

## **DRAFT GOVERNOR'S HOUSING COMMITTEE**

Meeting Minutes

June 23, 2022

A meeting of the Governor's Housing Committee was held on this date in the JRW West Conference Room, Boise, ID.

### **Members Present:**

Senator Abby Lee (via Webex)  
Senator Melissa Wintrow (via Webex)  
Representative Colin Nash (via Webex)  
Keith Reynolds, Chairman, Department of Administration

### **Members Absent:**

Representative Jason Monks

### **Others Present:**

Tami Humiston, Chief Financial Officer, Department of Administration  
Steve Bailey, Deputy Director, Department of Administration  
Brady Hall, General Counsel, Governor's Office (via Webex)  
Frances Lippett, Budget Analyst, Legislative Services Office  
David Fulkerson, Deputy Administrator, DFM, (via Webex)  
Julie Buchetta, BSPR News  
Kimberly Rau, Executive Assistant, Department of Administration

**Welcome: The meeting of the Governor's Housing Committee commenced at 3:02 PM. Director Reynolds welcomed committee members.**

**Action Item: Approval of Minutes.**

**MOTION: Senator Lee moved, and it was seconded by Senator Wintrow that the minutes of the November 30, 2021, Governor's Housing Committee meeting be approved as written. The motion passed unanimously.**

**Action Item: Review of market value and interest rates, and an updated cost analysis, regarding the Governor's Housing stipend.**

CFO Tami Humiston shared the current housing market value and interest rates, and an updated cost analysis, regarding the Governor's Housing stipend. Ms. Humiston presented 3 options to the Committee. Option 1 would be no change to the current stipend, Option 2 reflects a monthly increase of \$2,174, and the third option reflects a monthly increase of \$3,061. Discussion ensued, to include concerns from the Committee regarding the uncertainty of the current housing market.

**MOTION: Senator Wintrow moved, and it was seconded by Senator Lee that the Committee approve option 1 regarding the Governor's housing stipend. The motion passed unanimously.**

**Financial Update: CFO Humiston presented a FY22 financial update to the Committee. Discussion ensued.**

**Action Item: Approve FY23 Budget.**

CFO Humiston presented the proposed FY23 Budget, which reflects no change from the FY22 Budget.

**MOTION:** Senator Wintrow moved, and it was seconded by Senator Lee that the Committee approve the FY23 Budget as presented. The motion passed unanimously.

**Other Business/ Meeting Schedule:** The Committee will meet again in June 2023. Date TBD

**ADJOURNMENT:** Chairman Reynolds adjourned the meeting of the Governor’s Housing Committee at 3:21 PM.

Kimberly Rau, Executive Assistant  
Department of Administration

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