



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of August 4, 2023

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HSC)

Chair Christy Smith called the meeting to order at 9 a.m., Friday, August 4, 2023.

Present were Collen McAleer, Colleen Robinson, Caleb McMahon, Sharon Maggard, Shawn Washburn, Sarah Martinez, Cheri Tinker, Gregory McCarry, Rod Fleck, Mike Sivia, Cheri Tinker and Wendy Sisk.

Excused: Randy Johnson, Leslie Bond, Nathan West, Kathy Morgan, Bruce Emery, Shawn McCourt, and Glenn Ellis were excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Rod Fleck moved to approve the agenda as presented, Greg McCarry seconded; motion carried.

PUBLIC COMMENT –

James Taylor, Port Angeles – commented on the fact we need to be thinking bigger (creating 500-unit tracts) and looking at areas in West Port Angeles with large land tracts in R9 zoning and infrastructure for future growth of both affordable and attainable housing.

Christy Smith, Port Angeles – commented on United Way of Clallam County is seeking volunteers for help with Port Angeles Housing Authority's Self Help build out in Forks, they have four people signed up for Friday August 18th and no one yet has signed up for Friday August 25th.

APPROVAL OF MINUTES

- Minutes – July 7, 2023

ACTION TAKEN Rod Fleck moved to approve the minutes with two corrections Sarah Martinez was excused absent and a grammatical correction in the first sentence, Sharon Maggard seconded motion; motion passed unanimously.

REPORTS AND PRESENTATIONS

1. Low Income Housing Goals, Priorities and Projects

Christy outlined that the group of affordable housing developers have been meeting, and everyone is currently in the planning stages of development. Tim talked about both a Housing Needs Assessment and the need to be building in a three-pronged approach with planning, site preparation and building. We need to be planning with the purpose that we're not always behind the curve with housing. Sharon Maggard with Serenity House is working State Homeless Plan five-year plan including housing stock, homeless population, and housing rental. It was part of CLG contract. This report is Sharon is working on a survey using Survey Monkey and outlined it to the planning people with the Housing Solutions Committee, it was requested to include deadline. There was discussion larger building within UGA, including Commerce's Connecting Housing Infrastructure Project (CHIP) which has 55.5 million for housing with 25% to be allocated to 80% of AMI or below and projects. Commerce will be having a webinar on Aug. 22nd discussing the application process for CHIP funding. Discussion talked requirement with prevailing wages and SEPA. Tim also discussed the Overlook at Sequim and the process contacting the owners.

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2. Workforce –

- Mobile Homes Park (MHP) and Sequim overlay district for MHP for Comp Plan, discussion outlined the fees associated with lot lease and HOA cost. It was talked about the lack of bank loan on MH after it's been moved. There was also discussion concerning credit on smaller sized houses.
- Pre-designed homes – discussion about the packaged houses

3. DIRECTOR'S REPORT

- Sequim Realtor Association meeting – talked about the realtor tour – homes started at \$560k.
- Overlook at Sequim – discuss about cost associated with funding.

4. COMMUNITY UPDATE

- Colleen Robinson – reported a Wine Gala for Habitat for Humanity at the 7 Cedars at Dungeness August 12th from 12-4 and they will have a ribbon cutting for their last Habitat home in Port Angeles on Saturday August 5th.

NEXT MEETING DATE

- Next meeting is scheduled for September 1, 2023, at 9 a.m.

ADJOURNMENT

- Meeting concluded at 9:50 a.m.