



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of August 5, 2022

MEETING OF THE HOUSING SOLUTIONS COMMITTEE

Chair Christy Smith called the meeting to order at 9 a.m., August 5, 2022. Also present were Randy Johnson, Donella Clark, Lowell Rathbun, Gregory McCarry, Shawn McCourt, Shawn Washburn, Sarah Martinez, Colleen Robinson, Colleen McAleer, Glenn Ellis, Michael Sivia, Wendy Sisk, Sharon Maggard, Rod Fleck and Cheri Tinker. Nathan West, Leslie Bond, Kathy Morgan and Caleb McMahon are excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: None

APPROVAL OF MINUTES

- Minutes – July 1, 2022

ACTION TAKEN: McCarry moved to approve the minutes as presented, Sivia seconded, motion carried

BUSINESS ITEMS

- Housing Solutions Committee Roles and Responsibilities Purpose Review
Smith briefed the Housing Solutions Committee (HSC) Members on the Roles and Responsibilities. Commissioner Ozias provided detailed information on what the BOCC expects from the HSC. Commissioner Johnson discussed funding, project examples and legislation. HSC Members held discussion.

REPORTS AND PRESENTATIONS

- University of Washington Housing Affordability Index
- Target Wage for affordable housing
- Owner Occupant Ratio in Clallam County

Daniel A. Underwood – Olympus Consulting provided a presentation on Prosperity for Working People in Clallam County. HSC Members held discussion regarding the presentation.

Colleen McAleer – Clallam County Economic Development Council provided a presentation on Residential Analysis.

NEXT MEETING DATE

- September 2, 2022 at 9 a.m.

ADJOURNMENT

Meeting concluded at 10:04 a.m.