



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of January 5, 2024

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HSC)

Chair Christy Smith called the meeting to order at 9:06 a.m.

Present were Christy Smith, Colleen McAleer, Colleen Robinson, Caleb McMahon, Shawn Washburn, Randy Johnson, Greg McCarry, Rachel Anderson, Wendy Sisk, Rod Fleck, Nathan West, Bruce Emery, Sarah Martinez, and Glenn Ellis.

Excused: Shawn McCourt, Leslie Bond, Mike Sivia, Sharon Maggard, Cheri Tinker, and Kathy Morgan were excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

Action Taken: Colleen McAleer moved to approve the agenda, Bruce Emery Seconded, motion passed unanimously.

APPROVAL OF MINUTES

- Minutes – December 1, 2023

Action Taken: Bruce Emery moved to approve the December 1, 2023 minutes, Caleb McMahon seconded motion; motion passed unanimously.

PUBLIC COMMENT

- James Taylor, Port Angeles, expensive building codes and prevailing wages, zoning in Port Angeles, and infrastructure mapping. He wanted to encourage elected officials to change legislation.

PRESENTATION

OLD BUSINESS

1. 2024 Clallam County Affordable and Supportive Housing Grant Application

Timothy presented an outline of the application with updates with discussion covering operations and maintenance, tribal govt. add timeline. There was discussion concerning project pipeline versus projects they are ready and will add value. There will be question added to the application about how if new project it will provide and combine prevailing wage classification.

Action Taken: Nathan West moved to approve the application, Colleen McAleer seconded, motion passed unanimously.

NEW BUSINESS

1. 1406/1590 Application Review Committee – Timothy presented recommendation from a subcommittee of the following people to review 1406/1590 funding applications consisting of the following HSC Members

- Christy Smith Greg McCarey Mike Sivia
- Colleen McAleer Bruce Emery Jenny Oppelt

Action Taken: Colleen McAleer move to approval of purpose review committee, Nathan West seconded, motion passed unanimously.

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2. **2023 Regional Housing Update** – Timothy presented spreadsheet of building permits issued in 2023, one note that came up was with Port Angeles and the need to include the number of units with multi family. The workforce and market rate housing committee will be looking at ways to standardize across the county and include ADU's.
3. **2024 Housing Workplan** - Timothy will bring back in February.

NEXT MEETING DATE

- Next meeting is scheduled for February 2, 2024, at 9 a.m.

ADJOURNMENT 10:05AM