

**Business of the Village Board
Village of Saranac Lake**

SUBJECT: Housing Task Force

Date: 04/25/00

DEPT OF ORIGIN: Trustee Brunette

Bill # 46-2022

DATE SUBMITTED: 04/21/22

EXHIBITS:

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED: \$

AMOUNT
BUDGETED: \$

APPROPRIATION
REQUIRED: \$

SUMMARY STATEMENT:

A resolution to establish the Village of Saranac Lake Housing Task Force and appoint members to the new task force.

MOVED BY: Catillaz SECONDED BY: Brunette

VOTE ON ROLL CALL:

MAYOR WILLIAMS yes

TRUSTEE SHAPIRO yes

TRUSTEE BRUNETTE yes

TRUSTEE CATILLAZ yes

TRUSTEE SCOLLIN yes

**RESOLUTION TO ESTABLISH THE VILLAGE OF SARANAC LAKE
HOUSING TAKS FORCE**

WHEREAS, the Board of Trustees adopted the Village of Saranac Lake Housing Plan in December of 2021; and

WHEREAS, one of the high priority actions recommended in the Housing Plan is to establish a Housing Task Force to track progress, assist with completion of action items, and study best practices and successful strategies for housing development; and

WHEREAS, the village issued a call for letters of interest from candidates representing housing organizations, finance, realtors, construction trades, major employers, or those with a passion for addressing housing needs; and

WHEREAS, letters of interest from twenty-nine individuals were reviewed by the Community Development Director and two members of the Village Board;

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees hereby establishes a Housing Task Force to track progress, assist with completion of action items, and study best practices and successful strategies for housing development; and

BE IT FURTHER RESOLVED, that voting members of the Housing Task Force do not exceed (10) individuals and appointments to the Task Force require a majority vote of the Village Board; and

BE IT FURTHER RESOLVED, the Board of Trustees appoints the individuals listed below to the Housing Task Force for a term of two-years; and

BE IT FURTHER RESOLVED, that Melinda Little is appointed as the Housing Task Force Coordinator for a term of (1) year due to her experience with the Housing Work Group and dedication to housing issues. The Coordinator will report to the Community Development Director. Duties of the Coordinator include: schedule and attend meetings, maintain meeting notes, and monitor tasks.

Housing Task Force Members

Melinda Little, Coordinator

Sarah Clarkin

Ben Douglass

Brian Draper

Steve Erman

Stephen Ferruzza

Jodi Gunther

Joe Gladd

Renee Hochwald

Trevor Jackson