

Urban County Policy Board Meeting Minutes

1300 Franklin Street, Room 679

Vancouver, Washington

March 9, 2020

URBAN COUNTY POLICY BOARD MEMBERS PRESENT

Councilor Julie Olson, chair
 Councilor Cherish DesRochers
 Jim Hodges
 Bryan Kast
 David Scott
 Councilor Malita Moseley

Clark County
 City of Battle Ground
 City of Camas
 City of Ridgefield
 City of Washougal
 Town of Yacolt

GUESTS

Scott Conger (Janus Youth); Tom Breitenbauch (Lifeline Connections); Amy Reynolds (Share); Jackie Keogh (Proud Ground)

STAFF

Michael Torres, Samantha Whitley, Rebecca Royce, Janet Snook

I. Call to Order and Introductions

II. February 10, 2020, Meeting Minutes

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

III. HUD Funding

Available funding has been calculated. With reprogrammed funds, CDBG has \$1,215,770 to allocate to applicants, and HOME has \$1,280,500.

IV. Scoring and Selection

A suggested allocation based on total scores was presented by staff. David Scott made a motion to increase total TBRA allocations to the proposed limit of \$350,000 by reducing the Proud Ground Homeownership application by \$100,000 and reducing the VHA Central Park Rehab project by \$20,000. Motion was seconded by Cherish DesRochers, and carried. Jim Hodges made a motion to apply the increase to Share TBRA only. The motion was seconded by David Scott, and carried with one opposed. Cherish DesRochers moved to approve the allocations as amended. David Scott seconded. Motion was approved.

2020 Clark County CDBG and HOME Application Scoring						
Applicant	Project	Average	Request	CDBG	HOME	
Public Facilities and Neighborhood Improvements						
Washougal	Social Service Building Repairs	92.50	\$227,000	\$227,000		
Camas	NW 12th Avenue Improvements	81.67	\$255,000	\$255,000		
Ridgefield	Simons Street Improvements	81.67	\$255,000	\$255,000		
Battle Ground	SE Clark Avenue Improvements	74.17	\$129,200	\$129,200		
VHA	Orchards Inn Outdoor Amenities	70.71	\$244,300	\$156,270		
Asset and Economic Development						
Mercy Corps NW	Small Business Development	85.43	\$50,000	\$50,000		
Proud Ground	Homeownership Assistance	84.29	\$300,000		\$200,000	
Hispanic Chamber	Small Business Assistance	83.14	\$73,200	\$73,200		
Affordable Housing and Homelessness						
Janus Youth	Nest TBRA	93.29	\$120,000	\$20,000		\$100,000
Mercy Housing	Mercy PeaceHealth Housing	90.71	\$250,000			\$250,000
Second Step	Market-rate Unit Acquisition	89.86	\$300,000			\$300,000
VHA	Central Park Place Rehab	83.71	\$200,000			\$180,000
Share	ASPIRE TBRA	80.29	\$300,000	\$44,100		\$220,500
Lifeline	TBRA	80.00	\$87,500	\$6,000		\$30,000
				\$1,215,770		\$1,280,500
			Total CDBG	\$1,215,770		
			Total HOME	\$1,280,500	<i>(proposed limiting TBRA to \$350K)</i>	
= underfunded request = contingent on receiving COV funding						

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V. October-December 2019 Quarterly Report

The quarterly status report for fourth quarter 2019 was reviewed. Many projects have been completed, and the remaining are underway.

VI. Other

- Additional discussion on scoring and Neighborly is requested for a future meeting.
- Samantha Whitley will be attending cities' council meetings to present the Consolidated Plan.
- The next meeting is April 13, 2020, 8:30 am, in the Public Service Center room 679, if needed.