



## CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of January 6, 2023

### MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HS)

Chair Christy Smith called the meeting to order at 9 a.m., Friday, January 6, 2023. Also present were Randy Johnson, Shawn Washburn, Colleen McAleer, Sharon Maggard, Rod Fleck, Leslie Bond, Colleen Robinson, Cheri Tinker, Nathan West, Sara Martinez, Bruce Emery, Gregory McCarry, Shawn McCourt, Wendy Sisk, Michael Sivia and Lowell Rathbun. Kathy Morgan Caleb MaMahon and Glenn Ellis were excused.

### CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN:** Johnson moved to approve the agenda as presented, Maggard seconded; motion carried

### PUBLIC COMMENT

- Steve Workman, Port Angeles, commented on short term rentals

### APPROVAL OF MINUTES

- Minutes – December 2, 2022

**ACTION TAKEN:** McAleer moved to approve the minutes as presented, McCarry seconded motion; motion carried

### REPORTS AND PRESENTATIONS

- Housing Manager Position Update

Smith introduced Timothy Dalton the new Clallam County Housing Solution Manger. Dalton provided a brief work history and addressed housing. He noted that he plans to be in Port Angeles the week of January 9.

- Review results of retreat action teams-Paul Knox

Knox provided a report on the Housing Solutions Committee Retreat that was held on December 2, 2022. He briefly addressed the goals. HSC Members held discussion.

- Request for Proposal (RFP) report including timeline-Sarah Martinez and Christy Smith

Smith and Martinez briefed the HSC Members on the RFP timeline. Martinez reported that the RFP committee met in December to provide a draft timeline. She noted there needs to be an interlocal agreement between jurisdictions. HSC Members held discussion. Smith requested volunteers to read the RFP.

- Agency Self Report on Projects List-All

Smith briefed the HSC Members on the Four Near-Term Priority Projects list. She requested a project update from those who have a project listed. She mentioned that if there is a project missing on the list you can send her an email for it to be added.

- Next Steps from Goal 1 Team-Discussion

McAleer briefed the HSC Members. HSC Members held discussion. McAleer volunteered to lead the goal setting group.

### PUBLIC COMMENT

- Steve Workman, Port Angeles, commented on Peninsula College housing
- Wendy Sisk, provided an update on All-View Motel Housing
- Cheri Tinker, provided an update on housing North Olympic Regional Veteran's Housing Network

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- Luke Strong-Cvetich, Jamestown Tribe, introduced himself and commented on Tribal housing project
- Colleen McAleer, provided an update on grant program
- Jenny Oppelt, provided an update on Homelessness Task Force Committee request for proposals

**NEXT MEETING DATE**

- Next meeting is January 6, 2023 at 9 a.m.

**ADJOURNMENT**

- Meeting concluded at 10:11 a.m.