



CLALLAM COUNTY HOUSING SOLUTIONS COMMITTEE MINUTES of June 7, 2024

MEETING OF THE HOUSING SOLUTIONS COMMITTEE (HSC)

Commissioner Randy Johnson called the meeting to order at 9 a.m.

Present: Christy Smith, Colleen McAleer Randy Johnson, Bruce Emery, Nathan West, Colleen Robinson, Shawn Washburn, Caleb McMahon, Greg McCarry, Sarah Martinez, Cheri Tinker, Rod Fleck, Glenn Ellis, Leslie Bond and Kathy Morgan.

Excused: Sharon Maggard, Shawn McCourt, Glenn Ellis and Wendy Sisk.

Commissioners French and Commissioner Ozias were present.

Staff: County: CFO Mark Lane, and Housing and Grant Resource Director 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 Addition of Bylaw added under New Business, Commissioner Johnson Seconded, motion passed unanimously.

APPROVAL OF MINUTES

- Minutes – May 3, 2024

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

PUBLIC COMMENT – no comments.

OLD BUSINESS

1. **Affordable Housing 1406/1590 Request** – Staff met Sarah Martinez and Annie O'Rourke of Peninsula Housing Authority and reported they had a good meeting regarding the 24-unit multi-family apartment building with 22 one-bedroom and 2 two-bedroom units to be located at the southwest corner of the 7th and Gales; in Gales Edition, Port Angeles. Staff has prepared a resolution for a commitment from the Affordable Housing Sales Tax (1406/1590) Fund not to exceed One Million Five Hundred Thousand dollars (\$1,500,000.000) for FY 2025 Budget contingent on the Peninsula Housing Authority's ability to secure all additional funding necessary to complete this project by January 15th, 2026 and is seeking approval of this resolution to be forwarded to the Clallam County BOCC.

ACTION TAKEN: Colleen McAleer moved to approve the resolution for the commitment of Affordable Housing Sales Tax (1406/1590) Fund not to exceed One Million Five Hundred Thousand dollars (\$1,500,000.000) for FY 2025 Budget contingent on the Peninsula Housing Authority's ability to secure all additional funding necessary to complete this project by January 15th, 2026, Nathan West seconded motion; motion passed with four HSC members abstaining – Sarah Martinez, Executive Director, Peninsula Housing Authority, Colleen Robinson and Cheri Tinker both Peninsula Housing Authority Commissioners, and Commissioner Randy Johnson.

NEW 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

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Veteran Support and the addition of Olympic Housing Trust to the member section of the Bylaws. There was also a question concerning the idea of adding the ability for alternates to be voting members of the committee. Staff will review other BOCC committee bylaws and bring back recommendations at the August HSC meeting.

REPORTS

1. **Committee Updates –**
 - a. **Habitat – Received building permit for Fairmont Veterans Build**
 - b. **Greg McCarrey talked about Lennar build in Sequim, in addition to other projects.**
 - c. **Clallam EDC – Colleen talked about using Recompete funds for a ADU study using CLT.**
 - d. **Homelessness Taskforce is now meeting every other month instead of Quarterly.**
 - e. **Tim reported Danny Stieger, CEO Hartnagel/Angeles Mills is talking with PBH on partnering on the 2nd and Oak project. Danny Stieger said they are offering special pricing options for Affordable Housing projects.**

PUBLIC COMMENT – No Public Comments

NEXT MEETING DATE

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

ADJOURNMENT

- The meeting concluded at 9:53 am