

CHELAN-DOUGLAS LOCAL HOMELESS HOUSING TASK FORCE
1st QUARTER REGULAR MEETING
January 15, 2025
3:00 p.m. - 5:00 p.m.
Location: 400 Douglas Street, Conference Room 1, Wenatchee, WA

AGENDA

I. CALL TO ORDER & ATTENDANCE

II. BOARD MEMBER DECLARATION OF CONFLICT OF INTEREST

III. PUBLIC COMMENT PERIOD

The "Public Comment" period provides an opportunity for members of the public to address the Task Force on items either not on the agenda or not listed as a public hearing. The Task Force Chairperson will ask if there are any citizens wishing to address the Task Force. When recognized, please provide your name and address and state the matter of your interest. Citizen comments will be limited to three minutes.

IV. ADMINISTRATIVE AFFAIRS

- A. Approval of agenda and minutes from November 13th, 2024 Meeting

V. UNFINISHED BUSINESS

- A. Homeless Housing Network Quarterly Update
 - 1) Presentation – Jon Davies, CE Lead
 - 2) Update on rental assistance - Jon Davies, CE Lead
- B. Appointment for Housing Authority Non-Voting Member Position (Action Needed)
 - 1) Sasha Sleiman, Executive Director of Housing Authority
- C. Five Year Homeless Housing Strategic Plan Update
 - 1) Review of timeline and next steps
 - 2) Discuss draft of table

VI. NEW BUSINESS

- A. Point in Time Count
 - 1) January 30th @ Lighthouse
 - 2) Expanding outreach locations
- B. Review of timeline for 2025 (Action Needed)
 - 1) Create a selection committee for grantee interviews
 - 2) Updating policies and procedures and contracts
- C. New contacts
 - 1) New Homeless Program Coordinator

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Chelan County Commissioner's office at (509) 667-6215. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

- 2) Update voting member alternates
- D. Women's Resource Center
 - 1) Additional funding requested

VII. OTHER

Updates from Voting & Non-Voting Members

VIII. ADJOURNMENT

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