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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 [ ] Randy Hinchliffe, City of Waitsburg[ ] TJ Espinoza, Realtor [x] Paul Mitchell, Faith-Based [x] Cate Daniels, Service Provider[ ] Greg Tompkins, BOCC |  [ ] VETERANS, VACANT[x] Renee Rooker, WWHA[ ] 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:** John Gauthier, Emily Brown, Rachel Elfenbein, John Radzikowski, Melanie Lewis Dickerson, Sanya K Unis, Clementine Benjamin, Mitch Nickolds; **Proxies:** Andy Gomez (on behalf of Timothy Barrett)**DCH Staff:** Sam Jackle |

**Quorum Present –** Yes; 2:02 pm

**Welcome and Introductions**

**Approval of May 26, 2022 Minutes:** Elizabeth moved to approve, Anne-Marie seconded. All in favor.

**Built for Zero with Community Solutions:** Brief overview of the Built for Zero model. Next onboarding for communities will be January/February 2023. Typically, folks start with a subpopulation (i.e., veterans or chronically homeless).

**Regional Housing Action Plan/County-wide Planning RFP (Elizabeth Chamberlain):** Interlocal agreement for City of WW and City of CP for an RFP for a consultant to assist with county-wide planning policies. Ad hoc housing committee work session on 8/8 – proposed changes to multi-family tax exemption; will add in more detail around affordability requirement. Identifying vacant city owned land for potential affordable housing development.

**Community Land Trust Update (Rachel Elfenbein)**: Filed for federal tax-exempt status. Low-income community outreach meeting attended by almost 50 people; two more meetings tentatively planned for beginning of next year (Dayton/Waitsburg area, then Walla Walla/Milton Freewater). Need funding for Executive Director.

**ERAP 2.0 (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)

**Dept of Community Health Update (Sam Jackle)**: Rent assistance workgroup (Rachel, Sanya, Anne-Marie, Liz Guerra); ESHB 1277 (permanent eviction prevention state program). ESG-CV extended to September 30, 2023. No funds added. BMAC, DHC, Alliance for Homelessness to meet regarding status of contracted funds. BMAC and the DCH to meet regarding remaining CDBG-CV funds.

**Meeting in-person: Elizabeth moved to move meetings to 4th Thursday of each month at 9 a.m. beginning August, Renee seconded. All in favor**. Members encouraged to attend ESHB 1277 listening session on 8/4.

**Other Business**: Interest to add agenda item on August COH regarding becoming a Built for Zero community with Community Solutions – need to invite Providence and have discussion around Anchor Community Initiative learnings. Renee motioned for Jordan Green to replace Craig Volwiler as a voting member on the COH, Mike seconded. All in favor.

**Conclusion:** 2:57 p.m.