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| Present: | **Voting Board Members:**  Jordan Green, Service Provider  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:** 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.