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| Present: | **Voting Board Members:** [x] Craig Volwiler- Finance Sector[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 [ ] Paul Mitchell, Faith-Based [x] Cate Daniels, Service Provider[ ] Greg Tompkins, BOCC |  [ ] VETERANS, VACANT[x] Renee Rooker, WWHA[x] Timothy, Barrett, Transportation[ ] Norrie Gregoire, Corrections/Safety[x] Kimberly Powell, Legal[x] Anne-Marie Zell-Schwerin, DV shelter[x] Tim Meliah, Youth Services[ ] EDUCATION, VACANT[ ] HOSPITAL, VACANT |
| **Non-Voting Participants:** Lydia Caudill, Rachel Elfenbein, Catherine Venenga, Emily Brown, Elizabeth GuerraDCH Staff: Sam Jackle |

**Quorum Present –** Yes

**Welcome and Introductions**

**Approval of December 02, 2021 Minutes:** Craig motioned to approve, Renee seconded. No discussion, all in favor.

**COH Bylaws:** Discussion around challenges with attendance and establishing a quorum. Language around proxy voting was determined to be included in Bylaws. Craig moved to accept the second paragraph suggested in proxy section with clarification that email is included; Elizabeth seconded. All were in favor. Renee motioned to approve addition of the CoC definition, Renee seconded. All were in favor. Revised Bylaws adopted on February 24, 2022, with revisions.

**Regional Housing Action Plan/Implementation Funding (Elizabeth Chamberlain)**: Committee to present at March 21st City Council work session regarding mobile park zoning recommendations. Council received comments from Rancho Villa residents. Multi-family property tax exemption will be next focus; currently only applies in downtown area; will look at whether this should be expanded, as well as review criteria. Commerce embarking on study of multi-family property tax exemption; awaiting this information. Updates to county-wide planning – land capacity, allocating populations, land analysis, etc. RFP was planned for consultant effort. Will provide an update at March COH.

**Community Land Trust Update (Rachel Elfenbein)**: Articles of incorporation have been submitted, awaiting approval. Still looking for larger grant funding to support staff capacity.

**ERAP 2.0 (Cate Daniels & Liz Guerra)**: Anticipate spending out funding by June 2023 (end of performance period). Increasing number of families that are accessing multiple times (including some accessing 4-6 times). Program staff are having more discussions with families around whether they are having conversations with landlords. Late fees allowed starting January 2022. Have had some challenges. Have seen county-wide usage of the program.

**COH Workgroup: 5-Year Plan & HB 1406 (Sam Jackle)**: Discussion around updating the 5-year plan and specifically around the action items. Request for COH members to review the full update prior to March COH to take action.

**Other Business**: Point-in-Time Count tonight, 2/24. Surveying will occur throughout community tomorrow, 2/25. Past results can be found here: <https://deptofcommerce.app.box.com/s/ek9pu2w07oz8d77gq6c1rlpxuwcw0515>

**Adjournment:** 2:47 p.m.