



## **Kitsap Homelessness Coordinating Committee Funding Sub-Committee**

**“Providing innovative leadership toward ending homelessness”**

*Tuesday, January 31, 2017, 2:30 pm*

*Norm Dicks Building, 4<sup>th</sup> Floor WSU Conference Room*

### **Agenda**

1. Welcome & Introductions
2. Sub-Committee Charter Reminder;
  - i. Local option housing levy recommendations
  - ii. Identifying funding sources for homelessness and affordable housing
  - iii. Advocacy recommendations at the state and federal level.
    1. For Example - This session the state legislature will review document recording fees – the primary funding mechanism for homelessness programs – and funding for the Washington State Housing Trust Fund.
3. Follow up assignments from last meeting
  - i. Kirsten follow up questions on Local Sales Option tax 2263
  - ii. Doug will prepare a briefing packet and contact Sue Hughes with the LoWV to see if they are planning any activities related to 2263. (Done)
  - iii. Kirsten or Doug will develop additional funding chart that details funding sources
  - iv. Randy Spitzer is willing to be a co-chair on the funding committee so we need to have the other co-chair identified. Mayor Erickson also volunteered followed by Larry Eyre.
  - v. Meeting notes will be sent out to the full group. (Done)
  - vi. Doug will send out a packet of lobbying information to the full group. Attachment (Done)
4. Information Sharing
5. Work Plan
  - a. Identify work products
  - b. Determine what to prepare for the next full coordinating committee meeting
6. Assignments/Next Steps
7. Next Meetings

*Subcommittee members: Mayor Erickson, Stuart Grogan, Doug Washburn, Kol Medina, Kurt Wiest, Bev Kincaid, Monica Bernhard, Dr. Susan Turner, Randy Spitzer, Sarah VanCleve, Larry Eyre*