



**COMMUNITY DEVELOPMENT DEPARTMENT
501 North Anderson Street, Ellensburg WA 98926**

MINUTES OF ELLENSBURG CITY AFFORDABLE HOUSING COMMISSION

Date and Time: Affordable Housing Commission meeting, October 5, 2022 - 4:30 p.m.

Place of Meeting: Hybrid Meeting In-person and via Zoom

Present (in-person): Sarah Beauchamp

Present (virtual): Jordan Ruhle, Charli Sorenson, John Perrie

Absent: Hannah Tower, Sarah Bedsaul

Others Present: Community Development Director, Jamey Ayling, CWU Observer, Omar Benitez

Others Present Via Zoom: Kelly Dvorak Vandenberg

1. CALL TO ORDER

Community Development Director, Jamey Ayling called the meeting to order at 4:34 pm.

2. APPROVAL OF THE AGENDA

Commissioner Sorenson made a motion to approve the agenda. **Motion passed 4-0.**

3. APPROVAL OF MINUTES

Commissioner Perrie made a motion to approve minutes from August 3rd, 2022, as presented. **Motion passed 4-0.**

4. NEW BUSINESS

- a. Selection of Chair and Vice Chair
Commissioner Sorenson motioned to defer election of Chair and Vice Chair until the next meeting when more Commissioners are present. **Motion passed 4-0.**
- b. Catherine Park project promotion
Discussion around using social media platform and flyers to promote interest. An update is scheduled for the next meeting.
- c. Housing Action Plan Implementation
Commissioners will review Housing Action Plan considerations prior to the next meeting and come back to the meeting with ideas to move forward.

5. UNFINISHED BUSINESS

None

6. CITIZEN COMMENT

CWU Observer, Omar Benitez asked if any of the Commission were available for an interview after the meeting. Director Ayling stated he was available.

7. STAFF UPDATE/DISCUSSION ITEMS

- a. Monthly Budget Report was presented by Director Ayling. Ayling will present a potential project for use of funds at the next meeting.
- b. Status report on Affordable Housing Projects
 1. Funds for Nites Inn have been released to Hope Source. Hope Source is in the process of developing a plan.
 2. Stuart Meadows –The groundbreaking ceremony had a good turnout. The ground has been cleared and trees removed. Building permits have been submitted, reviewed, and are ready to be issued. The infrastructure and foundations will be completed prior to winter. Six units will be Phase 1. Three of the units have been funded.
 3. Community Garden Stalder project-The contract between Stalder and the City of Ellensburg is in place. The community members will be using the lot until the end of growing season at the end of October.

8. Commission Representative Update

None

Next meeting scheduled for November 7, 2022, 4:30 pm

9. Adjourned at 5:09 pm