



TRI-COUNTY REGIONAL PLANNING COMMISSION

EST. 1958

EXECUTIVE COMMITTEE MEETING

456 Fulton St. Suite 401
Peoria, IL 61602

CHUCK NAGEL, CHAIRMAN

**(Danny Phelan, John Kahl, Cathryn Stump, Camille Coates, Russ Crawford,
Patrick Urich, and Autum Jones)**

Monday, July 20, 2026, 9:00 a.m.
TCRPC Conference Room

Virtual Option available through
Microsoft Teams
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Meeting ID: 254 703 504 397
Passcode: GfNHbY

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve May 18, 2026 minutes
5. Executive Director report
6. Motion to approve Executive Director entering into contract with CityBlue for copier/printer (Res. 27-01)
7. Motion to approve Morton Community Bank Signatories (Res. 27-02)
8. Motion to approve Executive Director entering into an IT Administration, Web Hosting and GIS Server Hosting Service agreement with IT Unified (Res. 27-03)
9. Update on Employee Handbook status
10. Update on Regional Housing Needs Assessment
11. Executive Session if necessary
12. Other
 - a. Next Meeting will be August 17, 2026 at 9:00 a.m.
13. Adjournment



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EXECUTIVE BOARD MEETING

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Peoria, IL 61602

CHUCK NAGEL, CHAIRMAN

(Danny Phelan, John Kahl, Camille Coates, Russ Crawford,
Patrick Urich, Autum Jones, Cathryn Stump)

Monday, May 18, 2026 9:00 a.m.

MINUTES

1. **Call to Order**

Chairman Chuck Nagel called the meeting to order at 9:04 a.m.

2. **Roll Call**

Present: Chuck Nagel, John Kahl, Patrick Urich, Danny Phelan, Autum Jones, Russ Crawford, Cathryn Stump.

Also present were Eric Miller, Reema Abi-Akar, and Lori Reynolds from TCRPC.

Absent: Camille Coates.

3. **Public Input**

None.

4. **Motion to approve April 18, 2026 minutes**

Autum Jones made a motion to approve the minutes from April 18, 2026, and Danny Phelan seconded the motion. Motion carried.

5. **Executive Director report**

Eric Miller reported the following:

- Excellent response to job ads for both the Planner and Planning Program Manager positions. Spent much of last week interviewing very well-qualified candidates for both positions.
- Continued discussion with Greater Peoria Economic Development Council (GPECD) on Regional Housing Program. Board spoke about this over a year ago and housing is still an issue in all three counties. GPECD is interested in pursuing funding assistance in coordination with TCRPC as well as some direction in finding a consultant. TCRPC will not staff the project but will assist in locating a proper consultant and funding. Could be 8-10 before anything happens.
- Our partner organization in Rockford feels the Surface Transportation Block Grant (STBG) suballocation formula needs to be revisited. After a discussion with our Technical Committee, it appears as though TCRPC is not in favor of examining the formula, as it would upset the way funds are currently distributed. Eric will let Rockford know TCRPC is willing to attend a meeting and give input. Engineers from

the three counties report that a change in formula will affect funding for roads, bridges, and more.

- Federal transportation bill expires on September 30, 2026. The resolution will probably continue and will remain status quo for another year, the formula may change after that.
- Brownfield assessment needs final approval for amendment to get reimbursed so staff can be paid for that work.
- Eric stated that he has approval to sign contracts for comp plans for Elmwood and Mackinaw and staff will get started on those as time allows.
- In FY23 staff started a program using state planning research funds for six comp plans in the region, and all six have been adopted by the communities. Thanks to Else for the commitment to getting that done.

6. Recommendation to Commission the approval of Final FY 2027 Budget (Resolution 26-58)

Russ Crawford made a motion to approve recommending to the Commission the Final FY 2027 Budget. Danny Phelan seconded the motion.

Eric Miller reported that there were no real changes. The budget is in a surplus state of \$305,000, projecting to be down in salary, healthcare and other benefits due to changes in staffing.

Motion carried.

7. Recommendation to Commission the approval of Cost of Living Increase (Resolution 26-57)

Danny Phelan made a motion to approve recommending to the Commission a Cost of Living Increase. Autumn Jones seconded the motion.

Eric Miller reported that the Consumer Price Index is at 3.8% so that is the figure that will be used to give all current staff a pay increase at the same rate. This applies to all staff who have been with the Commission for at least six months.

Motion carried.

8. Recommendation to the Commission the approval of FY Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2026 – June 30, 2027 (Resolution 26-59)

Russ Crawford made a motion to approve recommending to the Commission the approval of FY 2027 Slate of Officers, Executive Board, Committee Chairpersons and Members for a Period from July 1, 2026 – June 30, 2027. Autumn Jones seconded the motion.

Motion carried.

9. **Recommendation to the Commission the approval of Cathryn Stump being appointed to the Executive Board and the Personnel Committee (Resolution 26-60)**

Russ Crawford made a motion to approve recommending to the Commission the approval of Cathryn Stump being appointed to the Executive Committee and the Personnel Committee. Autum Jones seconded the motion.

Motion carried.

10. **Executive Session not needed.**

11. **Other**

- a. Danny Phelan recommended making a resolution to recognize Greg Menold for his years of service as he exits. The board agreed to invite Greg to the next Executive Board meeting.
- b. Next Meeting will be June 15, 2026 at 9:00 a.m.

12. **Adjournment**

Autum Jones made a motion to adjourn, which was seconded by John Kahl, and the meeting was adjourned at 9:26 a.m.

Submitted by: Eric Miller, Executive Director
Recorded and transcribed by: Lori Reynolds

Project	Activity	Status
Administrative		
Headlines	Monitored Federal Govt Activities regarding Federal Funding and Reauthorization	Ongoing
	Met with member communities regarding TCRPC planning Issues	Ongoing
	Attended IL Waterway Clean Ports Program Steering Committee	Ongoing
	Continued Discussion with GPEDC on Regional Housing Coordination program	Ongoing
	Continued Discussion with TMA MPO's regarding STBG suballocation formula	Ongoing
	Attended City of Pekin Transportation Committee	Ongoing
	Submitted two presentation proposals for IDOT fall planning conference	Ongoing
	Received and responded to inquiries regarding CDBG grant cycle	Ongoing
	Coordination with Combined Call for Projects	Ongoing
Personnel	Review and revision of employee handbook with handbook committee	Ongoing
Website	Updates to comply with ADA and ensure proper documents are published	Ongoing
Planning Issues		
Illinois River Issues		
	Monitored communication with USACE	Ongoing
Water Supply Planning	Work has commenced	Ongoing
Watershed Planning	No activity, searching for grant opportunities	Ongoing
EPA Brownfield Assessment	Executed program agreement amendment allowing staff time reimbursement with EPA	Ongoing
	Coordination with Consultant on three Brownfield Assessments	Ongoing
	Outreach to stakeholders	Ongoing
Village of Mackinaw Comp Plan	Developed scope of work and executed contract	Ongoing
Village of Elmwood	Developed scope of work and executed contract	Ongoing
Village of El Paso	Scope development underway	Ongoing
Peoria County Comp Plan	Work is underway	Ongoing
GIS Projects/ Asset Management		
Village of Elmwood	Dunlap	Ongoing
Washburn	Peoria Heights	Ongoing
Minonk	Village of North Pekin	Ongoing
Delavan	Village of Washburn	Ongoing
North Pekin	Peoria Park District	Ongoing
El Paso	Tremont	Ongoing
Hollis Park District	Hanna City	Ongoing
Chillicothe	Creve Coeur	Ongoing
Logan County GIS technical assistance		Ongoing
MPO/Transportation		
Technical Committee	Prepare agenda for and coordination for Technical Meetings	ongoing
Combined call for projects	Reviewed and graded selected projects, coordination with review committee, prepared memo	Ongoing
Transportation Improvement Program	FY 26 TIP amendments processed	Ongoing
	E-TIP is active	Ongoing
2045 Long Range Transportation Plan Update	Plan is adopted	Ongoing
Highway Safety Improvement Program Guardrails	Construction contract has been let, Construction Eng Consultant selected	Ongoing
Active Transportation Planning	Work with various Stakeholders, coordination of planning efforts	ongoing
Safe Streets for All SS4A plan	SS4A action plan adopted	Complete
	Research on programs and tools to ID safety issues in the region	Ongoing
IDOT Regional Bus Stop Inventory project	Data collection ongoing	Ongoing
	met with Peoria county regarding Bus Stop improvements at the Museum Block	Ongoing
Special Transportation Studies		
FY25		
Bartonville Active Transportation plan	Plan Draft submitted to board for consideration	Ongoing
City of Peoria Bike Plan update	Final Plan submitted to City	Complete
City of East Peoria Storm Sewer Inv.	Work has Commenced	Ongoing
Peoria Heights Parking Study	Study Approved by Village board	Complete
FY 26		
Chillicothe-Sidewalk Inventory and Priority Development	Staff led project underway	Ongoing
East Peoria -Stormwater Management System-Phase 3	Project underway	Ongoing
Germantown Hills- Active Transportation Plan	Staff led project underway	Ongoing
FY 27	Received and reviewed proposals for STS	
State Planning and Research projects		
FY 23 State Planning and Research Funding		
Regional Community Planning	work is Complete	Ongoing
East Peoria	Plan adopted by City	Complete

Bartonville	Plan adopted by Village	Complete
Creve Coeur	Plan adopted by Village	Complete
Chillicothe	Plan adopted by City	Complete
Germantown Hills	Plan adopted by Village	Ongoing
Village of Brimfield	Plan Draft Submitted to Village	Ongoing
FY 24 State Planning and Research Funding	Bike and Ped counting equipment and consultant for Traffic Signal data collection-	Ongoing
	Work is underway, Equipment acquired	
FY25 State Planning and Research Funding		
IL 29 Multimodal Study	Project Underway	Ongoing
HSTP/Transportation		
5310 program Grant		Ongoing
HSTP Plan	Commission Adopted Plan	Ongoing
HSTP meetings		Ongoing

RESOLUTION 27-01

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT WITH CITYBLUE TECHNOLOGIES FOR THE LEASE OF A COPIER/PRINTER.

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, offers a wide range of services to its members which requires the use of an up-to-date multi-function scanner, copier, and printer, and

WHEREAS, the contract for the existing copier has expired, and,

WHEREAS, the staff has published an RFP and received six (6) proposals from qualified vendors, and

WHEREAS, Staff has evaluated the proposals and determined the proposal from CityBlue Technologies would offer the best service and copier to the Commission, and

WHEREAS, the proposal from CityBlue Technologies would also offer the Commission a cost savings of \$347.00 per month.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes the Executive Director to enter into a lease with CityBlue Technologies in the amount of \$133.00 per month over a 5 year term.

Presented this 20th day of July 2026

Adopted this 20th day of July 2026

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission

RESOLUTION 27-02

A RESOLUTION OF THE TRI-COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE FOUR PERSONS TO SIGN CHECKS ON BEHALF OF THE COMMISSION

WHEREAS, the Tri-County Regional Planning Commission, hereafter referred to as the Commission, has checking accounts at Hometown Community Banks (Divisions of Morton Community Bank), and

WHEREAS, it is Commission policy that every check written by the Commission have two signatories, and

WHEREAS, the Commission desires that four persons be authorized to sign checks written on behalf of the Commission, so that two persons are available at any one time to sign checks, and

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

The following persons are authorized to sign checks from all Commission accounts (Operating, ICS 608, ICS PPUATS, ICS Unvested Retirement Fund, and Flex Benefits) on behalf of the Commission:

- Chuck Nagel, Chairman
- Cathryn Stump, Treasurer/Chairman of Ways & Means Committee
- Michael Bruner, Planning Program Manager
- Eric Miller, Executive Director

Presented this 20th day of July 2026

Adopted this 20th day of July 2026

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission



MEMORANDUM

TO: Executive Board

FROM: Staff

SUBJECT: IT Administration, Web Hosting, and GIS Server Hosting Service Agreement Renewal with IT Unified

DATE: July 20, 2026

Action Needed

Review and approval of Resolution 27-03 authorizing the Executive Director to enter into the service agreement renewal with IT Unified.

Background

The Commission's current IT Administration, Web Hosting, and GIS Server Hosting Service Agreement with IT Unified is entering its fifth year. IT Unified has continued to provide reliable IT support, server management, cybersecurity services, website hosting, and Microsoft 365 support necessary for the Commission's daily operations and delivery of GIS services to member agencies and GIS server partners.

Service Agreement Scope

The proposed service agreement renewal maintains the current level of service and includes the following components:

- **IT Administration and Web Hosting:** Unlimited remote support, IT administration, VoIP phone system, eFax service, backup internet, and hosting of the Commission's website with upgraded performance at a monthly cost of \$1,215.
- **GIS Server Hosting and Maintenance:** Server management, backups, firewall management with required hardware, and remote VPN access at a monthly cost of \$875.
- **Cybersecurity Services:** Harmony Advanced Protect Email Spam Filtering and cybersecurity phishing campaigns at a monthly cost of \$81.
- **Microsoft 365 Subscription:** Support for the Commission's email and word processing needs at an annual cost of \$1,728.

The total monthly cost for the IT Administration, Web Hosting, GIS Server Hosting and Maintenance, and Cybersecurity Services is \$2,171, with the additional annual Microsoft 365 subscription cost of \$1,728.

Procurement Policies

The Commission's procurement policies require periodic competitive procurement of professional services, including services such as auditing, copier leases, and IT services. While the Commission is authorizing this renewal to maintain continuity of critical services, staff anticipates initiating a procurement process for IT services during the second half of FY 2027 in accordance with Commission policy.

RESOLUTION 27-03

A RESOLUTION OF THE TRI COUNTY REGIONAL PLANNING COMMISSION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO AN IT ADMINISTRATION, WEB HOSTING, AND GIS SERVER HOSTING SERVICE AGREEMENT WITH IT UNIFIED.

WHEREAS, the Tri County Regional Planning Commission, hereafter referred to as the Commission, provides a wide range of services, including geographic information system (GIS) support and data hosting services, to its members and GIS server partners, which require the use of computer hardware and software; and

WHEREAS, in addition to providing regular service and support for the Commission's computer hardware, IT Unified hosts the Commission's data, web servers, and GIS server; and

WHEREAS, the current service agreement with IT Unified represents the fifth year of the Commission's relationship with the firm, and the Executive Director evaluates the Commission's IT administration and web hosting services to determine whether IT Unified continues to meet the Commission's operational needs and goals; and

WHEREAS, consistent with the Commission's procurement policies for professional services, including services such as auditing, copier leases, and IT services, the Commission anticipates issuing a procurement solicitation for IT services during the second half of FY 2027; and

WHEREAS, the service agreement renewal includes: **(1)** IT Administration and Web Hosting, including unlimited remote support, IT administration, VoIP phone system, eFax service, backup internet, and hosting of the Commission's website with upgraded performance, at a monthly fee of \$1,215; **(2)** GIS Server Hosting and Maintenance, including server management, backups, firewall management with required hardware, and remote VPN access, at a monthly fee of \$875; **(3)** Cybersecurity Services, including Harmony Advanced Protect Email Spam Filtering and cybersecurity phishing campaigns, at a monthly fee of \$81; and **(4)** Microsoft 365 Subscription, to support the Commission's email and word processing needs, at an annual fee of \$1,485; and

WHEREAS, adequate funding for these services is included in the Computer Software and Services line item of the Commission's FY 2027 budget.

THEREFORE, BE IT RESOLVED BY THE COMMISSION AS FOLLOWS:

That the Commission authorizes its Executive Director to enter into a service agreement with IT Unified for IT Administration and Web Hosting, GIS Server Hosting and Maintenance, Cybersecurity Services, and Microsoft 365 Subscription, as described herein and at the costs identified above.

Presented this 20th day of July 2026

Adopted on this 20th day of July 2026

Chuck Nagel, Chairman
Tri-County Regional Planning Commission

ATTEST:

Eric Miller, Executive Director
Tri-County Regional Planning Commission



MEMORANDUM

TO: Executive Board
FROM: Staff
SUBJECT: Discussion of Greater Peoria Regional Housing Needs Assessment
DATE: July 20, 2026

Action Needed

No action required. Information item only.

Background

Housing availability, affordability, and housing supply have become increasingly prominent issues at the national, state, and local levels. Recent federal initiatives and bipartisan legislative efforts have focused on increasing housing production, addressing housing shortages, reducing barriers to development, and expanding housing opportunities. At the same time, housing is increasingly being discussed as part of broader community development, economic development, workforce, and transportation planning efforts.

Illinois has similarly increased its focus on housing policy. Recent updates to the Affordable Housing Planning and Appeal Act emphasize housing inventory analysis, workforce housing needs, affordability considerations, and local housing planning efforts. State law recognizes the importance of ensuring an adequate supply of housing to support residents, employers, and economic development.

As housing-related concerns continue to be discussed by local governments, employers, economic development organizations, and community stakeholders throughout the Greater Peoria region, staff have been reviewing examples of housing needs assessments and regional housing studies conducted in Illinois and across the country. One concept that has emerged from that review is a potential Regional Housing Needs Assessment (RHNA) for the Greater Peoria region.

Connecting Housing to the Metropolitan Transportation Planning Process

While housing is not a direct responsibility of Metropolitan Planning Organizations (MPOs), housing patterns and housing availability can significantly influence transportation systems and regional growth. The location of housing affects commuting patterns, travel demand, access to employment centers, infrastructure utilization, and transportation investment needs.

The Infrastructure Investment and Jobs Act (IIJA), also known as the Bipartisan Infrastructure Law (BIL), reinforced planning priorities related to economic opportunity, accessibility, system connectivity, resilience, and equitable access to transportation. These topics are increasingly influenced by housing location, workforce accessibility, and land use patterns.

As a result, MPOs and regional planning organizations throughout the country have increasingly incorporated housing-related data and analysis into broader transportation, economic development, and regional planning initiatives. A Regional Housing Needs Assessment would provide information that could support future regional planning efforts by improving understanding of housing conditions, demographic trends, workforce accessibility, and development patterns across the Greater Peoria region.

What is a Regional Housing Needs Assessment?

A Regional Housing Needs Assessment is a planning study that evaluates housing conditions, housing demand, housing supply, demographic trends, and market conditions across a defined geographic area.

A typical housing needs assessment seeks to answer questions such as:

- What types of housing currently exist?
- What types of housing are in greatest demand?
- Are there gaps in housing supply?
- Are there affordability challenges within the region?
- How do demographic and workforce trends affect future housing needs?
- How do housing conditions differ between communities and counties?

The resulting analysis is typically used as a planning resource by local governments, economic development organizations, housing agencies, developers, nonprofit organizations, and other stakeholders.

Geographic Scope Under Consideration

The concept currently being discussed has emerged through conversations involving both the Commission and the Greater Peoria Economic Development Council (GPEDC).

Therefore, the geographical boundary includes GPEDC's five counties:

- Logan County
- Mason County
- Peoria County
- Tazewell County
- Woodford County

The exact geographic scope and participating entities have not been finalized.

Potential Project Components

Based on comparable studies reviewed by staff and GPEDC, a Regional Housing Needs Assessment could include some combination of the following elements.

Many comparable regional housing studies include jurisdiction-level, community-level, county-level, or submarket profiles in addition to a regional assessment. These localized analyses help participating communities understand how their housing conditions compare to broader regional trends and provide information that can be used for local planning, economic development, and housing initiatives.

1. Regional Analysis

A regional component could evaluate

- Population trends
- Housing growth projections
- Employment and workforce trends
- Housing inventory and development patterns
- Housing affordability
- Regional housing demand
- Housing market gaps and opportunities

2. County Profiles

County-level profiles could provide localized information regarding:

- Existing housing stock
- Demographic characteristics
- Housing demand
- Affordability conditions
- Development trends
- County-specific housing challenges and opportunities

County profiles would allow participating counties to better understand how local housing conditions compare to regional trends

3. Municipal Profiles

The study could also include profiles for municipalities within the study area.

Because communities vary significantly in population, housing inventory, development activity, and market complexity, the level of analysis would likely vary by community. Larger communities and principal population centers would likely receive more detailed profiles that could include:

- Demographic and population trends
- Housing inventory analysis
- Housing affordability metrics
- Building permit and development activity
- Workforce housing considerations
- Community-specific findings and observations

Smaller communities would likely receive abbreviated profiles focused on key demographic, housing, and market indicators. This approach would allow all participating communities to be represented in the study while balancing project cost, available data, and analytical resources.

4. Community Engagement

Housing studies frequently incorporate stakeholder and public engagement activities. Depending on the final scope of work, engagement could include:

- Community-wide surveys
- Regional convenings
- Public meetings and open houses
- Focus groups
- Advisory committees
- Stakeholder interviews

The extent of engagement would depend upon the final project scope.

Regional convenings could provide opportunities for local governments, employers, housing developers, housing providers, economic development organizations, nonprofit organizations, and other stakeholders to discuss regional housing challenges and opportunities. More targeted engagement activities, such as focus groups, advisory committees, and stakeholder interviews, can provide additional insights into local housing conditions, workforce needs, development barriers, and community priorities.

5. Findings and Recommendations

Beyond documenting existing conditions and housing market trends, a Regional Housing Needs Assessment can help identify regional patterns, opportunities, and challenges that may not be apparent when communities are evaluated individually.

The findings developed through the study could help participating jurisdictions better understand:

- Where housing demand is occurring across the region;
- How housing availability may affect workforce recruitment and retention;
- How demographic and economic trends may influence future housing needs;
- Where housing types, price points, or development opportunities may be underrepresented;
- How housing conditions vary across communities and counties; and
- How housing patterns may relate to broader transportation, economic development, and quality-of-life objectives.

In addition to documenting these findings, many comparable studies include findings and recommendations that identify opportunities, considerations, and strategies that communities may choose to evaluate further.

At the regional level, findings and recommendations could help inform discussions related to economic development, workforce attraction, infrastructure planning, transportation accessibility, and regional collaboration.

At the local level, findings may provide information that communities can use when updating comprehensive plans and zoning ordinances, pursuing grant opportunities,

evaluating development proposals, prioritizing investments, or addressing housing-related concerns identified by residents and stakeholders.

The specific findings and recommendations developed through any future study would ultimately depend on the scope of work, data analysis, stakeholder input, and community priorities identified during the project.

Next Steps

Staff will continue evaluating the feasibility, scope, governance structure, and potential funding framework for a Regional Housing Needs Assessment.

As part of Tri-County's ongoing outreach efforts, staff are meeting with member jurisdictions throughout the region to discuss a variety of planning, transportation, and regional development topics. The Regional Housing Needs Assessment concept has been included as part of those discussions. To date, the concept has generally received positive feedback from local officials and stakeholders, particularly regarding the potential value of understanding housing conditions and trends at both the regional and local levels.

Staff have also begun discussions with organizations that have a direct connection to housing markets and development activity, including the Peoria Area Association of Realtors. These conversations are intended to help staff better understand housing trends, market conditions, stakeholder interests, and potential opportunities for regional collaboration.

In addition to stakeholder outreach, staff are beginning to explore potential project procurement approaches. While an estimated planning budget of approximately \$250,000 has been used for preliminary discussions, that figure should be considered a placeholder estimate for planning purposes only. Staff are beginning to develop a draft Request for Proposals (RFP) framework to better understand the scope of services that may be available and to obtain more accurate cost estimates from qualified consultants.

Future efforts will focus on:

- Continued outreach with local governments, regional organizations, housing stakeholders, and community partners;
- Refinement of potential project scope and deliverables;
- Evaluation of potential funding sources and fundraising opportunities;
- Development of a draft procurement strategy and RFP framework; and
- Identification of potential governance and project management structures.

Information gathered through these efforts will help determine the feasibility, potential cost, funding strategy, and overall structure of any future Regional Housing Needs Assessment. Should staff and partners determine that the project is feasible, a more detailed proposal would be presented to the Executive Board for future consideration.