.id.us](mailto:mtodd@mccall.id.us)). The Meeting Room Occupancy Capacity is subject to the 6-foot social distancing and a capacity of 6 people. Masks are recommended in all City Buildings.

**CALL TO ORDER AND ROLL CALL**

Nick Zello, Pat Hill, Robert Lyons, Diane Kushlan, Toni Curtis

**CONSENT AGENDA**

- Approve May 9, 2022 HAC Minutes

**OLD BUSINESS**

- Housing Action Plan Update – (Toni & Nick)
  - Plan Presentation Recap
- Lot Fund Application Results – (Michelle)
  - “Toaster” ADU Donation
  - Local Housing Deed Restriction Incentive Program
  - Expected Housing Action Plan Recommendations
- Housing Solutions Brainstorm (*chronologically at the end of meeting*)
  - Sweat Equity Punch-List (Toaster Test-Run)
  - Developer Challenges (Toni)

**NEW BUSINESS**

- Rental Conversion Presentation – 15 minutes
  - Kelly Hill, Done Right Management

**NEXT MEETING**

Next Regular Meeting – July 11, 2022

**ADJOURN**

American with Disabilities Act Notice: The McCall Library is accessible to persons with disabilities. If you need assistance, contact City Hall at 634-7142