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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  Timothy, Barrett, Transportation  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:** Lydia Caudill, Rachel Elfenbein  DCH Staff: Sam Jackle | | |

**Quorum Present – YES**

**Welcome and Introductions:** Meeting began at 10:05 a.m. Welcome and introductions occurred in the Zoom room.

**Approval of October 28, 2021 Minutes:** Elizabeth Chamberlain moved to approve; Craig Volwiler seconded. No comments, all in favor.

**Approval of November 16, 2021 Minutes:** Timothy Barrett moved to approve; Elizabeth Chamberlain seconded. No comments, all in favor.

**HB 1406 Recommendation to BOCC:** Elizabeth Chamberlain moves that the HB 1406 continues to bank funds and that the Council on Housing develops a strategic plan for use of dollars in early 2022; Anne-Marie Schwerin second. No comments, all were in favor.

**ESG-CV Funding Request**: Discussion around funding request to support daytime operations at the Sleep Center via reallocating ESG-CV dollars as requested Elizabeth Chamberlain motions, Randy Hinchliffe seconds. No further comments, all in favor.

**Other Business**: Proposal that in-person meetings take place when funding requests and/or strategic planning is being conducted. In-person meetings would need to follow safety guidelines issued through the Governor’s proclamation (i.e., distancing, masking, hybrid meeting option, etc.). City of Walla Walla willing to host in-person meetings via chambers, which are fitted for hybrid meetings. County chambers are also available for use. HB 1406 workgroup will meet in early 2022– Craig Volwiler, Tim Meliah, Rachel Elfenbein, Mike Rizzitiello, Sam Jackle. Bylaw’s workgroup will need to be reconvene in early 2022, look at reconsidering no voting by proxy rule; Sam will review workgroup composition and send a Doodle poll.

**Approve new voting member, Cate Daniels, BMAC CEO:** Anne-Marie motions that Cate Daniels become a voting member of the Council on Housing, Craig Volwiler seconded. No further discussion, all in favor.

**Adjournment:** The meeting was adjourned at 10:39 a.m.