

CHELAN-DOUGLAS LOCAL HOMELESS HOUSING TASK FORCE

1<sup>st</sup> QUARTER SPECIAL MEETING

April 22, 2026

3:00 p.m. - 5:00 p.m.

Location: 400 Washington Street, Economic Services Conference Room , 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 March 25, 2026 Meeting

V. UNFINISHED BUSINESS

- A. SFY27 Funding Allocations (Action Needed)
  - 1) Overview of budget and funding levels
  - 2) Discussion on allocation of additional funding from Commerce

VI. New Business

- A. Non-voting member appointment (Action Needed)
  - 1) Doug Miller, Wenatchee City Council
- B. June Meeting Request (Action Needed)
  - 1) Discuss having a meeting on June 17<sup>th</sup> for potential contracting, subcommittees, and first year of 2025-2027 grant cycle re-cap
- C. Re-allocation Discussion
- D. SFY27 Funding Discussion for St. Francis
  - 1) Discussion on future funding for St. Francis ES

VII. OTHER

Updates from Voting & Non-Voting Members

VIII. ADJOURNMENT

*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.)*