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| Present: | **Voting Board Members:**  Craig Volwiler- Finance Sector  Mike Rizzitiello, City of College Place, Chair  Jay Potts, City of Prescott  Elizabeth Chamberlain, City of Walla Walla  Randy Hinchliffe, City of Waitsburg  TJ Espinoza, Realtor  Paul Mitchell, Faith-Based  SERVIE PROVIDER VACANT (was BMAC) | VETERANS VACANT  Renee Rooker, WWHA  Andrea Weckmueller-Behringer, Transportation  Norrie Gregoire, Corrections/Safety  Kimberly Powell, Legal  Anne-Marie Zell-Schwerin, DV shelter  Tim Meliah, Youth Services  Christy Krutulis, WWPS Schools/Education  HOSPITAL VACANT  Greg Tompkins, BOCC |
| **Non-Voting Participants:** Emily Brown, Terri Silvis, Catherine Veninga, Rachel Elfenbein, Clemintene Benjamin  DCH Staff: Sam Jackle | | |

**Quorum Present – Yes**

**Welcome and Introductions:** Meeting began at 2:07 p.m. Welcome and introductions occurred in the Zoom room.

**Approval of New Voting Members:** Paul Mitchell, Faith-based Representative (Pioneer Methodist Church) and Kimberly Powell, Legal Representative (Northwest Justice Project). Anne-Marie moves to welcome the new members, Craig seconds. All in favor.

**Approval of May 27, 2021 Minutes:** Renee moved to approved, Elizabeth seconded. All in favor.

**Eviction Moratorium Bridge – Kimberly Powell, NW Justice Project:** CDC eviction moratorium extended to October 3rd, added a piece that they had to be in a county with high case rates. US Supreme Court deciding whether it is constitutional. Could stay in place or go away all together. WA State eviction bridge extended through September 2021.

**EDA Build Back Better Regional Challenge Grant – Mike Rizzitiello:** Will likely form a coalition if there is support. Funds through ARPA to build a regional coalition for middle-sized and small metropolitan areas. Funds will be awarded towards workplans. 30-35 of these coalitions will be awarded $25-75 million dollars to implement. WWU, WWCC, City of CP, City of WW, and Port of Walla Walla with focus on bringing back trades programs to colleges, housing development classes, fiber to home, also looking at pilot workforce housing development, and commercial kitchen development to enhance food hub efforts in the valley. Application must go through a regional organization (i.e., the port). Doesn’t require any match. Grant deadline is October 19th. Two-part approach – funding for the planning/project plan, then spring of 2022 awards announced for second part of funding. If awarded in the second part, you have until 2027 to spend funds.

**Regional Housing Action Plan – Elizabeth Chamberlain:** City of Walla Walla adopted the RHAC at 8/11 meeting. City of College Place and Waitsburg will be forwarding to their councils soon. Council restarted affordable housing ad-hoc committee (Riley Clubb, Steve Moss, Tedd Kelleher) – first meeting is on Tuesday. Rough implementation schedule made for policy priorities – this ad-hoc committee will be going over that to make decisions.

**Community Land Trust Update – Rachel Elfenbein:** Not many updates currently. Still working on founding board to establish Common Roots as an independent nonprofit. Will need to set the resale formula as a next step. Still trying to raise funds for a director position. EDA Build Back better could help to fund an executive director position.

**Balance of State CoC Steering Committee Appoint Walla Walla County Voting Member:** Info shared on the Balance of State CoC Steering Committee and a need to appoint a Walla Walla County voting member. Craig appointed Sam Jackle, DCH Homeless Housing Coordinator, Renee seconded. All were in favor.

**Coordinated Housing Fund (CHF) – Sam Jackle:** Review of 2020 Coordinated Housing Fund report, including revenue, expenditures, and number of individuals served. Discussion around renewing existing subcontracts for a fifth year, per the 5-year funding request via RFP, as well as discussion around the changes that have occurred over the past year and a half. COH CHF workgroup (Anne Marie, Renee, Tim, Craig, Sam) will form prior to September COH meeting to review the fund and plan for a discussion for the September COH meeting. Current subcontractors not on the COH will be invited to the September COH by Sam.

**Other Business**: No other business raised at this time.

**Adjournment:** The meeting was adjourned at 3:03 p.m.