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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  Cate Daniels, Service Provider  Greg Tompkins, BOCC | VETERANS, VACANT  Renee Rooker, WWHA  Timothy Barrett, Transportation  Norrie Gregoire, Corrections/Safety  Kimberly Powell, Legal  Anne-Marie Zell-Schwerin, DV shelter  Tim Meliah, Youth Services  EDUCATION, VACANT  HOSPITAL, VACANT |
| **Non-Voting Participants:** John Gauthier, Emily Brown, Rachel Elfenbein, John Radzikowski, Melanie Lewis Dickerson, Sanya K Unis, Clementine Benjamin, Mitch Nickolds; **Proxies:** Andy Gomez (on behalf of Timothy Barrett)  **DCH Staff:** Sam Jackle | | |

**Quorum Present –** Yes; 2:02 pm

**Welcome and Introductions**

**Approval of May 26, 2022 Minutes:** Elizabeth moved to approve, Anne-Marie seconded. All in favor.

**Built for Zero with Community Solutions:** Brief overview of the Built for Zero model. Next onboarding for communities will be January/February 2023. Typically, folks start with a subpopulation (i.e., veterans or chronically homeless).

**Regional Housing Action Plan/County-wide Planning RFP (Elizabeth Chamberlain):** Interlocal agreement for City of WW and City of CP for an RFP for a consultant to assist with county-wide planning policies. Ad hoc housing committee work session on 8/8 – proposed changes to multi-family tax exemption; will add in more detail around affordability requirement. Identifying vacant city owned land for potential affordable housing development.

**Community Land Trust Update (Rachel Elfenbein)**: Filed for federal tax-exempt status. Low-income community outreach meeting attended by almost 50 people; two more meetings tentatively planned for beginning of next year (Dayton/Waitsburg area, then Walla Walla/Milton Freewater). Need funding for Executive Director.

**ERAP 2.0 (Liz Guerra)**: 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)

**Dept of Community Health Update (Sam Jackle)**: Rent assistance workgroup (Rachel, Sanya, Anne-Marie, Liz Guerra); ESHB 1277 (permanent eviction prevention state program). ESG-CV extended to September 30, 2023. No funds added. BMAC, DHC, Alliance for Homelessness to meet regarding status of contracted funds. BMAC and the DCH to meet regarding remaining CDBG-CV funds.

**Meeting in-person: Elizabeth moved to move meetings to 4th Thursday of each month at 9 a.m. beginning August, Renee seconded. All in favor**. Members encouraged to attend ESHB 1277 listening session on 8/4.

**Other Business**: Interest to add agenda item on August COH regarding becoming a Built for Zero community with Community Solutions – need to invite Providence and have discussion around Anchor Community Initiative learnings. Renee motioned for Jordan Green to replace Craig Volwiler as a voting member on the COH, Mike seconded. All in favor.

**Conclusion:** 2:57 p.m.