



McCall Memorial Hospital
District

**McCALL MEMORIAL HOSPITAL DISTRICT
HOUSING WORKGROUP MEETING**

WEDNESDAY JUNE 18, 2025; 9:00 - 10:00 a.m.

SLM Foundation Board Room, 106 East Park Street, McCall, ID 83638

Masks are not required, but will be offered at the entrance, along with hand sanitizer.

For Microsoft Teams Link: [Click here to join the meeting](#)

Virtual Meeting ID: 242 509 359 984 Passcode: VzLekX or Virtual Video Conference ID: 118 635 716 8

Phone Audio Only, Dial: [+1 208-996-1717](#)

Phone Conference ID: 547 175 914#

AGENDA

- 1.) Welcome – Andy Laidlaw & Verna Vanis - Workgroup Co-Chairs
- 2.) Status Report – Project Land Use Entitlements – Steve Millemann, MMHD Legal Counsel
- 3.) Status Report – IHFA Involvement in Project – Steve Millemann, MMHD Legal Counsel
- 4.) *ACTION* Approval of Jordan Wilcomb Pay Request – Andy Laidlaw, Workgroup Co-Chair
- 5.) Work on Ongoing Project Components – Jenny Ruemmele, SLM Executive Foundation Director
- 6.) Next Steps – Andy Laidlaw & Verna Vanis - Workgroup Co-Chairs
- 7.) Other Business – Andy Laidlaw & Verna Vanis - Workgroup Co-Chairs
- 8.) Public Comment – Andy Laidlaw & Verna Vanis - Workgroup Co-Chairs
- 9.) Adjourn – Andy Laidlaw & Verna Vanis - Workgroup Co-Chairs

Upcoming Meetings:

Next Board Meeting – Tuesday, July 15; 7:30 – 8:30 a.m.

MMHD Housing Workgroup Meeting – Wednesday, July 16; 9:00 – 10:00 a.m.

SLM Foundation Board – Wednesday, June 18; 2:00 – 4:00 p.m.