



## SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

Tuesday November 29, 2016  
1:30 p.m.

The 300 Building  
311 N. 4<sup>th</sup> St, Ste 204, Yakima, WA

### YVCOG EXECUTIVE COMMITTEE MEMBERS:

Jim Restucci, Chair, Mayor, City of Sunnyside,  
John Hodkinson, Vice-Chair, Member-at-Large  
Mike Leita, Commissioner, Yakima County  
Maureen Adkison, Council Member, City of Yakima  
Dan Olson, Council Member, City of Union Gap  
Janice Gonzalez, Council Member, City of Zillah  
Mario Martinez, Mayor, City of Mabton

- ❖ **CALL TO ORDER** – The November 29, 2016 special meeting of the YVCOG Executive Committee will come to order at \_\_\_\_\_ p.m.
- ❖ **INTRODUCTIONS / ROLL CALL**
- ❖ **PUBLIC COMMENT POLICY** – *It is the policy of the YVCOG Executive Committee 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

#### 1. Homeless Program – Modify YNHS Contract to Allow Use of ‘2163’ Funds

*Larry Mattson, Executive Director*

Consider appropriating funds from the ‘2163’ account (local document filing fee revenue) in order to avoid the potential eviction of formerly homeless residents who have been housed by YNHS this fall under contract with Yakima County (via YVCOG). This contract was originally funded using Emergency Solutions Grant (ESG) funds.

*Action: Discussion; modify contract or leave unchanged, per outcome of discussion.*

- ❖ **OTHER**
- ❖ **PUBLIC COMMENT**
- ❖ **ADJOURN** at \_\_\_\_\_ p.m.

*YVCOG ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person on the basis of race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding YVCOG's Title VI Program, you may contact the Title VI Coordinator at 509.574.1550.*

*If you need special accommodations to participate in this meeting, please call us at 509.574.1550 by 10:00 a.m. three days prior to the meeting. For TDD users, please use the state's toll-free relay service, 800.833.6388 and ask the operator to dial 509.574.1550.*