

Columbia River Local Homeless Housing Task Force

Regular Meeting

January 10, 2023

3:00 p.m. – 5:00 p.m.

Location: Wenatchee City Council Chambers (301 Yakima Street)

AGENDA

I) CALL TO ORDER & ATTENDANCE

II) ADMINISTRATIVE AFFAIRS

- A. Approval of the minutes from the regular meeting of November 8, 2022

III) PUBLIC COMMENTS 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 residents wishing to address the Task Force. When recognized, please provide your name and address and state the matter of your interest. Public comments will be limited to three minutes.

IV) OLD BUSINESS

- A. Update on purchase and site planning on pallet shelters
- B. New member Orientation/Training

V) NEW BUSINESS

- A. WRM and People's Foundation update
- B. Overview of Point in Time Count
- C. Site security costs
- D. Open house in the Spring
- E. Election/New Officers

VI) OTHER

VII) ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Mayor's office at (509) 888-6204 (TTY 711). Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title 1.)

MINUTES

I. CALL TO ORDER

Chair Linda Herald called the meeting to order at 3:01p.m., with the following voting members in attendance: Chief Steve Crown, Shayne Magdoff, Jackie Weber, Steve Clem. Members Billy Bilderback and Alicia McRae was absent.

Non-voting members in attendance: Shawn Delancy, Chris Tippet, and Manuel Navarro

City staff in attendance: Glen DeVries, Curtis Lillquist, Brad Posenjak, and Eva Osburn

Other attendees in attendance: Councilman Jose Cuevas

II. ADMINISTRATIVE AFFAIRS

A. Approval of the minutes from the regular meeting on October 11, 2022.

Member Jackie Weber moved to approve the minutes from the October 11 regular meeting. Member Shayne Magdoff seconded the motion. The motion carried unanimously.

III. PUBLIC COMMENT PERIOD

IV. OLD BUSINESS

A. Rescheduling of site visits in January.

V. NEW BUSINESS (See attached PowerPoint)

A. Community Director Glen DeVries presented low-barrier shelter project updates on Saint Francis and Wenatchee Rescue Mission and RV Safe Park 2.

B. City of Wenatchee Finance Director Brad Posenjak presented cash flow projections.

C. Grant award and amendment recommendations:

i. Land acquisition for RV Safe Park 2 site. Request for approval to proceed with land purchase.

Member Steve Clem moved to authorize the City of Wenatchee to utilize Homeless Funds for the purchase of a share, approximately 38% of the parcel at 3240 Highway 97A. This amount is estimated at \$500,000 and could increase or decrease based upon the final appraisal for the property, as provided in staff's presentation. Member Jackie Weber seconded the motion. The motion carried unanimously.

ii. Wenatchee Rescue Mission: Amendment to comprehensive low-barrier shelter grant to accommodate early opening of RV Safe Park 2 and additional staffing.

Member Shayne Magdoff moved to accept the revisions to the proposed contract with the Wenatchee Rescue Mission for the amended contract amount of \$2,090,554.36. Member Steve Clem seconded the motion. The motion carried unanimously.

iii. Neighborhood meeting: November 15, 5:15pm-6:15pm, Wenatchee City Hall

VII. ADJOURNMENT

With no further business to come before the Task Force Chair Linda Herald adjourned the meeting at 3:52pm.

Respectfully submitted,
CITY OF WENATCHEE
DEPARTMENT OF COMMUNITY DEVELOPMENT
Eva Osburn, Administrative Assistant