



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of August 2, 2024

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HSC)

Chair Christy Smith called the meeting to order at 9:04 a.m.

Present: Christy Smith, Colleen McAleer, Randy Johnson, Bruce Emery, Colleen Robinson, Caleb McMahon, Greg McCarry, Sharon Maggard, Cheri Tinker, Rod Fleck, Leslie Bond.

Excused: Sarah Martinez, Shawn McCourt, Nathan West, Glenn Ellis, Shawn Washburn and Wendy Sisk.

Commissioner Ozias were present.

Staff: Timothy Dalton

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: Greg McCarry moved to approve the agenda with the removal of both presentation which were shc Commissioner Johnson Seconded, motion passed unanimously.

APPROVAL OF MINUTES

- Minutes – June 7, 2024

ACTION TAKEN: Rod Fleck moved to approve the minutes as presented, Greg McCarry seconded motion; motion passed unanimously.

PUBLIC COMMENT – no comments.

OLD BUSINESS

1. **Bylaws** – Staff presented a draft copy of the edition of the Bylaws with a couple of corrections including the name change for the North Olympic Regional Veteran's Housing Network to Sarge's Veteran Support and the addition of Olympic Housing Trust to the member section of the Bylaws. These bylaws also include the addition of alternates for representative. This meeting is as brought up the need for a little more clarification on the realtors, building association and the At-large member with regards to term and and number of terms they can serve. Staff will review other BOCC committee bylaws and bring back recommendations at the August HSC meeting.

NEW BUSINESS

1. **No New Business**

REPORTS

Director:

1. Timothy reported that a payment for \$162K has been submitted for 5th & Fir and they are looking to be complete by the end of August. There is a local individual looking to move the PBH's houses on 2nd & Oak. Timothy commented Wendy Sisk was busy working on a Apple Health and Housing grant through HTF grant application, he also imagine Sarah Martinez and Annie Orouke were also with grant applications due in September.
2. The topic of mobile homes parks for sale were brought up with Colleen McAleer had sent out a couple of email with several for available in both Port Angeles and Sequim. Discussion

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center around protection for resident and whether they were being sold as investments or redevelopment. Commissioner Ozias asked if it was something the Housing Solutions Committee should be researching possible option for the parks. Commissioner Ozias agree to chair a sub taskforce to look at legislation and other option, other members who volunteer were Greg McCarry, Rod Fleck, Kathy Morgan and Cheri Tinker. Timothy and Commissioner Ozias will work on meeting times

Community Update

1. **Homelessness Taskforce Committee** – Sharon Maggard provide update on the 5yr Homelessness Taskforce plan and the fact they have put an RQP which will be closing 8/19 and they will be review for a consultant to help with the planning process.
2. **City of Port Angeles** – Ben Braudrick provided a report Ethan Walker has cataloged all of the City's program the City's housing stock with regards two those including fee waivers with 14 applications.

PUBLIC COMMENT – **Danny Steiger, Port Angeles** talked affordable housing issues is result of death by 1,000 cuts and will take a 1,000 band-aid to fix.

NEXT MEETING DATE

- Next meeting is scheduled for September 6, 2024, at 9 a.m.

ADJOURNMENT

- The meeting concluded at 9:53 am