

## MINUTES OF THE CITIZEN HOMELESSNESS COMMISSION

Video Conference

Thursday, October 8, 2020

Start 3:00 pm

1. Call to order by Vice Chair King at 3:10 pm

Roll Call: Present – David King (Vice Chair), Jennifer Snow, Linda Garner, Le Titia Owens, Brandon Vance, Britton Banowski, Josh Cogan, Tami Fowler, John Shellene, Alan Tallis, Kevin Cooper, Lisa Marshall, Amy Desler. Not present - Christian Marquez.

2. Public Comment – Ryan Armadian spoke on inadequate housing and residents experiencing homelessness being turned away from shelters, concerns about homeless encampment clean up and the potential of a Typhus outbreak in homeless community because there is no access to public restrooms and showers.
3. Approval of August 13, 2020 CHC Minutes.
4. Approval of September 10, 2020 Minutes.
5. OHS Updates - Interim Director Oden provided a short presentation on the Budget Report and provided program updates.

A Commissioner asked if the \$10 million in CARES Act funding must be spent or only committed by December 31, 2020?

Mr. Oden responded that the property must be acquired, and the funds spent.

Another Commissioner asked if the PSH checklist developed by the commission in 2017 used when identifying sites for housing Rapid Rehousing clients.

Mr. Oden said that it was not because the checklist is too restrictive to identify sites.

### 6. Subcommittee Reports

- a. Letitia Owens, Chair of the Strategic Planning Subcommittee  
The Subcommittee discussed the temporary inclement weather shelter ordinance.
- b. Vice Chair David King, Chair of the Budget and Capital Investments Subcommittee  
The Subcommittee discussed the temporary inclement weather shelter ordinance and funds for homelessness diversion.
- c. Alan Tallis, Chair of the Contracts and Compliance Subcommittee  
The Subcommittee discussed the temporary inclement weather shelter ordinance in hopes that it is approved by the City Council. Commissioner Tallis added that he believes approval of this ordinance will be the most substantive thing the CHC has done in two years.

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7. Commission Action

Commissioners voted 13 YES and 1 NO to pass the amendment to the creation of Chapter 45 which, if passed, would permit application for operation of temporary inclement weather shelter.

Meeting adjourned: 5:45 pm

APPROVED BY:



Vice Chair David King  
Citizen Homelessness Commission

Date: 12-1-20