## Urban County Policy Board Work Plan for 2024

## Meeting Schedule

- Meetings are held the 2<sup>nd</sup> Monday of the following months, starting at 9:30am. Additional meetings may be scheduled as needed.
- Meetings will be held in a hybrid format:
  - In person at the Public Service Center Training Room, 1300 Franklin Street, sixth floor, in Vancouver.
  - Virtually. Meeting information is available at <a href="https://clark.wa.gov/community-services/urban-county-policy-board">https://clark.wa.gov/community-services/urban-county-policy-board</a>.

## **UCPB** Responsibilities

- To achieve viable urban communities by providing decent housing and a suitable living environment, and expanding economic opportunities principally for persons of low and moderate income;
- To assume overall administrative duties for the Urban County program;
- To adopt procedures and criteria for the allocation of funds and selection of projects;
- To obtain professional services in the most cost-efficient manner possible, with the intent of maximizing funds available for projects;
- To develop an annual program where at least 51% of the CDBG program expenditures are for activities that benefit low and moderate income persons;
- To ensure county-wide benefit, as well as benefit to specific low- and moderate-income populations;
- To develop and supervise a public participation process, including public hearings as required; and
- To make recommendations, including priorities, to the Clark County Council based upon the criteria established for selecting eligible housing and community development activities within the Urban County area.

January	Vice-chair election Approval of minutes Review Annual Work Plan Overview of 2024 CDBG and HOME applications Training: Neighborly Program Updates
February (extended meeting: 8:30- 11:30am)	Approval of minutes CDBG & HOME 2024 application presentations and Q&A Public comment  Board members get access to score applications in Neighborly; scores due by March 4

March	Approval of minutes HUD funding updates Review 2024 application scores and make funding awards Program Updates (if needed) Training: BABAs – effective PY2023 funds October – December 2023 Quarterly Reports Public comment  April 1 – 5 is National Community Development Week
June	Approval of minutes Update on HUD Action Plan submission Program Updates  • 2025-2029 Consolidated Plan January – March 2024 Quarterly Reports Training: Conducting an Income Survey Public comment
September	Approval of minutes Consolidated Annual Performance Evaluation Report – outcome review April – July 2024 Quarterly Reports 2024 Request for Applications open October I Program Updates  • Application and Funding Guidelines Updates Review Point in Time Count and Homeless Connect data Public comment
November (falls on Veteran's Day) Move to October, or 3rd Monday of November?	Approval of minutes Program Updates (if needed) Training: Section 3 Homeowner Rehab Program Presentation What trainings/presentations would the board like to see in 2025? Public comment

<sup>\*</sup>This work plan is a living document and subject to change as needs are identified throughout the year, with additional meetings as needed in compliance with the Meeting Schedule.