

AGENDA

Housing and Human Services Advisory Board (HHSAB)
November 10, 2022 from 6:30 PM-8:30 PM

This will be a digital meeting. Members of the public may participate electronically in the meeting or by telephone. Call in number 877 853 5247 (Toll Free)

Zoom link: <https://a2gov.zoom.us/j/96244385707?pwd=MmpjWVhqczNlQmpuQnZCU2JGa3A2UT09>

Passcode: 934493

- I. Convene Meeting (Anna Foster and Skylar Woodman, Co-Chairs) _____ 6:30 pm
- II. Welcome _____ 6:32 pm
- III. Public Comment _____ 6:38 pm
- IV. Approval of Agenda **(ACTION)** _____ 6:40 pm
- V. Approval of Minutes from October 13, 2022 **(ACTION)** _____ 6:42 pm
- VI. Business/update _____ 6:45 pm

Business

- a. Proposed changes to City ordinance – Payment in Lieu of Taxes **(ACTION)** (Teresa Gillotti)
- b. Presentation – Affordable Housing / Millage Fund Policy introduction (Teresa Gillotti & Jennifer Hall)
- c. Adoption of 2023 Workplan **(ACTION)** _____ (ALL)
- d. Adoption of 2023 HHSAB Meeting Calendar **(ACTION)** _____ (ALL)
- e. Elections **(ACTION)** _____ (ALL)

From the bylaws: The officers of the Board shall be a Chair and Vice-Chair. The officers shall be elected each year from among the voting members of the Board. The officers shall be elected for a one-year term by a majority of the voting members currently serving on the Board. No member shall serve more than three (3) consecutive one-year terms in one office. [The term of the officers shall run from January 1 to December 31 of each year.]

- f. Remote or in-person meetings discussion **(ACTION)** _____ (All)
- g. Conflict of Interest Disclosures _____ (India Williams)

Please return your completed annual COI Disclosure form to India Williams.

Next meeting Thurs., Jan. 12 at 6:30 p.m. location TBD

Updates:

h. New Human Services Partnership Update

The mini-grant funding round is the second of the three as part of the New Human Services Partnership and is intended for smaller agencies to try new ideas, continue existing programming, or otherwise provide initiatives to address poverty, racism and trauma in our community. Funding for all grantees is \$40,000 for one year. We received 33 submissions and 31 were eligible for review. The group of 10 community reviewers recommended 10 agencies based on the funding available, All grantees will be working with the outside evaluator on co-creating outcomes for measurement, and also an equity self-assessment. It is the expectation of the mini-grant funding round, that applicants will be able to apply or reapply annually. The County Board will review recommendations on their meeting on Nov. 16, and City Council will review recommendations on Mon., Nov. 21

The High Impact funding round planning is underway. The goal is to launch the RFP in December, with it due in early 2023. More details will be shared once they are finalized.

i. Winter Warming Shelters – See attached

j. Renters' Commission Liaison report _____ (Karen Wanza)

- VII. City Council (Council Member Update) _____ 8:00 pm
- VIII. General Updates _____ 8:15 pm
- IX. Public Comment _____ 8:20 pm
- X. Adjournment (**ACTION**) _____ 8:30 pm

Next Meeting: January 12, 2022 at 6:30 p.m.
Location: TBD