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| Present: | **Voting Board Members:** [x] Jordan Green, Service Provider[x] Mike Rizzitiello, City of College Place, Chair[ ] Jay Potts, City of Prescott[x] Elizabeth Chamberlain, City of Walla Walla [ ] Randy Hinchliffe, City of Waitsburg[ ] TJ Espinoza, Realtor [x] 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, Joe Field, Merry Hutton, Corina Car**Proxies:** **DCH Staff:** Sam Jackle, Janet Vaupel |

**Quorum Present – Yes**

**Welcome and Introductions 9:07 a.m.**

**Election of Officers:** Chair and Vice Chair need to be nominated and elected annually. Terms are one year and there is a three-year limit. Need a quorum before action can be taken.

**Built for Zero (Merry Hutton):** Homeless/Housing shows up in Community Health Needs Assessment. Providence signed a multi-year agreement with Community Solutions. As a result, Providence will cover financial aspect of being a Built for Zero community (i.e., the start-up fee, technical assistance, potentially some travel for learning sessions). Merry will share a PPT that outlines time commitment, roles, etc., as well as contacts for Spokane and Olympia. Acknowledgement of time commitment and recommendation to organize a small group to further discuss this (Renee, Tim, Jordan, Anne-Marie, Rachel, Sam – Mike will send Doodle).

**Regional Housing Action Plan/County-wide Planning RFP (Elizabeth Chamberlain):** Cities of College Place and Walla Walla met with the County Community Development – working on an interlocal agreement; still waiting to hear back from Lauren. UGA was set in the 1990’s, which means that that UGA was set based on what the population was during that time and has not yet been updated.

**Approval of July 28, 2022 Minutes:** Tim Barrett moved to approve, Elizabeth seconded. All in favor.

**Election of Officers:** Elizabeth Chamberlain nominated as chair to begin in January 2023. Tim Meliah nominated vice chair but has requested time to consider the commitment. Anne-Marie has volunteered to serve in the vice chair role effective immediately. Renee motioned; Jordan seconded. All in favor. Elections to take place in November of each year.

**Community Land Trust Update (Rachel Elfenbein)**: Two more low-income community outreach meetings planned (Fall in Waitsburg, Winter in Milton-Freewater). Business planning starting in the fall. Fundraising for executive director position.

**ERAP 2.0 (Cate Daniels)**: Calls are up. ERAP 2.0 is merged with the energy assistance program. 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)**.**

**Other Business**: More to come from the rent assistance COH workgroup regarding permanent rent assistance program. Ending Homelessness, the Walla Walla Way recording available (event took place last week).

**Conclusion:** 9:52