

Migrant Labor Housing Advisory Board **NOTES**

February 18, 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 Adam Dietrich Joann Hoganson Dorian Slaybod Craig Anderson Bill Groenink Trever Meachum Beth VanDrie

Jesse Costilla

BOARD MEMBERS ABSENT:

Mark Miezio Francisco Posada Ann Marie Rocha Jose Roman-Mota

GUESTS:

Gerardo Aranda Dale Freeman Jim Johnson Ben Tirrell

Ashley Batteen Majed Ghussaini Sheila McCulloch

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- Dorian Slaybod; Motion Second - Beth Vandrie

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

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.

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MLHAB Construction Standards Recommendation - Draft

MLHAB Housing Design Workgroup members reviewed the draft MLHAB Construction Standards Recommendation statement and opened discussion with MLHAB members to address questions and/or concerns. The workgroup will reconvene to finalize the draft statement and present for a MLHAB formal vote on March 4, 2022.

MLHAB Broadband Recommendation - Finalize/Approve

MLHAB members openly discussed the draft MLHAB Broadband Recommendation statement. MDARD staff will clean up the draft with the edits and comments provided by MLHAB members and present for MLHAB formal vote on March 4, 2022.

MLHAB Workgroups

MLHAB members discussed the creating the next workgroups. MDARD staff will draft the cultural and legislative draft recommendation statements and provide a draft executive summary page for MLHAB to consider at the next meeting.

Public Comment

No public comment was provided.

Round Robin

Craig Anderson noted outside entities are having conversations surrounding the state budget and housing needs.

<u>Adjournment</u>

MLHAB Chair Joann Hoganson called for a motion to adjourn.

Motion to Adjourn - Craig Anderson; Motion Second - Trevor Meachum

Craig Anderson motioned to adjourn the meeting. The motion was seconded by Trevor Meachum.

Motion Carried:

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

The Migrant Labor Housing Advisory Board meeting adjourned at 2:32 pm.

The next Migrant Labor Housing Advisory Board Meeting is scheduled on Friday, March 4, 2022, at 1:00 p.m.