



Housing, Health and Human Services Committee
City Hall – 200 NE Moe Street
Virtual Meeting

Meeting Video: <https://vimeo.com/515491856>

Subject	Meeting Minutes	Date	February 17, 2021
Recorder	Kim Hendrickson	Start Time	3:00 PM
Committee Chair	Councilmember Livdahl	End Time	3:55 PM
Committee Members	Councilmembers Britt Livdahl, Connie Lord, David Musgrove		
Staff Present	Mayor Erickson, Kim Hendrickson, Director, Housing, Health and Human Services		
Public Present	Kathy Foresee and Irene Moyer, Poulsbo Chamber		
		Agenda	
No.	Topic	Action/Recommendation/Discussion	
1.	Administrative		
A	Questions and Concerns of Committee	<input checked="" type="checkbox"/> Discussed (:44) Councilmember Lord and Councilmember Musgrove discussed 3-D printing technology (and other innovative building techniques) and how they are being used to create affordable housing.	
B	Agenda Review	<input checked="" type="checkbox"/> Discussed-no issues or changes (7:45)	
C	Committee Minutes January 20, 2021	<input checked="" type="checkbox"/> Approved (8:03)	
D	Mayor, Department Head Reports	<input checked="" type="checkbox"/> Discussed (8:20) Kim talked about Gateway emergency shelter activity and extra hours open, declining COVID testing numbers in our garage, COVID vaccine trends in Kitsap, pop up vaccine at Hostmark, Kitsap and Poulsbo Medical Reserve Corps. Mayor Erickson optimistic about the next few months: more vaccines, better weather.	
2.	Agenda Items		



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A	Update on KHOC Agreement	<input checked="" type="checkbox"/> Discussed (24:11) Agreement with KHOC signed: \$3,000 in City funds to support KHOC operations in 2021, \$3,000 in City funds for direct rental assistance. Funds from the City's 1406 fund and the Mayor's discretionary fund. Councilmember Musgrove requested report every 6 months from KHOC showing how funds are being used to create new and necessary services.
B	Update on Nordic Cottage Project	<input checked="" type="checkbox"/> Discussed (42:20) No news: still waiting for a land study
C	February/March City Council Presentation on Affordable Housing	<input checked="" type="checkbox"/> Discussed (43:07) Kim will update the full Council on progress made on the Affordable Housing Task Force's recommendations at an upcoming meeting.
D	Extended Agenda Review	<input checked="" type="checkbox"/> Discussed (48:21)

Future Agenda Items		
Item(s)	Responsibility	Meeting Date

The Housing, Health and Human Services Committee meets the 1st Wednesday of each month at 4:00pm and on the 3rd Wednesday of each month at 3pm. The Committee shall consider matters related to the health and well-being of Poulsbo residents, with an emphasis on affordable housing, public health, and behavioral health care issues (mental health, substance use disorders).