

Special Yakima Valley Homeless Planning & Policy Council Meeting
Monday May 23, 2017

Present: *Lowel Krueger (Yakima Housing Authority) Annette Rodriguez (Yakima Neighborhood Health Services); Joan Davenport (City of Yakima); Janice Gonzales (NCAC); Verlynn Best (Yakima Chamber of Commerce); David Helseth (Justice Housing – Yakima); Duane Monick (UWCW); Stacy Kellogg (People for People 211); Tom Gaulke (Entrust); Andy Ferguson (Transform Yakima); Larry Mattson (YVCOG); Josh Jackson (Rod's House); Teresa Carlson (Washington State Corrections)*

Staff: *Chris Wickenhagen, Crystal Testerman and William Denton*

Call to Order and Introductions Chairman, Lowell Krueger, called the Monday May 23, 2017, Yakima Valley Homeless Planning & Policy Council Meeting to order at 10:00 a.m. at the Yakima Valley Chamber of Commerce Office

Public Comment Policy *It is the policy of the YVCOG Homeless Planning and Policy Council to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.*

New Business Stacy Kellogg reported to the board as the representative of the RFP subcommittee about the challenges that the committee had with the 21 applications. Ms. Kellogg reported the scoring process that the 7 scorers used to rate the 21 applications. The subcommittee had to also balance funding between the 5 funding categories of, community investment project, capital improvement project, agency and program operating costs, rapid rehousing and rental assistance and emergency shelter. Handout was passed out with the subcommittees recommendations.

RFP Subcommittee Report *Motion made by Ms. Kellogg for the HPPC board to recommend the subcommittees decisions to the executive board for approval.*

Vote passed: 8 yes, 0 no with 3 abstentions from the vote

Public Comment None.

Announcements None


Adjourn adjourned the meeting at 11:12am.

Respectfully
submitted,



Lowel Krueger, Chairman

Date signed: 7/11/2017

Attest:


William Denton, Homeless Program Coordinator