

**Urban County Policy Board Meeting
for Community Development Block Grant (CDBG)
and Home Investment Partnerships (HOME) Programs**

Public Service Center
1300 Franklin, Room #679
Monday, February 10, 2020
8:30 a.m. - 11:00 a.m.

AGENDA

- (info) I. Introductions
- (action) II. Approval of January 13, 2020, meeting minutes
- (info) III. Application Scoring
- (info) IV. Public Facilities and Neighborhood improvement presentations
- (info) V. Affordable Housing and Homelessness presentations
- (info) VI. Asset and Economic Development Presentations
- (info) VII. EHFH Update
- (info) VIII. Other
 - Bus Tour: Tuesday, February 11, 8:00-11:00am
Starting at Battle Ground Community Center
912 E Main St, Battle Ground, WA 98604
 - Application scores due Monday, March 2

Next Meeting: 2020 Award Recommendations - Monday, March 9, 8:30 - 10:00 am

Information about the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) programs available at www.clark.wa.gov/cdbg

Information about the Urban County Policy Board available at <https://www.clark.wa.gov/community-services/urban-county-policy-board>



Meeting location is accessible to persons with disabilities. Persons requiring special auxiliary aids or special arrangements in order to participate in this meeting should call 360-397-2322 or Relay 711 at least two days prior to the meeting.

Urban County Policy Board Meeting
Monday, February 10, 2020
1300 Franklin Street, Room 679

| Time | Presenter | Project | Request | Joint (Vanc) |
|--|-----------------------------|---------------------------------|-----------|--------------|
| Public Facilities and Neighborhood Improvements | | | | |
| 8:40 | City of Washougal | Social Service Building Repairs | \$227,000 | \$0 |
| 8:50 | Vancouver Housing Authority | Orchards Inn Outdoor Amenities | \$244,332 | \$0 |
| 9:00 | Vancouver Housing Authority | SafeChoice Shelter Rehab | \$200,000 | \$200,000 |

| Affordable Housing and Homelessness | | | | |
|--|--|------------------------------|-----------|-----------|
| 9:10 | <i>Fred Dockweiler - consultant, 10 minute review of housing construction projects</i> | | | |
| 9:20 | Mercy Housing NW 5 minute Q & A only | Mercy PeaceHealth Housing | \$250,000 | \$250,000 |
| 9:25 | Vancouver Housing Authority | Central Park Place Rehab | \$200,000 | \$200,000 |
| 9:35 | Second Step Housing | Market-rate Unit Acquisition | \$300,000 | \$100,000 |
| 9:45 | Janus Youth 5 minute Q & A only | Nest TBRA | \$120,000 | \$0 |
| 9:50 | Lifeline Connections 5 minute Q & A only | TBRA | \$87,500 | \$0 |
| 9:55 | Share 5 minute Q & A only | ASPIRE TBRA | \$300,000 | \$0 |

10:00 Ten minute break

| Asset and Economic Development | | | | |
|---------------------------------------|------------------|----------------------------|-----------|-----|
| 10:10 | Hispanic Chamber | Small Business Assistance | \$73,200 | \$0 |
| 10:20 | Mercy Corp NW | Small Business Development | \$50,000 | \$0 |
| 10:30 | Proud Ground | Homeownership Assistance | \$300,000 | \$0 |

Except where noted, presentations are limited to five (5) minutes followed by five (5) minutes to answer questions. PowerPoint presentations must be submitted to county staff by 2:00 pm on the Thursday preceding the meeting. Please provide at least 15 copies of any handouts.