I. **Introductions**

II. **September 13, 2021, and January 10, 2022, Meeting Minutes**

The minutes were approved following a motion made by Ron Onslow and seconded by Dave Scott.

III. **Vice-Chair election**

Jim Hodges made a motion to reelect Ron Onslow as vice chair. Motion carried.

IV. **Program updates**

An update on HOME ARP funds will be given in a future meeting.

V. **Application presentations**

- **Camas NW 14th improvements**
  
  Presenter: Jim Hodges
  
  Request: $212,000 CDBG
  
  Upgrades water line, reconstructs severely damaged sidewalk and street, and adds ADA ramps near Crown Park.

- **New Heights primary care clinic construction**
  
  Presenter: Bob Lohn
  
  Request: $600,000 CDBG
  
  Placement of modular unit to continue operations of day and evening medical and dental clinics and outreach to low-income persons. Current facilities are not suitable for social distancing and lack accessibility for persons with mobility issues.
Urban County Policy Board Meeting Minutes
Meeting held remotely.
Recording at: https://clark.wa.gov/community-services/urban-county-policy-board
February 14, 2022

Recovery Café Recovery Navigator Program acquisition
Presenter: Morgan Gist
Purchase building for services for persons recovering from substance abuse.

Ridgefield Gee Creek Loop improvements
Presenter: Brenda Howell
Improvements to street and storm facilities in low-income modular home community.

Washougal Hamlik Park ½ basketball court
Presenter: Dave Scott
Constructs ½ basketball court in park surrounded by low-income housing.

Greater Vancouver Chamber Pathways to Opportunity
Presenter: Janet Kenefsky, John McDonagh
Business development through no cost business assistance and navigation. Includes education and coaching.

Hispanic Chamber Latino/a business assistance
Presenter: Carmen Castro
Business development for Latino/a-centric small businesses. Includes education and coaching.

Mercy Corps NW business IDA program
Presenter: Hannah Cotter
IDA asset-building support to help small business start-ups.

MESO micro-enterprise assistance
Presenter: Carmen Madrid
Small business services and cultural support for businesses outside the City of Vancouver.

Proud Ground homeownership assistance
Presenter: Katie Ulrich
Community land-trust model for home purchasing, creating permanent affordability of the home.

Second Step Housing market rate unit acquisition
Presenter: Tim Foley
Acquires existing units for housing for people escaping homelessness.

VHA Weaver Creek Commons construction
Presenter: Scott Sharba, Victor Caesar,
Constructs 80-units of workforce housing in Battle Ground.

<table>
<thead>
<tr>
<th>Tenant-based rental assistance</th>
<th>CDBG Request</th>
<th>HOME Request</th>
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<tbody>
<tr>
<td>Janus Youth The Nest</td>
<td>$20,000</td>
<td>$100,000</td>
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<tr>
<td>Lifeline Connections Recovery</td>
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<td>$125,400</td>
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<td>Salvation Army Pathways of Hope</td>
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<td>$72,000</td>
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<tr>
<td>Share ASPIRE</td>
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<td>$250,000</td>
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<tr>
<td>YWCA Domestic Violence</td>
<td>$0</td>
<td>$151,200</td>
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VI. **Other**
- Public Comment: none
- Applications scores due Monday, March 7. Scoring is done in Neighborly. Contact Emily with questions.
- Next meeting, March 14, 9:30am, virtually.

VII. **Adjournment**
Meeting adjourned.