



AGENDA
CLALLAM COUNTY
HOUSING SOLUTIONS COMMITTEE
223 East 4th Street, Room 160
Port Angeles, Washington
August 4, 2023 – 9 a.m.

Housing Solutions Committee meetings will also be available virtually at:

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 731 249 7453 and passcode: 08816

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/7312497453> and passcode: 08816

This meeting can be viewed on a live stream at this link:
<https://www.clallamcountywa.gov/669/Live-Archived-Meetings-Online>

Public comment and questions can be directed to the Housing Director at 360-417-2478 or timothy.dalton@clallamcountywa.gov

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

PUBLIC COMMENT – Please limit comments to three minutes

APPROVAL OF MINUTES

- July 7, 2023

REPORTS AND PRESENTATIONS

- Low Income Affordable Housing Goals, Priorities, and Projects - Christy Smith
- Workforce and Market Rate Subcommittee - Colleen McAleer
- Director Report Timothy Dalton
- Community Update

PUBLIC COMMENT – Please limit comments to three minutes

NEXT MEETING DATE – September 1, 2023 at 9 a.m.

ADJOURNMENT

Housing Solutions Committee

Draft

July 7, 2023 Minutes



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of July 7, 2023

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HSC)

Chair Christy Smith called the meeting to order at 9 a.m., Friday, July 7, 2023.

Present were Randy Johnson, Leslie Bond, Colleen Robinson, Bruce Emery, Caleb McMahon, Nathan West, Shawn Washburn, Sarah Martinez, Cheri Tinker, Rod Fleck, Mike Sivia, Cheri Tinker and Wendy Sisk.

Excused Kathy Morgan, Colleen McAleer, Glenn Ellis, Gregory McCarry, and Sarah Martinez were excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Bruce Emery moved to approve the agenda as presented, West seconded; motion carried.

PUBLIC COMMENT – James Taylor - Port Angeles land use and infrastructure

APPROVAL OF MINUTES

- Minutes – June 2, 2023

ACTION TAKEN Maggard moved to approve the minutes as presented, McMahon seconded motion; motion passed unanimously.

REPORTS AND PRESENTATIONS

1. Low Income Priorities – Christy Smith

Committee reviewed updated list of low-income projects and discussed the need for single bedroom unit. It was discussed with a limited number of projects even ready for an RFP, the idea of moving individual projects forward with community supported project like Dawn View with multi-family affordable housing units with priorities being one-bedroom was potentially a better idea. Discussion was held with the length of time a variety of these projects could take with some up to a year and a half just to secure all the necessary funding sources in some most cases funding would be held in reserve as the projects moved forward. There was very good discussion concerning infrastructure and the future need urban growth for partnership and realizing the limitations especially with unincorporated area of the UGA and blue-print for using opportunity fund.

Meeting suspended due to internet issues at 9:37

NEXT MEETING DATE

- Next meeting is scheduled for August 4, 2023 at 9 a.m.

ADJOURNMENT

- Meeting concluded at 10:00 a.m.