

# Migrant Labor Housing Advisory Board AGENDA

February 4, 2022 1:00 p.m.- 3:00 p.m.

Microsoft Teams

1-248-509-0316 / Access Code: 162 348 683

**BOARD MEMBERS PRESENT:** 

Eva Alvarez Jesse Costilla Bill Groenink Dorian Slaybod Craig Anderson Adam Dietrich Joann Hoganson Beth VanDrie

**BOARD MEMBERS ABSENT:** 

Trever Meachum Mark Miezio Francisco Posada Ann Marie Rocha

Jose Roman-Mota

**GUESTS:** 

Gerardo Aranda Majed Ghussaini Jim Johnson Ben Tirrell

Hector Arroyo Dale Freeman Sheila McCulloch Ashley Batteen Shelly Hartmann Mark Swartz

**NOTE TAKER:** 

Sheila McCulloch

### **Call to Order**

Migrant Labor Housing Advisory Board (MLHAB) Chair Joann Hoganson called the Board to order at 1:02 p.m. with a quorum present.

#### Roll Call

MLHAB Chair Joann Hoganson conducted a member roll call, noted above.

#### Welcome

MLHAB Chair Joann Hoganson welcomed members and guests.

# Additions to the Agenda

MLHAB Chair Joann Hoganson called for a motion to accept the agenda, as presented.

### Motion to Approve- Craig Anderson; Motion Second – Dorian Slaybod

Craig Anderson motioned to approve the agenda, as presented. The motion was seconded by Dorian Slaybod.

MLHAB Chair Joann Hoganson called for additional agenda items to consider. No additional agenda items were submitted.

### Motion Carried:

The motion carried unanimously. All members were in favor, none opposed or abstained from the vote.

MLH Advisory Board Meeting Notes February 4, 2022 Page 2 of 2

#### **MLHAB Workgroups**

Jim Johnson discussed the concept of creating workgroups assigned to topic specific recommendation statements. The workgroups would have access to MLHAB Subject Matter Experts for resources and coordination. MLHAB members agreed they would create draft recommendation statements for the workgroups to begin defining/developing.

#### **MLHAB Broadband Recommendation - Draft**

Mark Swartz presented detailed information regarding the current availability of broadband access within a 5-mile radius of migrant labor housing sites located in Michigan.

MLHAB members openly discussed and edited the draft MLHAB Broadband Recommendation statement. MLHAB members agreed to use the edited document as an initial draft for the assigned MLHAB workgroups to further define the formal Broadband recommendation.

# **MLHAB Construction Standards Recommendation - Draft**

MLHAB members reviewed the draft MLHAB Construction Standards Recommendation statement and opened discussion to address design plans and criteria, legal requirements (Part 124), construction/zoning obstacles and barriers, housing types, funding options, partnerships, demographics, and workforce challenges. Will need an assigned workgroup to further define the formal Housing Design recommendation statement.

MLHAB members discussed this being the initial draft statement for an assigned workgroup to further define into a formal Housing Design Recommendation statement. MDARD support staff will coordinate the MLHAB Housing Design Workgroup meeting logistics, including the following MLHAB members and subject matter experts:

- Craig Anderson
- Jessy Costilla
- Adam Dietrich
- Majed Ghussaini

#### **Public Comment**

No public comment was provided.

## **Round Robin**

No additional comments were provided by the MLHAB members.

# Adjournment

MLHAB Chair Joann Hoganson adjourned the meeting at 3:00 p.m.

The next Migrant Labor Housing Advisory Board Meeting is scheduled on Friday, February 18, 2022, at 1:00 p.m.