



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of November 4, 2022

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HS)

Chair Christy Smith called the meeting to order at 9 a.m., Friday, November 4, 2022. Also present were Randy Johnson, Shawn Washburn, Colleen McAleer, Glenn Ellis, Michael Sivia, Sharon Maggard, Rod Fleck, Leslie Bond, Colleen Robinson, Caleb McMahon, Shawn McCourt, Nathan West, Kathy Morgan, Sara Martinez and Gregory McCarry. Donella Clark, Cheri Tinker, Wendy Sisk, and Lowell Rathbun were excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- Minutes – October 7, 2022

ACTION TAKEN: McMahon moved to approve the minutes as presented, Johnson seconded motion; motion carried

BUSINESS ITEMS

- Peninsula Housing Authority Self Help Fund (Information)
Sara Martinez, Peninsula Housing Authority briefed the HSC Members on the Peninsula Housing Authority Self Help Fund Projects.

REPORTS AND PRESENTATIONS

- Retreat planning – 10 mins
 - December 2, 9-11 am Port Angeles School District Building 905 W. 9th Port Angeles Room 208. RSVP required for lunch
 - Review draft agenda – Comments/feedback

Christy Smith briefed the HSC Members December Meeting Retreat. She noted the meeting will be held at the Port Angeles School District from 9-11 a.m. Paul Knox briefed the HSC Members on the draft agenda for the retreat.

- Preliminary goals/process discussion – prep for retreat and sub committees – 15 mins
 - Increase housing supply – drive innovation and efficiencies in local affordable and workforce housing development; provide incentives to attract builders
 - Increase affordable housing for low-income households – develop and implement model project/s using public funding
 - Create multi-jurisdictional task force to develop short term rental policy approaches

Paul Knox briefed the HSC members on the sub committees on the above bullet point preliminary goals and process. Paul Knox, Beth Doglio and HSC Members held discussion.

- Legislative policy agenda discussion -- 20 mins
 - Review results of October 20 listening session
 - Set priorities
 - Set meeting with Legislators?

Beth Doglio briefed the HSC Members on legislative policy.

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PUBLIC COMMENT

- Liza Searles, commented on Olympic Peninsula Extended Needs Housing

NEXT MEETING DATE

- December 2, 2022 at 9 a.m. Port Angeles School District Room 208 (Retreat)

ADJOURNMENT

Meeting concluded at 10:04 a.m.