

GRAYS HARBOR COUNTY RESOLUTION NO. 2024- 025

A resolution appointing members to the Homeless Housing Task Force [RCW 43.185C.160]

WHEREAS, RCW 43.185.C.160 mandates that each county shall create a homeless housing task force to develop a five-year homeless housing plan addressing short-term and long-term housing for homeless persons; and

WHEREAS, in addition to developing a five-year plan, the task force must establish guidelines consistent with the statewide homeless housing strategic plan, as needed; and

WHEREAS, the Grays Harbor County created a Homeless Housing Task Force (“HHTF”) on September 12, 2023, by Resolution No. 2023-094; and

WHEREAS, an RFP was issued thereafter seeking volunteers for appointment to the various categories set forth in Resolution No. 2023-094 for appointment as members of the HHTF; and

WHEREAS, interviews of applicants were conducted, and the interview panel has provided its recommendations for appointments to the Board of County Commissioners.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Grays Harbor County Board of Commissioners that the following individuals are appointed as members of the Grays Harbor County Homeless Housing Task Force under the stated stakeholder category:

<u>Name</u>	<u>Category</u>
Mike McNickle	Grays Harbor County Public Health
Kasey Morrison	City Aberdeen
DeElania Caldwell	City of Hoquiam
Jim Sorenson	City of Elma
Regina Jackson	Tribal Representative
John Shaw	Healthcare Providers
Jon Martin	City of Ocean Shores
Cache McCallum	Housing Community
Cory Ellis	Law & Justice System – Not a County Employee
Martha Webb	Faith Community
Tracy Clayton	Person with Lived Experience
Scout Marohn	Youth Advocate
Gwyn Terrance	Veteran Advocate

BE IT FURTHER RESOLVED that the initial meeting of the HHTF will be scheduled during the second quarter of 2024, to be held at 2109 Sumner Avenue, Aberdeen, WA.

ADOPTED this 20th day of February, 2024.

**BOARD OF COMMISSIONERS FOR
GRAYS HARBOR COUNTY**

Kevin Pine

Kevin Pine (Feb 20, 2024 14:37 PST)

Kevin Pine, Chair, Commissioner
District No. 2

Resolution 2024- 025

Jill Warne

Jill Warne (Feb 20, 2024 15:25 PST)

Jill Warne, Commissioner
District No. 1

Vickie L. Raines

Vickie L. Raines, Commissioner
District No. 3

ATTEST:

Wendy Chatham

Wendy Chatham, Clerk of the Board

Approved as to form: G. Stearns
G. Stearns (Feb 21, 2024 08:16 PST)

Georgia A. Stearns (WSB #54770)
Senior Deputy Prosecuting Attorney


HHTF Resolution 2024-025

Final Audit Report

2024-02-21

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 Agreement completed.

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