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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  Transportation, VACANT  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:** Becky Turner, Rachel Elfenbein, Catherine Veninga, Norma Hernandez  DCH Staff: Sam Jackle | | |

**Quorum Present – Yes**

**Welcome and Introductions:** Meeting began at 2:06 p.m. Welcome and introductions occurred in the Zoom room.

**Approval of August 26, 2021 Minutes:** Craig moved to approved, Randy seconded. All in favor.

**COH Vacancies:** Hospital (Anne-Marie will follow-up), Veterans (Sam will follow-up), Transportation (Mike will reach out to Angie Peters)

**EDA Build Back Better Regional Challenge Grant – Mike Rizzitiello:** WWCC moving forward to submit application. Working on narrative now. Could receive up to $75 million per regional coalition for every 5 years. Focus on bringing back trade’s programs, including 3D home printing courses at WWU, commercial kitchen, and seed money for CLT executive director position. Seeking letters of support.

**Regional Housing Action Plan – Elizabeth Chamberlain (absent):** Only remaining City that needs to adopt it is Dayton. Others have adopted the plan. Will open us up for some implementation grants at the state level.Actions steps to share out the plan to all COH members.

**Community Land Trust (CLT) Update – Rachel Elfenbein:** Working on the resale formula and securing funding for an executive director position.

**FY 2021 HUD CoC NOFO – Sam Jackle:** DV bonus workgroup (look up NOFA bonus from 2 years ago and this one; would like to see flexible emergency funding fund).

**T-RAP and ERAP 2.0 – Sam Jackle:** Anne-Marie motions to opt out of TRAP and into ERAP, Tim seconds all in favor

**Coordinated Housing Fund (CHF) – Sam Jackle:** Anne-Marie, Craig, Tim, Renee, Sam served on the workbook review. Greater need for information to be synthesized alongside plans (County Homeless/Housing 5-Year Plan and Regional Housing Action Plan) so more thoughtful discussion and strategizing can happen.

**Other Business**: Concern about Rancho Villa and possible outcomes. Community Council’s Affordable Housing Task Force is working with these residents to advocate and have presented a report to city council regarding policies that can protect manufacture home parks.

**Adjournment:** The meeting was adjourned at 3:06 p.m.