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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 [x] 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, Corina Car, Karen Hayes**Proxies:** **DCH Staff:** Sam Jackle |

**Quorum Present – Yes**

**Welcome and Introductions 9:09 a.m.**

**Regional Housing Action Plan/County-wide Planning RFP (Elizabeth Chamberlain):** Interlocal agreement is moving forward. Joint Walla Walla City Council and BOCC meeting. Discussion around updating county planning policies. Plan is for these joint meetings to occur on a quarterly basis.

**Community Land Trust Update (Rachel Elfenbein)**: Information session for low-income individuals and families 12/7 at 5:45 p.m. in Waitsburg Town Hal. Flyers will be available shortly. Still fundraising to hire Executive Director – hoping to be able to post by the 1st of the year.

**ERAP 2.0 (Cate Daniels)**: 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)**.**

**Approval of August 25, 2022, Minutes:** Renee moves to approve, Tim seconds. All in favor.

**HB 1406 Recommendation**: Anne-Marie moves that we continue to save HB 1406 funds, Renee seconds. All in agreement. Anne-Marie also moves that the COH will plan around HB 1406 at January meeting and annually make recommendation in August COH meeting, Renee seconds. All in agreement.

**November 2022 COH**: Renee moves to move the meeting to 11/17 at 9 a.m., Jordan seconds. All in favor.

**2021 Coordinated Housing Fund Report and 2023 Recommendation**: 2021 Coordinated Housing Fund Report available for viewing. Considering the new RFP process to launch in 2023, COH recommends that existing coordinating housing fund recipients receive a 6-month renewal to avoid disruption of services. Renee moved to approve 50% of the current award for existing subrecipients of coordinated housing funds with a 3% fund increase for performance period of January-June 2023. Paul seconded. All in favor. More discussion on RFP process in November meeting.

**Other Business**: YHDP funds available to Walla Walla County, more to come from Commerce. Built for Zero conversation to be added to November agenda. COH attendance suggestions – reminder about proxies, adding absence report to agenda, and grouping action items at the start.

**Conclusion:** Motion to adjourn from Anne-Marie at 9:52, Renee seconded. All in favor.