

Homeless Advisory Board Minutes
Wednesday, March 13, 2024

Oregon Coast Community College
Community Room #140, Central County Campus, Newport, OR, 97365
And by Zoom

The meeting was called to order at 1:07 PM by Chair Claire Hall. Hall initiated roll call for the representatives:

Attendees:

City of Depoe Bay, Kathy Short, Mayor
City of Lincoln City, Judy Casper, Council President
City of Newport, Robert Emond, Counselor*
City of Toledo, Doug Wiggins, City Manager*
City of Waldport, Rick Booth, Councilor
Community Services Consortium, Pegge McGuire, Executive Director
Lincoln County, Claire Hall, Commissioner
*alternates

Ex officio attendees:

Housing Authority of Lincoln County, Karen Rockwell, Executive Director
Housing Authority of Lincoln County, Kyla Sellers, LCHAB Program Coordinator

The minutes from January 10, 2024, were reviewed. Lincoln City Council President Judy Casper noted that the minutes included in the Board Packet had been amended since they were sent out prior to the meeting. Casper made a motion to approve the amended minutes. Second to the motion was made by Mayor Kathy Short. Motion carried.

Chair Hall passed the gavel to Executive Director Karen Rockwell to present her administrative report. Rockwell started by presenting the Board with an updated version of the Shelter to Housing Continuum a summary of Lincoln County organizations and their shelter/ unit inventory. Rockwell led the conversation into an update on the 100 Day Challenge that the area service providers have been participating in. One of the main workstreams of the Lincoln County 100 Day Challenge is focused on data collection. Rockwell explained that hopefully the challenge will lay the groundwork for more countywide shared data that could inform the work of the Board.

Rockwell went on to present the Board with the Five-Year Strategic Plan Report that the Administrative Office created to summarize the work completed through LCHAB over the past year, and the strategic plan goals. Mayor Kathy Short made a motion to adopt the Five-Year Strategic Plan Report as presented. Second to the motion was made by Council President Judy Casper. Motion carried unanimously.

As County Administrator Tim Johson was unable to attend, no County updates were provided to the Board during this meeting. Chair Hall opened to the Board and Executive Director Pegge McGuire took the opportunity to explain that funding is available through the General Housing Assistance Program (GHAP) for affordable housing development. CSC Had applied and received a notice of award \$250,000 to be spent across the tri-county area to aid in securing additional funds/build local development capacity.

Chair Hall opened the floor for public comment.

Chair Hall adjourned the meeting at 1:49 p.m.

Next Meeting: Wednesday April 10, 2024 from 1 p.m. – 3 p.m.