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.
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.