

MINUTES OF THE CITIZEN HOMELESSNESS COMMISSION
THURSDAY, FEBRUARY 13, 2020

PRESENT: Ann Margolin (Chair), Jennifer Snow, Linda Garner, LeTitia Owens, Brandon Vance, Josh Cogan, David King (Vice Chair), John Shellene, Alan Tallis and Kevin Cooper.
ABSENT: Amy Desler

The meeting was called to order at 3:03 p.m.

OFFICIAL ACTION OF THE COMMISSION

Item 2 Public Comment

Robert Ceccarelli addressed the commission.

Item 3 Approval of the January 9, 2020 Meeting Minutes

Motion to approve by Mr. King and seconded by Mr. Cogan with the following changes:

- Mr. Vance seconded the approval of the November 2019 meeting minutes
- Chair Margolin requested that RFS be changed to RFP in the second sentence under Item 5 (Briefing: Ad Hoc Committee Reports) of the January 2020 meeting minutes

Passed unanimously.

Item 4 Approval of the 2019 Citizen Homelessness Commission (CHC) Annual Report

Motion to approve by Ms. Garner and seconded by Mr. Vance with the following changes:

- Add page that lists the names of former CHC members who served in 2019
- Add commission member attendance record
- Correct typos and syntax throughout the document

Passed unanimously.

Chair's Comments

- Recognition of guests in the audience
- Welcome John Shellene, new CHC member representing District 10
- Announcement of upcoming meetings and special events
- Special Called meeting of the CHC will be scheduled within the next month
- Agenda items 5, 6 and 7 will be taken out of order.

Item 7 Briefing: OHS Funding Allocation and Priorities

Chair Margolin announced this briefing was not ready for presentation at today's meeting and has been deferred to a future meeting.

Item 6 Briefing: Office of Homeless Solutions (OHS) Performance Update

Ms. Hardman provided an update on OHS performance measures including metrics reported by OHS contractors.

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Item 5 Briefing: Inclement Weather Shelter Program Update

Monica Hardman, Director, provided an update on feedback received to date on the proposed Inclement Weather Shelter Program. She stated additional meetings to receive feedback are scheduled.

Item 8 Director's Announcements

Ms. Hardman announced the opening and closing dates of OHS Requests for Proposal. In addition, she stated that she will be making a presentation on Rapid Rehousing to the City Council Housing and Homeless Solutions Committee on February 24, 2020

The commission adjourned at 4:43 P.M.

Approved By  _____

Date: 3-12-20