

**Yakima Valley Homeless Planning & Policy Council Special Meeting  
August 15, 2017**

**HPPC Voting Members Present:** Lowel Krueger (Yakima Housing Authority); Rhonda Hauff and Annette Rodriguez (Yakima Neighborhood Health Services); Duane Monick (UWCW); Stacey Kellogg (People for People 211); Sara Watkins and Joan Davenport (City of Yakima); Verlynn Best (Great Yakima Chamber of Commerce); Duane Monick (United Way Central Washington); Dusti Nabach (Alpha Team); David Helseth (Justice Housing Yakima); Bryan Ketcham (Catholic Charities Housing Services); Josh Jackson (Rod's House); Debra Whitefoot (Yakima Nation Housing Authority); Kathy Tierney (Northwest Justice Housing Project)

**Others Present:** Deb Sterling (Sterling Concepts); Anita Monoian (Yakima Neighborhood Health Services); Andy Ferguson (Transform Yakima Together); Kelly Penfold (Alpha Team Advisor); Bob Cook (DB3 Yakima); David Hacker (Noah's Ark); Geoff Baker (Generating Hope)

**Call in:** Jo Ann Garcia & Kamaly Morris (YWCA)

**Staff:** Larry Mattson, Chris Wickenhagen, Crystal Testerman, William Denton, Lance Larsen and Jessica Hansen

- Call to Order and Introductions** Chairman, Lowell Krueger, called the Tuesday August 15, 2017, Yakima Valley Homeless Planning & Policy Council Meeting to order at 10:05 a.m.
- 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**
- Conflict of Interest Policy* The conflict of interest policy was presented line by line. After much discussion, Mr. Helseth moved to approve the conflict of interest policy. Mr. Jackson seconded the motion. The motion carried.
- Scoring and Ranking Tool and Criteria for Applications* Ms. Testerman presented the scoring and ranking tool and the criteria for application. Mr. Mattson moved to approve the scoring and ranking tool and the criteria for application subject to final comments received from the grant consultant. Mr. Jackson seconded the motion. The motion carried.
- Criteria for Scoring and Ranking Panel* Ms. Testerman presented the criteria for scoring and ranking panel. Mr. Mattson moved to approve the criteria for scoring and ranking panel. Mr. Ketchum seconded the motion. The motion carried.
- Appeals Process for Application Appeals* Ms. Davenport presented on the appeals process for application appeals. Ms. Nabach moved to approve the appeals process of application appeals. Mr. Jackson seconded the motion. The motion carried.
- Public Comment** None.
- Announcements** None
- Adjourn** With no other business, Mr. Krueger adjourned the meeting at 11:57am.

Respectfully  
submitted,

  
\_\_\_\_\_  
Lowell Krueger  
Homeless Planning and Policy Council Chairman

9/12/2017  
\_\_\_\_\_  
Date Signed

Attest:

  
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Jessica Hansen, Office and Communication Specialist