YVCOG General Membership Video Conference Meeting Minutes December 8, 2021

JURISDICTION GRANDVIEW GRANGER	PRESENT Bill Moore-M;		ABSENT Cus Arteaga-A Lilia Villarreal-M; Julie Sharp-A; Veronica Bermudez- PC		
HARRAH MABTON MOXEE	Pat Krueger – M		Sophie Sotelo – M; Arturo Dela Fuente - A David Mullen-M; Greg LaBree-A Wayne Hawver - A Lisa Smith-PC Dean Broersma-M; Francisco Guerrero-A		
NACHES SELAH SUNNYSIDE	Kit Hawver – M; Jacquie Matson-M; Sherry Raymond-A				
TIETON TOPPENISH	Ed Marquand-M Clara Jimenez-M; Naila Duval – A; Al Hubert- PC		Amy Oberrender-A		
UNION GAP WAPATO YAKIMA CITY	Jack Galloway-M		Sandy Dailey-A; Mike Moore-PC Keith Workman – M; Margaret Estrada - A Brad Hill-M; Holly Cousens-A Amanda McKinney-M; LaDon Linde-M Janice Gonzales-M; Ardele Steele-PC/A		
YAKIMA CO. ZILLAH	Ron Anderson – M Doug Stewart-A				
	Note: M=Member; A=Alternate; PC =Planning Commission				
Additional Attendees:	Speaker: Meloney Rosen, Executive Director of Yakima Valley Partners Habitat for Humanity				
	Others: Jose Trevino (Granger); Jim Restucci (Sunnyside); John Clary, George Garcia, Al Hubert (Toppenish); John Hodkinson (Union Gap); Troy Suing (WSDOT);				
YVCOG Staff	Shane Andreas, Vicki Baker, Tami Hayward, Maria Lopez, Jodi Smith, and Chris Wickenhagen.				
CALL TO ORDER: INTRODUCTIONS AND ROLL CALL		James Restucci, Chair, called the meeting to order at approximately 6:02 p.m. The meeting was hosted via ZOOM. A quorum was present.			
PUBLIC COMMENT POLICY		It is the policy of the YVCOG General Membership 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.			
WELCOMING REMARKS		Patricia Byers, Mayor of the City of Yakima, welcomed the General Membership and guests to YVCOG's December meeting.			
BUSINESS					
Approval of Minutes – <u>October</u> <u>20, 2021</u> General Membership Meeting		The City of Toppenish moved to approve the Minutes from October 20, 2021. Yakima County seconded. The motion carried unanimously.			
Amendment to the YVCOG 2021 Balanced Budget		YVCOG Executive Director the YVCOG 2021 Balanced	, Chris Wickenhagen, presented an amendment to Budget.		

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Decision: Yakima County moved to approve the <u>Amendment to the YVCOG 2021</u> <u>Balanced Budget</u> and to approve <u>Resolution 2021-06</u> . The City of Grandview seconded the motion. The motion carried.		
Chairman Restucci presented the <u>Letter of Support</u> from El Nuevo Camino. Ms. Wickenhagen shared that Mr. Hanna is asking for this letter to submit with his application. This is a mentoring program, working mainly with gang prevention, helping people leave gangs, and educating parents on keeping their children from joining gangs.		
Decision: The City of Selah moved to approve Chairman Restucci sign the Letter of Support. City of Yakima seconded the motion. The motion carried.		
Chairman Restucci asked for volunteers to serve on the Nominating Committee for the 2022-2024 YVCOG Excecutive Committee. The Nominating Committee volunteers are: Pat Krueger (Harrah), Naila Duval (Toppenish), and Jack Galloway (Union Gap).		
Chairman Restucci presented the 2021 YVCOG Outstanding Service Award to Al Hubert, who has served on many councils and committees, including service as the YVCOG Executive Committee chair.		
Meloney Rosen is the Executive Director of Yakima Valley Partners Habitat for Humanity, a faith-based non-profit, providing affordable housing to qualifying citizens in the Yakima Valley.		
Ms. Rosen provided the membership with an informative presentation on the history of Habitat for Humanity and explained the mission of Habitat for Humanity – putting God's love into action by building permanent affordable homes, building community and hope. Helping homeowners take the first step in breaking generational poverty.		
Habitat for Humanity began in Georgia, in 1942. In 1984, the first Habitat for Humanity in Washington state opened in Buena and then later moved to Yakima.		
Misconceptions about Habitat:		
• Jimmy Carter was not a part of establishing Habitat for Humanity but has been a great supporter over the years.		
• Applicants are not required to be a Christian or belong to a certain ethnic group. You just need to meet the criteria set by the program.		
• The homes are not given away. Homeowners must put in 500 hours of sweat equity. The homes are appraised, and the homeowner pays the mortgage payment, which is partially subsidized by grant funds.		

Success comes with partnerships. Homes are built with 80% volunteer labor.

	Affordable housing applies to everyone, not just low income. This is the biggest key to success in any community.		
	Habitat for Humanity serves communities all over Yakima County. Habitat is not pulling out of the Lower Valley. Currently working only with the Cities and not the Home Consortium because it no longer provides a cost benefit to the home buyers.		
	Program criteria: 500 hours of sweat equity (construction s office) Demonstrate willingness to partner with Demonstrate need for housing (spending overcrowding or safety issues) Economic eligibility – must have credit t Homes are sold to participants at apprais assistance Homes cannot be 'flipped.'	Habitat over 50% on current housing, o qualify for a mortgage	
	The 'Re-Store' profits are used to build homes in Yakima County.		
	Recently started utilizing 3 rd party mortgages. Low-interest mortgage and special terms. This provides an immediate return on investment.		
	Informational		
Goodbye and Thank You	Chairman Restucci expressed YVCOG's thanks to outgoing General Membership and Executive Committee members.		
Introduction of New YVCOG Staff Member	Ms. Wickenhagen introduced YVCOG's new Public Outreach Coordinator, Maria Lopez.		
UPCOMING GENERAL MEMBERSHIP MEETINGS	2022 General Membership meetings may to meet in one of our cities. February 16, 2022 March 16, 2022 May 18, 2022	y be held via Zoom, or we may be able September 21, 2022 – Grandview October 19, 2022 December 14, 2022	
PUBLIC COMMENT	None.		
ADJOURN	With no further business, Chairman Restucci adjourned the meeting at approximately 6:56 p.m.		

Respectfully submitted,

Digitally signed by Hon. James A. Restucci Reason: I am approving this document Location: Yakima County WA Date: 2022.03.28 09:45:53-0700' fuce

Date signed:

James A. Restucci, YVCOG Chairman DocuSigned by:

Jamara Hayward 3/28/2022 -668450C0758248E.

Tamara Hayward, Financial Specialist