

Columbia River Local Homeless Housing Task Force

Special Meeting

February 21, 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 January 10, 2023

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) NEW BUSINESS

- A) PIT (Annual Point in Time Count) – Presentation by Sasha Sleiman, Chelan County Homeless Program Coordinator
- B) Portable shower facility (Safe Park 2) – Request authorization to purchase
- C) April agenda

V) 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 3:02p.m., with the following voting members in attendance: Shayne Magdoff, Billy Bilderback, Jackie Weber, Alicia McRae, Steve Clem, Steve Crown.

Non-voting members in attendance: Shawn Delancy

City staff in attendance: Glen DeVries, Curtis Lillquist, Mia Bretz, and Eva Osburn

Other attendees in attendance: Scott Johnson, Wenatchee Rescue Mission

II. ADMINISTRATIVE AFFAIRS

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

Member Shayne Magdoff moved to approve the minutes from the November 8 regular meeting. Member Jackie Weber seconded the motion. The motion carried unanimously.

III. PUBLIC COMMENT PERIOD

IV. OLD BUSINESS

A. Glen DeVries gave an update on purchase and site planning on pallet shelter.

B. Sandra VanOsten, City of Wenatchee Homeless Program Consultant, gave a new member orientation/training and an overview of the Point in Time Count.

V. NEW BUSINESS

A. Glen DeVries gave an update on People's Foundation.

B. Scott Johnson gave an update on the Wenatchee Rescue Mission. WRM proposed to hire an Operations Manager in order to effectively maintain and run the organization. Staff recommends the task force to approve this hire. \$125,554 for two years. The WRM contract will be edited.

Member Steve Clem moved to reallocate the excess funds from the WRM contract to hire an Operations Manager in the amount of \$125,554.00 for two years. Member Alicia McRae seconded the motion. The motion carried unanimously.

C. Election/New Officers

Member Jackie Weber moved that the board officers continue another year. Member Chief Crown seconded. The motion carried unanimously.

VII. ADJOURNMENT

With no further business to come before the Task Force Chair Linda Herald adjourned the meeting at 4:51pm.

Respectfully submitted,

CITY OF WENATCHEE

DEPARTMENT OF COMMUNITY DEVELOPMENT

Eva Osburn, Administrative Assistant