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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[ ] Elizabeth Chamberlain, City of Walla Walla [x] Randy Hinchliffe, City of Waitsburg[ ] TJ Espinoza, Realtor [ ] Paul Mitchell, Faith-Based [x] Cate Daniels, Service Provider[x] Greg Tompkins, BOCC |  [ ] VETERANS, VACANT[ ] 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:** Jet Richards, Joe Field, Rachel Elfenbein, Lydia Caudill (proxy for Elizabeth Chamberlain)DCH Staff: Nikki Sharp  |

**Quorum Present –** Yes

**Welcome and Introductions**

**Approval of February 24, 2022 Minutes:** Motion was made by Tim Barrett, Anne-Marie seconded; Unanimously approved

**Joe’s Place Funding Request (Joe Field):** Joe presented request for funding of $23,000 for expansion project. Discussion surrounding process and Community Impact fund was addressed. Nikki and Commissioner Tompkins discussed ensuring that funding requests follow the correct approved processes, including the role of Council on Housing. Craig made motion to support request for DCH to work through established processes to fund the request as much as able. Motion was seconded by Tim Barrett.

**Habitat for Humanity (Jet Richardson)**: Jet introduced himself and explained communities Habitat for Humanity Serves. Reported goals to engage stakeholders and desire to meet in person to discuss opportunities. Reported at least 14 families served since 1992.

**Approve & Accept Revised Bylaws:** Bylaw’s state then when revisions or addendums are made that there must be one meeting in which they are discussed, and that action then be taken at the next. Motion entertained. Tim Barrett moved to adopt the revised bylaws. Seconded by Lydia Caudill on behalf of Elizabeth Chamberlain.

**Regional Housing Action Plan/County-wide RFP (Elizabeth Chamberlain):** Tabled for next meeting

**Community Land Trust Update (Rachel Elfenbein)**: Update on progress

**ERAP 2.0 (Cate Daniels & Liz Guerra)**: 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)

**Other Business**: 2022 Updated 5-Year Plan to be discussed in April COH meeting.

**Adjournment:** At 2:35pm