

**Housing Committee**  
**February 4, 2025**  
**Regular Meeting Minutes**  
**9:00 AM City Hall Auditorium**

Present- Leah Lynn, Debora Keller, Mara Pennell, Liz Burkley, Rick Bisson, Miriam Johnson, Jennifer DeChant.

1. Approve December 3, 2025 meeting minutes: Pennell moved and Johnson seconded a motion to approve the December 3, 2025 meeting minutes and it carried unanimously.
2. Review Committee Membership
  - a. Keller reviewed the committee membership parameters and current membership.
    - Banking Rep: Mara Pennell
    - Bath Housing Rep: Deb Keller
    - Real Estate Rep: Rick Bisson
    - Resident 1: VACANT
    - Resident 2: Liz Burkley
    - Resident 3: Miriam Johnson
    - City Council Rep: Jennifer DeChant
    - City Council Rep: Leiha Lynn

After some discussion, the committee has opted to recommend that a good faith effort is made to include homeowners and renters as at least one of the three resident rep positions.

- b. It was moved and approved to appoint Keller as Chair for the year.
  - c. There was a discussion on meeting times for the year. The committee opted for the first Wednesday of each month at 8:30 am with a remote option for every meeting. The meetings will be held at Bath Housing, 520 Centre Street, Bath. The link will either be posted or can be requested based on requirements.
3. Housing Trust Overview and Review of Concept: The committee discussed the concept and the draft finding of merit. Committee members were asked to send any further comments within one week and then the request will be forwarded for Council action. There was a discussion about possible funding sources included recirculated CDBG funds.
4. Short Term Rental White Paper: Committee members were reminded to review the STR white paper and send any comments to Misty Parker.
5. The next meeting will focus on 2026 priorities, including a review of the Comp Plan.

**Next Meeting: April 1, 2026; 8:30 AM at Bath Housing, 520 Centre Street.**