



Agenda

Whatcom County Housing Advisory Committee (WCHAC)

December 13, 2007
WHATCOM COUNTY COURTHOUSE
311 GRAND AVENUE, ROOM 513
9:00 AM – 10:30 AM

Introductions

1. Review the November 8, 2007 WCHAC Minutes Paul 5
2. Update on HGAP I & II Projects Gary 30
 - Whatcom County- CTED HGAP I contract signed
 - Whatcom County Opportunity Council Admin Svs. contract signed and approved by County Council – 12/4
 - Need to identify a WCHAC representative to serve on Project Manager screening committee
 - Nov 5th Portland Training on Video
 - Whatcom County awarded second HGAP grant for re-entry for 1.2 million
3. CTED report to the State Legislature on Nov 30th Gary 5
4. Updated Whatcom County 10 Year Plan Draft Greg Winter 20
5. Staff Report Gary 20
 - HGAP RFP for Housing Case Management
 - Point in Time Count Jan 27th 2008
 - HGAP II Technical Submission Packet (TSF) due 1/29/08
 - HGAP II TSF final due 2/28/08
 - HGAP II Contract must be signed by the County by 5/28/08
 - HGAP II RFP development
 - HMIS offer from CTED
6. Project Homeless Connect Update Gary 5
Tentative scheduled – Late April 2008
7. Other

Adjourn

Next Meeting Date, January 10, 2008 – WC Courthouse Room #513

Call Gary Williams at 676-6724 Ext. 30693 or e-mail gwilliam@co.whatcom.wa.us, if you have any questions or e-mail gwilliam@co.whatcom.wa.us