

Urban County Policy Board Meeting Minutes

Meeting held remotely.

Recording at: <https://clark.wa.gov/community-services/urban-county-policy-board>

March 14, 2022

URBAN COUNTY POLICY BOARD MEMBERS PRESENT

Deputy Mayor Cherish DesRochers	City of Battle Ground
Jim Hodges	City of Camas
Councilor Ron Onslow	City of Ridgefield
David Scott	City of Washougal
Councilor Marina Viray	Town of Yacolt
Tracy Coleman	City of Woodland

GUESTS

Mayor Philip Johnson, Emily Lutz (City of Battle Ground); Bob Lohn (New Heights Clinic); Carmen Castro (Hispanic Chamber); Kaitlin (YWCA); Carmen Madrid (MESO); Scott Sharba, Victor Caesar (Vancouver Housing Authority); John McDonagh, Janet Kenefsky (Greater Vancouver Chamber); Katie Ulrich (Proud Ground); Scott Conger, Dennis Morrow (Janus Youth); Amy Reynolds (Share); Samantha Whitley (City of Vancouver); Justin Monsrud (City of Camas); Stephanie

STAFF

Michael Torres, Emily Langston, Rebecca Royce, Janet Snook

I. Introductions

II. February 14, 2022, Meeting Minutes

The minutes were approved following a motion made by Jim Hodges and seconded by David Scott.

III. HUD funding updates

Clark County has yet to receive the award of funding from HUD. The amounts provided as entitlement funds are estimated based on our 2021 award. Total CDBG funds estimated to be available is \$1,576,478. Total HOME funds estimated is \$596,363. HOME ARP funding is estimated at \$1,705,719.

IV. Scoring and Selection

Scoring was tallied and the results were presented. A motion was made by David Scott to accept the recommendation. The motion was seconded by Tracy Coleman and carried. Adjustments will be made as needed once Clark County receives the HOME and CDBG funding awards from HUD. The Salvation Army funds may not be allocated as shown, based on recent information from them.

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Applicant	Project	Score	Total request	CDBG Award	HOME Award	HOME-ARP Award
Public Facilities and Neighborhood Improvements						
New Heights Clinic	Primary Care Clinic new construction	88.57	\$600,000	\$600,000		
Camas, City of	NW 14th improvements	86.60	\$212,000	\$212,000		
Washougal, City of	Hamilik 1/2 basketball court	85.50	\$50,000	\$50,000		
Ridgefield, City of	Gee Creek Loop improvements	84.67	\$195,000	\$195,000		
Recovery Café	Recovery Navigator Program acquisition	77.33	\$200,000			
				\$1,057,000	\$0	\$0
Asset and Economic Development						
Hispanic Chamber	Latinx Business assistance	86.57	\$78,600	\$78,600		
Mercy Corps NW	Business IDA program	83.14	\$289,100	\$289,100		
Proud Ground	Homeownership assistance	83.00	\$300,000	\$126,778	\$173,222	
Greater Vancouver Chamber	Pathways to Opportunity & Dev.	76.57	\$90,000			
Micro Enterprise Services of Oregon	Micro-Enterprise assistance	75.71	\$50,400			
				\$494,478	\$173,222	\$0
Affordable Housing and Homelessness						
Janus Youth	The Nest TBRA	94.29	\$120,000			\$120,000
YWCA	Domestic Violence TBRA	92.71	\$180,000			\$180,000
Share	ASPIRE TBRA	87.57	\$300,000			\$300,000
Lifeline Connections	Recovery TBRA	86.57	\$150,400			\$150,400
Salvation Army, The	Pathway of Hope TBRA	82.71	\$90,000			\$90,000
VHA*	Weaver Creek Commons new construction	81.14	\$750,000			\$865,319
Second Step Housing	Market-Rate Unit acquisition	69.00	\$400,000		\$398,141	
				\$0	\$398,141	\$1,705,719
			Total Available	\$1,551,478	\$571,363	\$1,705,719
			Total Allocated	\$1,551,478	\$571,363	\$1,705,719
			Budget Remaining	\$0	\$0	\$0

V. HOME ARP update

HOME ARP funds are allocated, as shown in the chart above.

VI. October – December 2021 quarterly report review

Most projects are on schedule and progressing as expected. Staff is working with projects that are not on schedule. Asset and Economic Development and TBRA programs are operated on a calendar year.

VII. Other

- Public Comment: none
- National Community Development week is April 11-15, 2022
- Next meeting, April 11, 9:30am, if needed.

Meeting adjourned.