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| Present: | **Voting Board Members:** [x] Jordan Green, Service Provider[x] Mike Rizzitiello, City of College Place, Chair[x] Jay Potts, City of Prescott[x] Elizabeth Chamberlain, City of Walla Walla [x] Randy Hinchliffe, City of Waitsburg[x] TJ Espinoza, Realtor [ ] Paul Mitchell, Faith-Based [ ] Cate Daniels, Service Provider[ ] Greg Tompkins, BOCC |  [ ] VETERANS, VACANT[x] Renee Rooker, WWHA[x] Timothy Barrett, Transportation[ ] Norrie Gregoire, Corrections/Safety[ ] Kimberly Powell, Legal[x] Anne-Marie Zell-Schwerin, DV shelter[x] Tim Meliah, Youth Services[ ] EDUCATION, VACANT[ ] HOSPITAL, VACANT |
| **Non-Voting Participants:** Rachel Elfenbein, Karen Hayes, Michele Dobbins**Proxies:** None present **DCH Staff:** Sam Jackle |

**Quorum Present – Yes**

**Welcome and Introductions 9:04 a.m.**

**Approval of October 27, 2022, Minutes:** Elizabeth Chamberlain moves to approve, Renee Rooker seconds. All in favor.

**CHG Prevention Eligibility:** During the pandemic the CHG targeted prevention eligibility screening tool was modified so that minimum eligibility included documented at-risk of homelessness and an increase from 30% AMI or below to 80% AMI or below. Discussion and recommendation made to return income eligibility back to 30% AMI or below, to slow down the spend down rate and extend length of time services can be offered. Elizabeth Chamberlain moves, Renee Rooker seconds. All were in favor, pending Commerce approval.

**GPL Homeless Prevention & Rehousing Accelerator Application:** If awarded, Walla Walla County would benefit from a graduate level fellow and support to improve community-based supports preventing eviction, as well as the lease-up process for housing subsidies. Application to be submitted 11/18, announcements early 2023, projects begin Spring 2023.

**County Homeless RFP Input:** Current local fund contracts will receive 6-month renewal (Jan-June 2023) at 50%, along with exit/sustainability letter. Current % breakdown of funds by project type reviewed and discussed. More info will be made available for further discussion and action to inform the RFP in January COH meeting.

**Regional Housing Action Plan/County-wide Planning RFP (Elizabeth Chamberlain):** Not much to update yet, still working on moving things forward.

**Community Land Trust Update (Rachel Elfenbein)**: Low-income community outreach meeting in Waitsburg on 12/7 at 5:45 p.m. Participants to include folks in the 80% AMI range; food will be provided, as will childcare. Planning one for Milton-Freewater area in January.

**ERAP 2.0 (Cate Daniels)**: Not present. Commerce Dashboard available[**here**](https://insight-editor.livestories.com/s/v2/washington-state-department-of-commerce-emergency-rental-relief-distribution/ce5d59f3-36fe-4633-8768-759eca2ea077)**.**

**Built for Zero Update (Sam Jackle)**: Decision to hold off for now and revisit in Spring of 2023.

**Other Business**: Warming Center in need of volunteers – meeting to be held at 5:30 p.m. on 11/17 at New Beginnings; interested volunteers welcomed and encouraged.

**Conclusion:** Motion to conclude from Tim Meliah at 9:48, Renee Rooker seconded. All in favor.