

**City of McCall**  
**Housing Advisory Committee**  
**Agenda**  
**August 8, 2022, 4-5:30 pm**  
**TEAMS/McCall Library – Idaho Room**  
**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**

Toni Curtis, Pat Hill, Robert Lyons, Rick Fereday, Joseph Dalrymple

**HOUSEKEEPING**

- Selection/Nomination of new Chairperson & Vice-Chairperson for remainder of 2022 Meeting Schedule.

**CONSENT AGENDA**

- Approve June 13, 2022 HAC Minutes
- Approve July 11, 2022 HAC Minutes

**OLD BUSINESS**

- Toaster Update (Michelle) – (5-10 min)
- Housing Action Plan Update – (Michelle) – (5-10 min)
  - Adoption by Valley County Board of Commissioners
- Housing Solutions Brainstorm (*chronologically at the end of meeting*) (30 min)
  - Review Housing Action Plan Recommendations
    - Identify Tasks Housing Advisory Committee can lead

**NEW BUSINESS**

- Existing Local Housing Policy/Program Review (Brian)
  - Barriers to Implementation
  - Entitlement Pipeline
  - Success stories

**NEXT MEETING**

Next Regular Meeting – September 12, 2022 at 4:00pm

**ADJOURN**

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