



WELCOME! Community Action Advisory Board Meeting

- This meeting is being recorded.
- Please identify yourself when talking so we can capture accurate minutes.
- “Chat” function is not available due to public disclosure rules.
- Closed Captioning now available 
 - Turn on Webex Assistant and follow the prompts to turn on closed captioning
- Lock participant videos in Webex
 - Lock up to 6 participants to see them regardless of who is speaking
 - Each person can customize their own set of pinned participants
 - Hover over the thumbnail location you want to lock a participant to
 - Click on More  and select *Lock a participant to this location*
 - Select the participant from the list you want to lock in that position



Agenda Items

- Approval of March 2023 Minutes (action)
 - Melanie Green, Chair
- May is Community Action Month
 - Rebecca Royce
- Legislative Advocacy Committee Update (information)
 - Amy Roark
- CNA Task Force Committee Update (information)
 - Rebecca Royce



Agenda Item

- HB 1277 Eviction Prevention Rental Assistance Program (information)
 - Kayla Williams
- New funding provided through Commerce
 - Part of legislation passed in 2021
 - Provides additional revenue source for eviction prevention and housing stability services
 - Additional \$100 collected for each qualifying housing related document recorded at county level and remitted to state
 - 20% used for operations, maintenance, and services for permanent supported housing (PSH)
 - 2-4% allocated to the state's Landlord Mitigation Program
 - Part of the remaining funds to be used for eviction prevention rent assistance programs



Agenda Item: HB 1277 continued

- Funding included in county's Consolidated Homeless Grant/System Demonstration Grant allocation of funding
- Prevention assistance must be prioritized for households:
 - Most likely to become homeless, and/or
 - Suffer severe health consequences after an eviction, and
 - Disproportionately impacted by public health emergencies, homelessness and housing instability.
- Requires CHG eligible organizations to work with by and for organizations to assist and serve marginalized populations
- Final Bill Report: <https://lawfilesexternal.wa.gov/biennium/2021-22/Pdf/Bill%20Reports/House/1277-S2.E%20HBR%20FBR%2021.pdf?q=20230501153658>



Agenda Item: HB 1277 continued

- County timeline
 - Staff designing special request for application (RFA) for funds received and anticipated to receive through June 30, 2025
 - Aligns with current contracts through last RFA process
 - Notification to community about upcoming RFA: End of May 2023
 - RFA open June 2023
 - Staff and CAAB subcommittee review of applications: July 2023
 - Subcommittee selected during July CAAB meeting
 - Requesting 5 committee members
 - Program selection, contract development: August 2023
 - Estimated contract start date: September 1, 2023





Janus
youth programs

Our Office Space

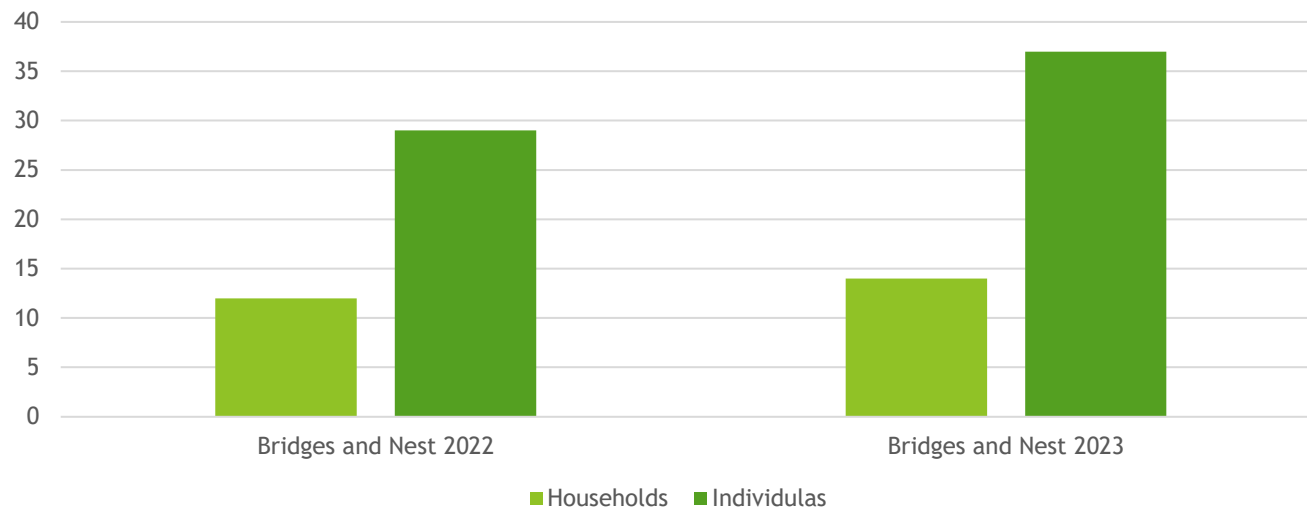


Caples Terrace

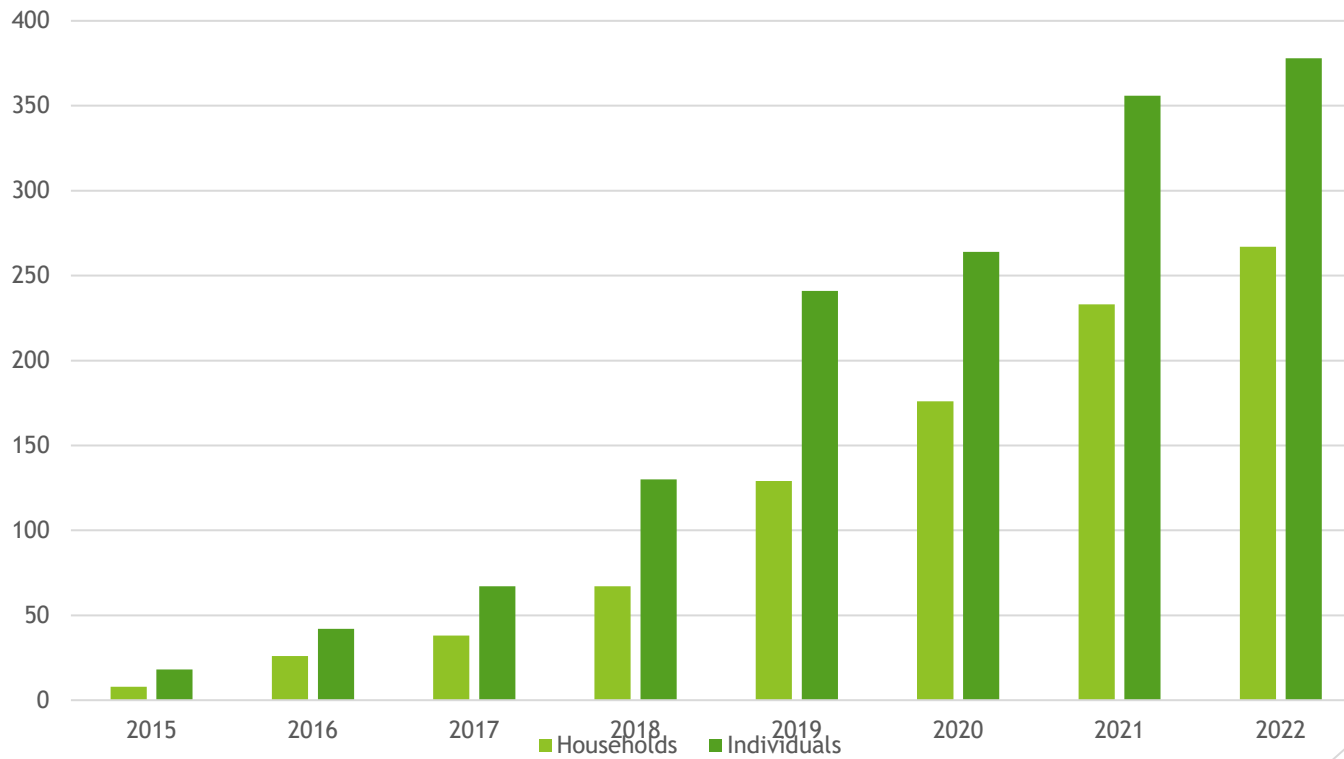


- 28 Unit Apartment Complex
- Nam'u Qas Coming Soon

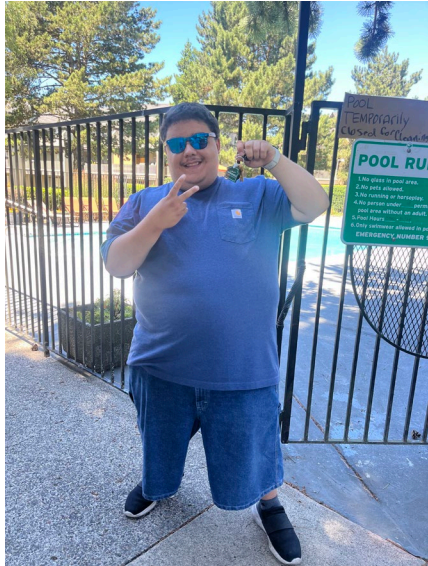
Bridges and Nest Households Served 2022-2023



All Housing Programs Served 2015-2022



Youth we've served



All Funding Finance Report July-December 2022



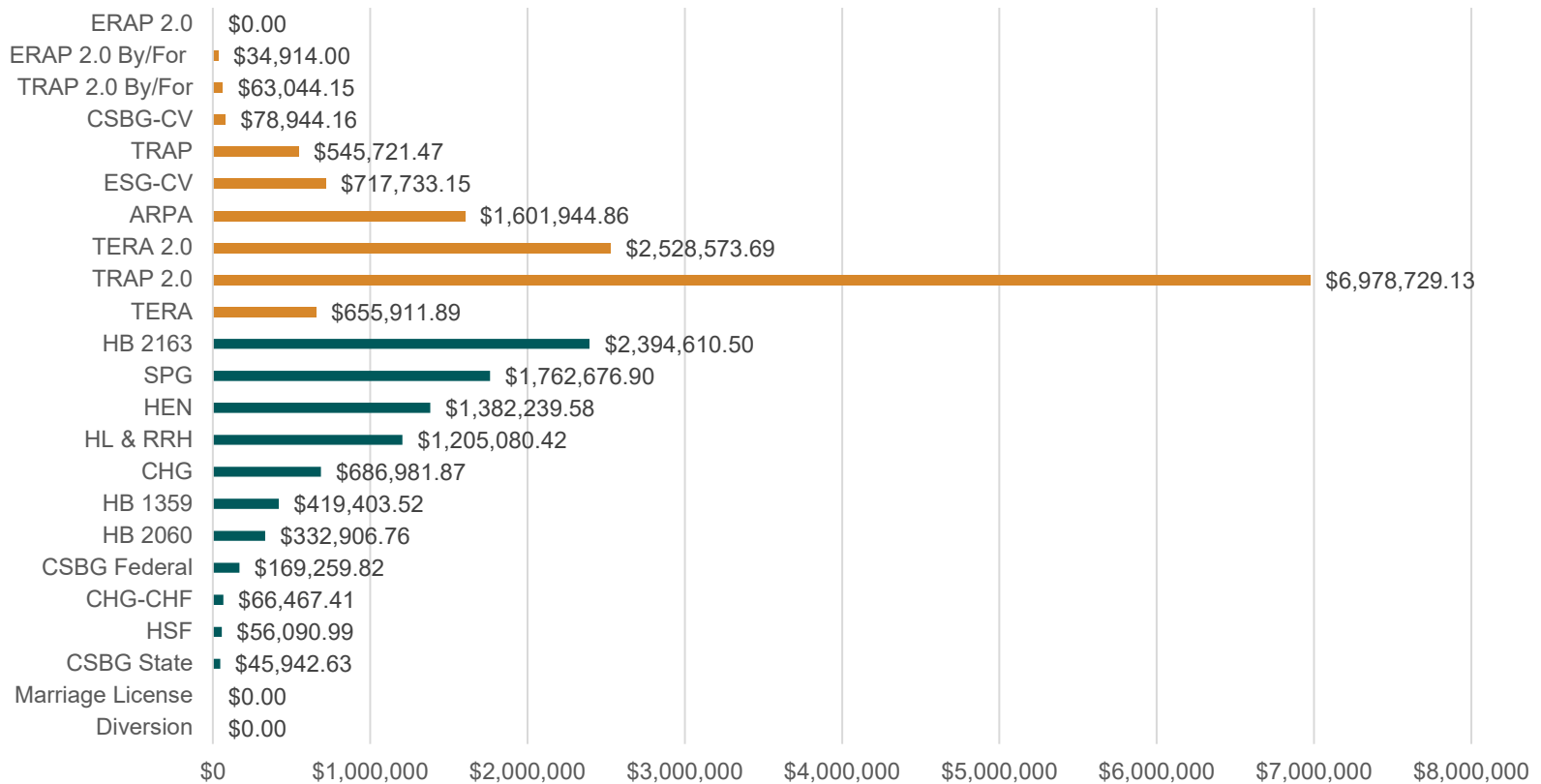
Agenda Item: Finance Reports (information)

- July –December 2022 All Funding Finance Report
 - Alissa Page, Rhonda Hills and Ryan Treglown
- PDFs of the reports will be sent in the follow-up email
- Separate expense and revenue reports



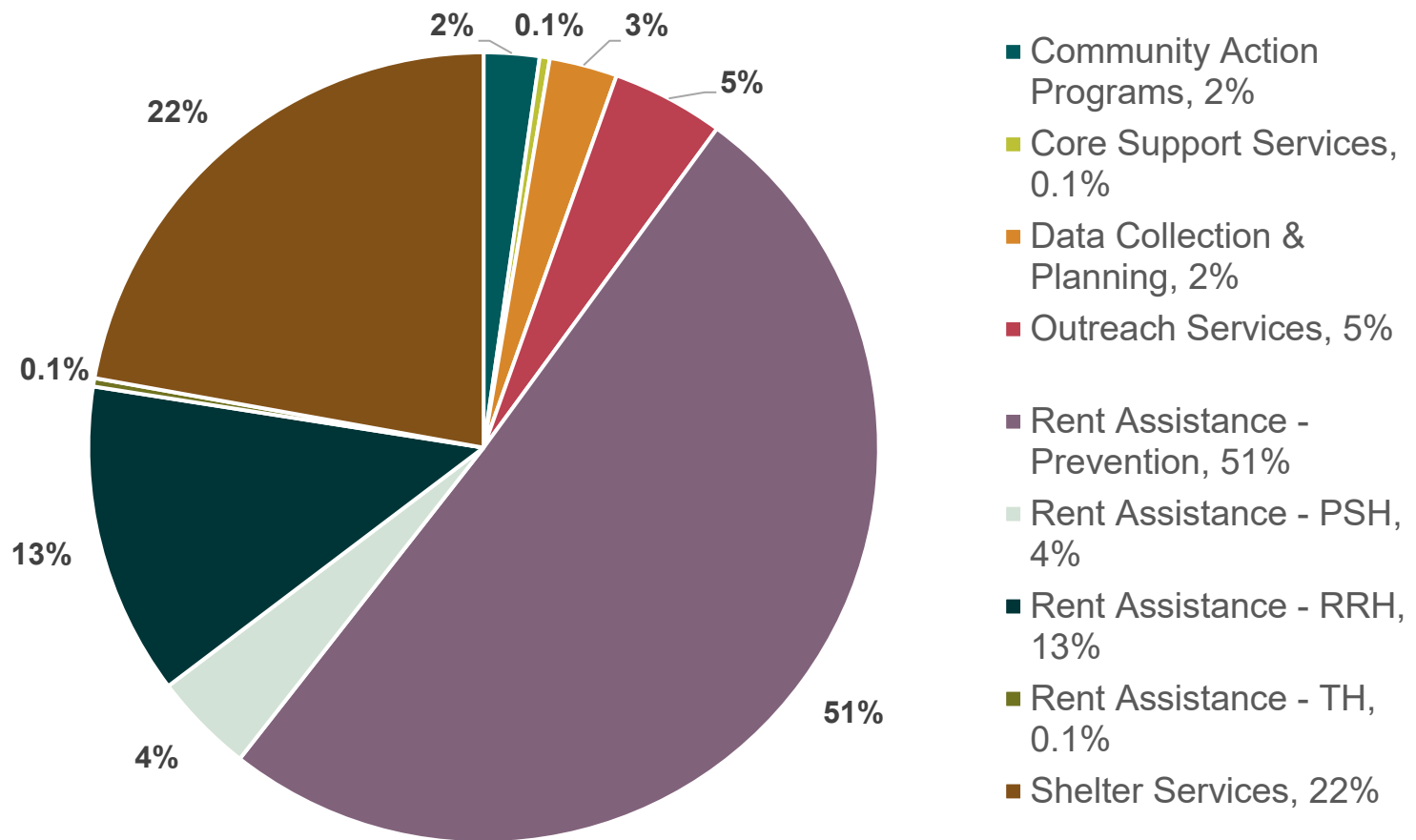
Finance Reports: Funding Expended by Fund Source

Distribution of funding by fund source. Includes regular funds (dark teal) and COVID funds (orange) expended July 2022-December 2022.



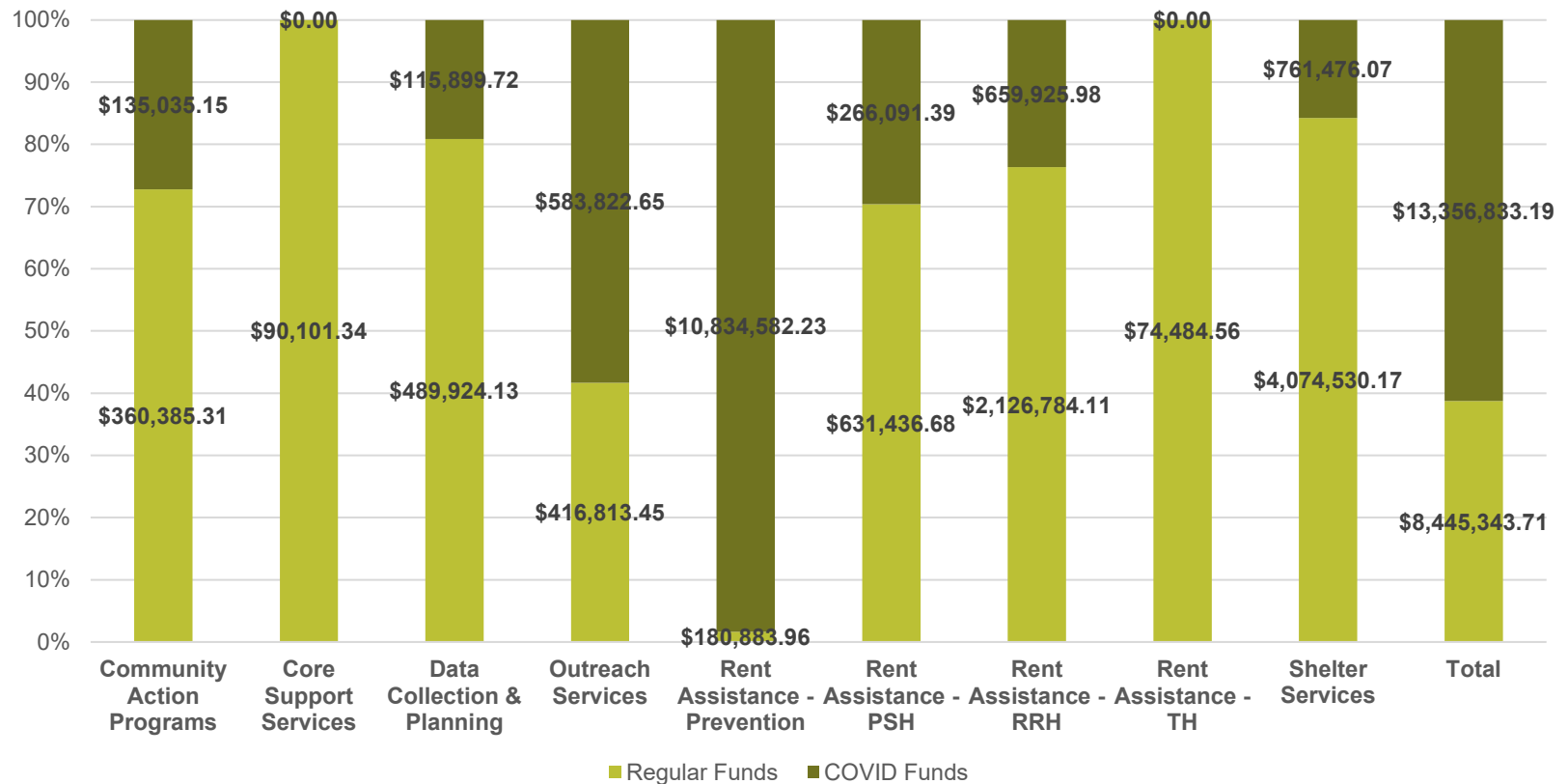
Finance Reports: Funding Expended by Service Type

Distribution of funding by type of service provided. Includes regular and COVID funds expended July 2022-December 2022.



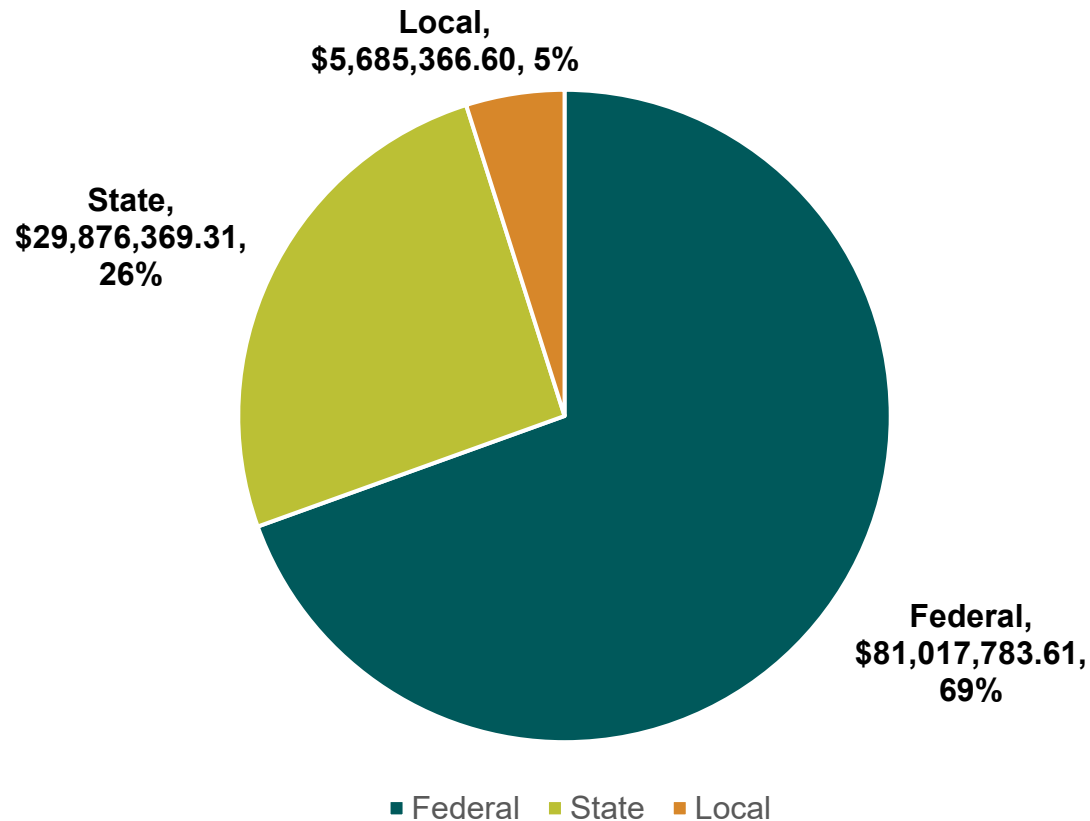
Finance Reports: Funding Expended by Service Type

Distribution of funding by type of service provided. Compares regular and COVID funds expended July 2022-December 2022.



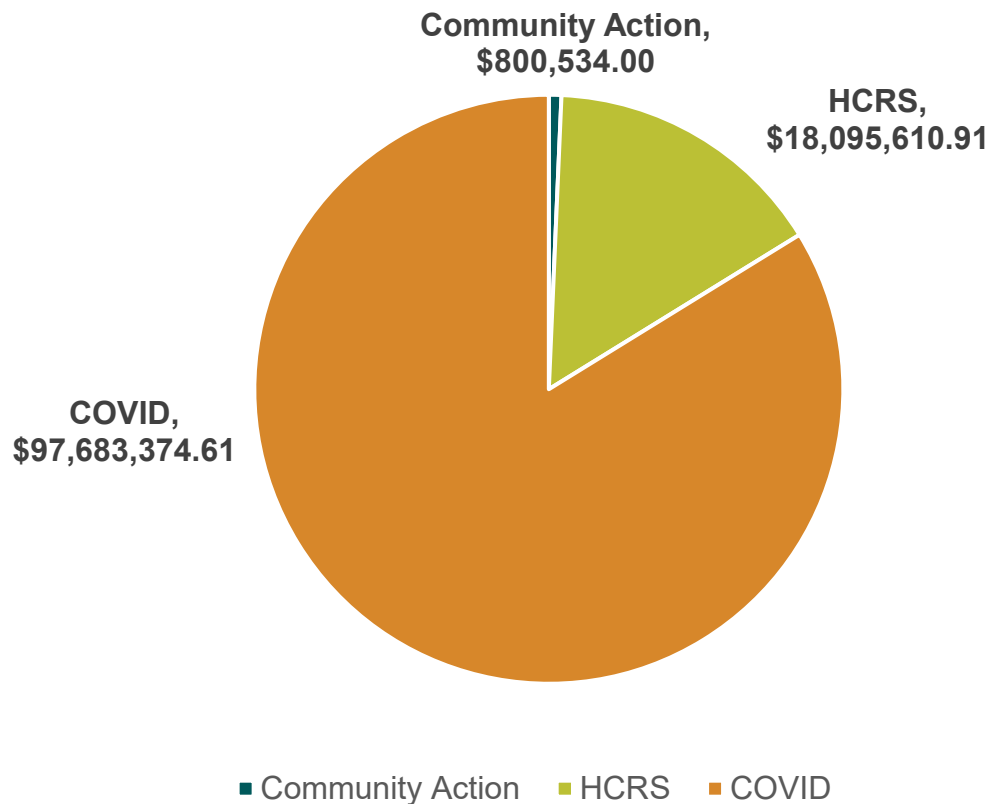
Finance Reports: Revenue Fund Sources

Comparison of fund sources received between state, local and federal awards. Includes regular and COVID related funds. Allocation timelines vary.



Finance Reports: Revenue Fund Categories

Comparison of funds received between regular allocations and COVID-19 funding. Allocation timelines vary.



Agenda Items

- City of Vancouver Affordable Housing Fund and Homeless Services Updates (information)
 - Samantha Whitley, City of Vancouver
 - Jamie Spinelli, Board Member and City of Vancouver staff
- Open Public Forum (up to 3 minutes)
- Other Business

Save the date: Next CAAB Meeting

July 5, 2023 starting at 9am

