

COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING

TUESDAY

9:00 A.M.

JANUARY 15, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Susan Grindle, CEO HopeSource. HopeSource Representatives: John Raymond, Mark Hollandsworth; Craig Kelly and Lowell Kruger, Housing Authority.

**SPECIAL MEETING**

**HOPESOURCE - CHG FUNDS**

**COMMISSIONERS**

At 1:30 p.m. Chairman Wright opened a Special Meeting to meet with HopeSource CEO Susan Grindle to receive a briefing on Consolidated Homeless Grant (CHG) Funds.

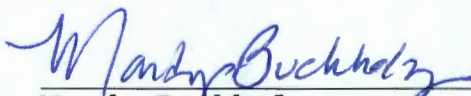
Ms. Grindle provided and reviewed handouts. She explained the history and process for the funding and how it's been distributed depending on the role the County chooses to take; how it's distributed into the community; as well as the reporting requirements. She reviewed the impacts to County Staff if the Board chooses to take the CHG Grant vs. if it's left to the Department of Commerce to put out an RFQ and then the responsibility is on whoever is awarded the Grant for the year.

John Raymond, HopeSource briefly discussed the requirements of the County if they choose to take the funding such as an HMIS expert, SAW Account set up and Invoice Management.

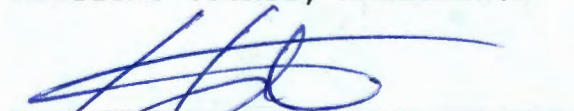
The Board determined they would not seek the Grant and allow the Department of Commerce to release the RFP.

The meeting was adjourned at 9:35 a.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON

  
Cory Wright, Chairman