COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM SPECIAL MEETING

MONDAY

1:00 P.M.

MAY 02, 2016

Board members present: Chairman Obie O'Brien; and Commissioner Laura Osiadacz. Excused: Commissioner Paul Jewell.

Others: Homeless and Affordable Housing Committee (HAHC) members: Nancy Goodloe, David Miller, Jack Frost, and Debbie Myers, HAHC Clerk. Angela San Filippo, Community Development Staff Planner; John Raymond, HopeSource; Jesse Major, Daily Record; and 3 members of the public.

SPECIAL MEETING HOMELESS AND AFFORDABLE HOUSING COMMITTEE BOCC

At 1:10 p.m. Chairman O'Brien opened a Special Meeting to update the new HAHC Chairman, Commissioner Osiadacz on HAHC issues.

Chairman O'Brien reviewed how the homeless and affordable housing funds are fees collected from recorded documents; household incomes; the States definition of homelessness, and how the HAHC solicits bids and applications to help with affordable housing and reduce homelessness.

There was discussion on household incomes and what is considered income; updating the 10 Year Plan and the application for funding; RFP's; veteran's affairs; and the HAHC's responsibilities.

The meeting was adjourned 1:59 p.m.

CLERK

Debbie Myers

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman