



Whatcom County Housing Advisory Committee Meeting Minutes

Meeting Date/Time/Location: January 11, 2006 9:00– 10:30 AM - Courthouse Room # 512

WCHAC Members Present: David Cahill, Nancy Larsen, Regina Delahunt, Gail DeHoog, John Harmon

WCHAC Members Absent: Paul Schissler, Rebecca Johnson, Michele Hall, Sue Parrott, Ron Buchinski, Carole Wells, Laura DeRose, Gary Tomsic

Whatcom County Health Depart Staff: Gary Williams, Human Services Division Supervisor, Pat Fisher, Clerk

Agenda Item	Discussion	Action/Who
1. Review November 9, 2006 minutes	The December 14, 2006 WCHAC Minutes were not approved as there was not a quorum.	Table the approval of the December 14, 2006 minutes until a quorum is present.
2. Report on the County HGAP Grant Award	<p>Gary provided a synopsis of the HGAP Work Group meeting held January 10, 2007. He provided a list of the planning recommendations and spoke to each one. He also provided a Ten-Year Plan to End Homelessness: Phase II Plan, Whatcom County Homeless Services Center Finance Fact sheet which provided facts related to the County's HGAP grant and proposed to CTED and the allocations of the pilot project budget.</p> <p>There was a great deal of discussion regarding current funds, additional funding sources and timelines for program implementation.</p>	

Agenda Item	Discussion	Action/Who
2. Report on the County HGAP Grant Award (cont.)	<p>The WCHAC members present voted to unanimously support these recommendations and an email will be sent to absent members providing a synopsis of the discussion and request for support or questions via response by email.</p> <p>1/17/07 Email Response: Ronald Buchinski – Yea Laura DeRose – Yea Sue Parrott – Yea Gary Tomsic – Yea Carole Wells - Yea</p>	<p>Gary to send an email to absent WCHAC members addressing the discussion and the HGAP Workgroup recommendations for an email response to concur or question support.</p>
3. Reports from the State Committees	<p>Gail updated the Committee on Legislative activities. She provided the members with the Washington State Coalition for the Homeless 2007 Legislative Agenda</p>	
4. 2007-2163 Point in Time Update	<p>Gary provided an update on the PIT work group planning process and discussions. It is hoped to do outreach similarly to last year but with some more intensive outreach to the more rural Whatcom County areas</p>	
5. Other	<p>John Harmon, Bellingham/Whatcom County Housing Authority announced the upcoming Grand Opening of the new supportive housing project, Laurel Village in mid February. He will send an announcement on the date and time once coordination is complete.</p>	<p>John Harmon – Provide an announcement for Laurel Village Grand Opening.</p>
Adjourn	<p>Meeting was adjourned at 10:33 AM</p>	
Next Meeting	<p style="text-align: center;">9:00 - 10:30 AM 2nd Thursday—January 11, 2007 Courthouse, Room #512</p>	