

GOVERNOR'S HOUSING COMMITTEE

Meeting Minutes

August 20, 2025

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

Members Present:

Senator Ali Rabe (via Webex)
Representative Jaron Crane (via Webex)
Steve Bailey, Director, Department of Administration

Members Absent:

Senator Todd Lakey
Representative Brooke Green

Others Present:

Glenda Smith, Chief Financial Officer, Department of Administration
Francis Lippitt, Budget and Policy Advisor, Legislative Services Office
David Hahn, Financial Management Analyst, Principal, Division of Financial Management
Kimberly Rau, Executive Assistant, Department of Administration

Welcome: The meeting of the Governor's Housing Committee commenced at 2:00 PM. Director Bailey welcomed committee members.

Action Item: Approval of Minutes from August 7, 2024.

MOTION: Senator Rabe moved, and it was seconded by Representative Crane that the minutes of the August 7, 2024, Governor's Housing Committee meeting be approved as written. The motion passed unanimously.

FY25 Financial and Stipend Update: CFO Glenda Smith presented the FY25 financial reports and Governor's Stipend update to the Committee, pointing out changes to recognizing the tax burdens. Discussion ensued.

Action Item: Approve FY27 Governor's Stipend

CFO Glenda Smith provided documentation for the current housing market value and interest rates, and an updated cost analysis regarding the Governor's Housing Stipend. Option 1 for the FY27 Governor's Stipend is to maintain the current amount of \$4550.67 and the \$6000.00 Administration fee, excluding consideration of the tax burden. Option 2, maintains the current stipend and administrative fees, but takes into consideration an approximate tax burden of \$3000.00. Option 3, acknowledges the tax but does not ask for a transfer from another fund to bolster the Governor's Housing Fund, which will result in the fund being depleted at the end of the fiscal year. The 2nd option was recommended by Glenda Smith to keep the fund stable. Discussion ensued.

MOTION: Representative Crane moved for approval of the Governor's Housing Stipend. Senator Rabe made a substitute motion that the Committee approve option 2 regarding the Governor's Housing Stipend. Representative Crane then seconded the substitute motion. The motion passed unanimously.

Action Item: Approve FY26 Budget

CFO Glenda Smith presented the proposed FY26 Budget.

MOTION: Senator Rabe moved, and it was seconded by Representative Crane that the Committee approve the FY26 Budget as presented. The motion passed unanimously.

Other Business:

Representative Crane noted a past discussion of establishing a permanent residence for the Governor and asked if a list of properties owned by the state, that may be considered for remodel or repurpose, could be provided to the committee. Director Bailey noted that a list can be provided and a special meeting could be scheduled if found to be necessary after review. Discussion ensued.

Confirmation of Senator Achilles replacement by Representative Green, appointed on August 19, 2025.

ADJOURNMENT: Director Bailey adjourned the meeting of the Governor's Housing Committee at 2:37 pm.

Amendment – Jennifer Stoy, Executive Assistant
Original - Kimberly Rau, Executive Assistant
Department of Administration