

GOVERNOR'S HOUSING COMMITTEE

Meeting Minutes

July 16, 2026

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 Teams)
Representative Brooke Green (via Teams)
Steve Bailey, Director, Department of Administration

Members Absent:

Senator Todd Lakey
Representative Jaron Crane

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 (remote)
Steve Walker, Deputy Director, Department of Administration
Jennifer Stoy, Executive Assistant, Department of Administration

Welcome: The meeting of the Governor's Housing Committee commenced at 2:04 PM. Director Bailey welcomed committee members.

Action Item: Approve Amendment to Agenda for July 16, 2026

MOTION: Representative Green moved, and it was seconded by Senator Rabe that the amended agenda for July 16, 2026 be approved. The motion passed unanimously.

Action Item: Approval of Minutes from August 20, 2025.

MOTION: Senator Rabe moved, and it was seconded by Representative Green that the minutes of the August 20, 2025, Governor's Housing Committee meeting be approved as written. The motion passed unanimously.

Financial and Stipend Updates: CFO Glenda Smith presented the FY26 financial reports, the FY27 Budget and the FY28 Forecasted Budget. A Boise City Housing Market Analysis was provided in relation to the Governor's Stipend. Discussion ensued.

Action Item: Approve FY28 Governor's Stipend

Director Bailey and Glenda Smith explained the options for the FY28 Governor's Stipend. Discussion ensued about where funding has historically come from for funding of the stipend. The committee discussed recommendations and what budget requests would be needed for the upcoming year depending on what decision is made. Francis Lippitt noted that a transfer from the Permanent Building Fund was also approved for FY27. Prior to adjournment, Glenda Smith was able to confirm that transfer had taken place. Representative Green made the recommendation to keep the stipend at the current amount.

MOTION: Representative Green moved for approval of the Governor's Housing Stipend at the current level. Senator Rabe seconded the motion that the Committee approve the Governor's Housing Stipend. The motion passed unanimously.

Action Item: Approve FY27 Budget

MOTION: Representative Green moved, and it was seconded by Senator Rabe that the Committee approve the FY27 Budget as presented. The motion passed unanimously.

Other Business/ Meeting Schedule: Senator Rabe asked if a possible donation of a property that was mentioned at a previous meeting was still a future option and Director Bailey confirmed that the situation with the property in question is on hold. The Committee will meet again for its regular annual meeting on May 27, 2027.

ADJOURNMENT: Senator Rabe moved to adjourn the meeting and Representative Green seconded the motion. Director Bailey adjourned the meeting of the Governor's Housing Committee at 2:33 pm.

Jennifer Stoy, Executive Assistant
Department of Administration