



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of July 7, 2023

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HSC)

Chair Christy Smith called the meeting to order at 9 a.m., Friday, July 7, 2023.

Present were Randy Johnson, Leslie Bond, Colleen Robinson, Bruce Emery, Caleb McMahon, Nathan West, Shawn Washburn, Cheri Tinker, Rod Fleck, Mike Sivia, Cheri Tinker and Wendy Sisk.

Excused Kathy Morgan, Collen McAleer, Glenn Ellis, Gregory McCarry, and Sarah Martinez were excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Bruce Emery moved to approve the agenda as presented, West seconded; motion carried.

PUBLIC COMMENT – James Taylor - Port Angeles land use and infrastructure

APPROVAL OF MINUTES

- Minutes – June 2, 2023

ACTION TAKEN Maggard moved to approve the minutes as presented, McMahon seconded motion; motion passed unanimously.

REPORTS AND PRESENTATIONS

1. Low Income Priorities – Christy Smith

Committee reviewed updated list of low-income projects and discussed the need for single bedroom units. It was discussed with a limited number of projects even ready for an RFP, the idea of moving individual projects forward with community supported project like Dawn View with multi-family affordable housing units with priorities being one-bedroom was potentially a better idea. Discussion was held with the length of time a variety of these projects could take with some up to a year and a half just to secure all the necessary funding sources in some most cases funding would be held in reserve as the projects moved forward. There was very good discussion concerning infrastructure and the future need urban growth for partnership and realizing the limitations especially with unincorporated area of the UGA and blue-print for using opportunity fund.

Meeting suspended due to internet issues at 9:37

NEXT MEETING DATE

- Next meeting is scheduled for August 4, 2023 at 9 a.m.

ADJOURNMENT

- Meeting concluded at 10:00 a.m.