



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of September 1, 2023

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HSC)

Chair Christy Smith called the meeting to order at 9 a.m.

Present were Christy Smith, Colleen Robinson, Caleb McMahon, Sharon Maggard, Shawn Washburn, Sarah Martinez, Cheri Tinker, Rod Fleck, Cheri Tinker Randy Johnson, Leslie Bond, Nathan West, Kathy Morgan, Bruce Emery, and Wendy Sisk.

Excused: Collen McAleer, Gregory McCarry, Mike Sivia, Shawn McCourt, and Glenn Ellis were excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Staff requested to remove Item #2 under New Business due to the properties under review not being ready at this time due to zoning and being outside any UGA. Commissioner Johnson moved to approve the agenda with the remove of Item #2, Nathan West Seconded, motion passed.

PUBLIC COMMENT –

Mike Doherty, Port Angeles – commented on the Lincoln School, but was not commenting as a member of either North Olympic History Center or the Clallam County's Heritage Advisory Board. There's been a Request for Proposals for repurposing the Lincoln School and north part of the campus. He also talked about potential for Department of Archaeology and Historic Preservation and Washington Trust for Historic Preservation assisting in a revitalization process.

APPROVAL OF MINUTES

- Minutes – August 4, 2023

ACTION TAKEN Sharon Maggard moved to approve the minutes with one correction to date in the first sentence Call to Order should read August 4, 2023, as date, Nathan West seconded motion; motion passed unanimously.

OLD BUSINESS

1. Low Income Housing Goals, Priorities and Projects

- Discussion on pipeline projects and goals
Action Taken: Sharon Maggard motion to accept the project pipeline with the addition of Shane Place and a coversheet with funding source available through the county. Seconded by Nathan West, the motion passed unanimously.

2. Grant – Connecting Housing Infrastructure Project – Habitat for Humanity

- Discussion was held concerning the Department of Commerce CHIP Grant webinar and Commerce viewed that Sequim is eligible and would probably be the best entity to apply and administer the grant if received.

NEW BUSINESS

1. Grant - Pathway to Removing Obstacles to Housing – HUD Infrastructure Projects

- This is a very competitive \$85 million dollar HUD grant with no matched required, but the more match a community has the higher chance of receiving a grant, limited total of 22 grants will be

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eligible, Tim will be working with communities for possible opportunities especially Port Angeles who has relationship with HUD.

2. Infrastructure Meeting – Workforce Housing Meeting

- The workforce and market rate housing committee are working on getting the 3 local municipalities together to talk about infill and available infrastructure meeting the demand for housing required. The meeting is scheduled for September 21st.

3. Commerce 2022 - 1406/1590 Reporting

- Tim will be filing a report to Commerce from date period July1, 2022 through June 30, 2023; no funds were spent during this period.

DIRECTOR REPORT

1. Department of Commerce – I spoke with Karlana Brailey who is Commerce Community Engagement Specialist, she sent me an email letting me know Kirsten Jewell would be able to attend the November meeting to present Housing overview and answer questions. Christy thought it would be wise to extend our November meeting by a half hour to 10:30.

NEXT MEETING DATE

- Next meeting is scheduled for October 6, 2023, at 9 a.m.

ADJOURNMENT

- The meeting concluded at 10:06 a.m.