

Clallam County Homelessness Task Force

“Decent housing is a basic human right for everyone”

Agenda for March 1, 2022

2:30 – 4:00 pm

Virtual (see details below)

****ATTENTION****

In response to the current pandemic, to promote social distancing, in compliance with Governor’s Proclamation and the recommendation of the Clallam County Health Officer, these meetings will be held virtually only. Public comments are strongly encouraged to be submitted in writing if possible.

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

If you would like to participate in the meeting by phone please call +1 253 215 8782 OR +1 346 248 7799 and use Meeting ID: **956 6212 1034** and Passcode: **12345**

If you would like to participate via **video conference**, please visit <https://www.zoom.us/join> and join the HTF meeting with Meeting ID: **956 6212 1034** and Passcode: **12345** OR this link: <https://us06web.zoom.us/j/95662121034?pwd=OGtmbTgydVJNWGIhc25Rck5XQ0xiZz09>

Public comment and questions can be directed to staff of the board at 360-417-2377 or Julie.Dansereau@co.clallam.wa.us

1. Welcome and Introductions

2. Agenda Approval

3. Approval of December 7, 2021 Minutes

4. Old Business

- HB 1590 Discussion
- Housing Solutions Group Discussion
- Membership Bylaw Update
 - Changes in early 2020 to include all tribal and city representatives increased the total membership positions to 26, though the bylaws reflect 25 maximum members.
 - Suggested options:
 - Amend the membership to remove 1 position.
 - Amend the bylaws and adopt a new resolution to add additional members (change the total to 26).

5. New Business

- Department of Commerce Rapid Rehousing Grant – Kevin LoPiccolo
- Update on All View Motel – Cheri Tinker
- Volunteers for Membership Interview Panel – Jenny Oppelt

6. Future Meeting Agenda

- June 7, 2022

7. Public Comment (Limited to 3 minutes)

8. Updates and Announcements from Task Force Members

9. Adjourn

Next Meeting: June 7, 2022

Members of the Homelessness Task Force:

Sandra Allen, Rachel Anderson, Narvarra Carr, Paul Cunningham, John DeBoer, Jeannie Dickinson, Tim Fletcher, Lisa Haugh, Mark Hodgson, Rebecca Korby, Sharon Maggard, Kathy Morgan, Jenny Oppelt, Ann Simpson, Christy Smith, Debbi Tesch, and Cheri Tinker