



## CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of February 3, 2023

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

Chair Christy Smith called the meeting to order at 9 a.m., Friday, February 3. Also present were Randy Johnson, Shawn Washburn, Colleen McAleer, Sharon Maggard, Rod Fleck, Leslie Bond, Colleen Robinson, Caleb McMahon, Nathan West, Sara Martinez, Shawn McCourt, Cheri Tinker, Lowell Rathbun and Michael Sivia. Kathy Morgan, Gregory McCarry, Wendy Sisk, Glenn Ellis, and Donella Clark were excused.

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

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

- Minutes – January 6, 2023

**ACTION TAKEN** Maggard moved to approve the minutes as presented, West seconded motion; motion carried

### REPORTS AND PRESENTATIONS

- Update from Timothy Dalton

Timothy Dalton – Housing and Resource Grant Director introduced himself to the HSC Members and provided a brief update on his first couple weeks in doing market analyst in looking at rental units and talking to property management company. He noted that he sent out registration information regarding a webinar for Housing Solutions in Rural Recreation.

- Request for proposal committee update - Christy Smith and Sarah Martinez  
Smith and Martinez provided an update on the request for proposal (RFP) process. It was noted that the agenda packet included a draft copy of the RFP and a marked-up copy with comments. Dalton is working on formal RFP for Commissioners approval HSC Members held discussion.
- Goal 1 committee update - Colleen McAleer and Holden Fleming  
McAleer and Fleming provided an update on the Goal 1 Committee. HSC held discussion concerning timelines and tasks necessary for the goals and objectives.
- Legislative update – Commissioner Ozias  
Commissioner Ozias provided a Legislative update. HSC held discussion.

### PUBLIC COMMENT

- James Taylor, Port Angeles, Housing Cost

### NEXT MEETING DATE

- Next meeting is March 3, 2023 at 9 a.m.

### ADJOURNMENT

- Meeting concluded at 10:03 a.m.