

Parker made the following clarifications to the March 23, 2017 minutes.

Parker recalled before the meeting was called to order Harris asked where she should sit and both Parker and Rohde conveyed that because she was not participating in the discussion she could sit at the table. This was not included in the minutes because the conversation took place before the meeting was called to order.

Last sentence of the first page should include Commissioner Linley's job title. Resident Manager at Snowberry Brook apartment for the Housing Authority of Jackson County.

Second page spelling correction. Jason and Vanessa's last name should be spelled Houk.

Parker asked to include with the minutes the three handouts that were given. The Staff evaluation, the 2017 Southern Oregon Jobs with Justice Budget and the information from ORHA.

Parker emphasized that almost every organization that applied asked for salaries and help with overhead. At the Council meeting they commented that we don't use this money for salaries and that is not true, stated Parker. Rohde remarked this comment would not be a minute clarification but a topic better discussed in the process debrief.

Parker acknowledged that because ORHA submitted a handout in response to the Commissions questions it was not necessary to ask follow up questions. The handout clarified everything and was very well done.

Where Mr. Male was written change to Ms. Male.

Change the last sentence before the Community Development Block Grant Application Presentations to read before making **final** recommendations rather than **all the** recommendations.

Parker recalled Commissioner Harris asking, May I participate in this discussion? As the minute taker I could not confirm that statement was made but I offered the audio to Parker and anyone else who wanted to listen.

Under the CDBG discussion list those who were applying for CDBG money at the beginning of the section and state what the staff recommendations were.

Under the Family Solutions discussion, it should say, with energy efficient ones, not energy efficiency one.

Under the Ashland Tiny House Group presentation there were two names misspelled. Verde is spelled Virdie and Adwin is Edwin.

Capitalize the sentence that reads We are a Housing First and hand up not a hand out Solution.

Change fare to far.

Under the heading Social Service Grant and Community Development Block Grant Recommendation, do not include the Social Service Grant, separate the two.

Second to the last page where it says "we would like to make a commitment as a Commission to explore the possibility of reissuing a Request for Proposal in the future" change to "Reid asked Commissioners if they would like to make a comment as a Commission to explore the possibility of reissuing a Request for Proposal for the remaining CDBG funds."

At the end of the motion change the voice vote to a roll call. A roll call was not taken so this should be addressed as a process change that might need to take place in the future

Typed Parkers name wrong.

On the last motion Parker asked to add that Harris abstained from voting. Rohde called attention to the fact when the vote was made if was difficult to hear anything other than everyone saying aye. (A roll call was not taken) There had been discussions at earlier times stating that Harris would not vote but it was not made at the point of the voice vote. Rohde stressed that the minutes need to reflect exactly what happened at what point. Parker responded that Harris did not vote for the Social Service Grant money but did vote for the CDBG. Harris was not present to represent herself.

Rohde/DuQuenne m/s to accept the clarifications that Parker made with the exception of the last piece and with the intent to listen to the audio. Those pieces are still to be determined. Voice Vote: All ayes