



## Agenda

### Homeless Housing Taskforce

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Monday, August 19, 2024

2:30 PM

Training Room, 2<sup>nd</sup> Floor, City Hall

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#### HYBRID MEETING DETAILS

**24-00745** Please click the link to join the webinar: <https://us02web.zoom.us/j/84015494317>  
+1 253 215 8782 US (Tacoma); +1 253 205 0468 US  
Webinar ID: 840 1549 4317

#### CALL TO ORDER

The meeting was called order at 2:33 pm.

#### ROLL CALL

In attendance: Ruth Kendall, Chair; Dian Cooper, CoChair; Steven Boyer; Gena James; Connie Lantz; Shannon McLain; Rob Painter-Johnson; Lauren Princehouse; Tim Watson, LPD  
Guests: Scott Neves, CC DEM; Andy Hamilton, City of Kelso; Rick Dahl, CC Commissioner; Larry Hembrees, CC DEM; Keenan Harvey, City of Kelso Councilmember  
Staff present: Kayce Settlemier, non-voting member; Nancy Vandehey, Admin

#### MINUTES

##### **24-00741 MINUTES FROM JULY 15, 2024**

The minutes were approved as presented.

#### NEW BUSINESS

##### **24-00743 UPDATE ON REQUEST FOR QUALIFICATIONS (RFQ)**

Kayce provided an update on the RFQ. It was issued and posted on August 1st. It is set to close on the 29th. One question received was if food needed to be provided.

We are still looking for a final location. Mike Moss has been on vacation, so there's no update from the County. There was an inquiry about the top floor of the hospital or the old hospital which is now up for sale.

There is a need to establish a location soon, where we can get prepped prior to cold weather season.

Scott Neves stated that they applied for a grant, and have been asked to go to the second level. Funds from the Department of Emergency Management. He will work with Kayce to gather information. There might be around \$30,000 for supplies and minor repairs to a facility.

##### **24-00742 COMMUNITY EDUCATION AND BRIDGES OUT OF POVERTY UPDATE**

Kayce has spoken to Chris Collins and the City is in support of this event. Steven Boyer spoke about the event. The location will be McClelland Center on October 10th from 9 am to 1 pm. If you receive an invite, please RSVP.

**UNFINISHED BUSINESS**

**PUBLIC COMMENTS**

**BOARD MEMBER COMMENTS**

**ADJOURNMENT**

The meeting was adjourned at 3:31 pm.