

Permanent Housing Committee Minutes

Committee: Permanent Housing Committee

Date: 08/26/2024

Duration: 1:00-2:30 p.m., fourth Monday of each month

Meeting Place: Zoom virtual meeting



Attendance:

P = Present
A = Absent

Permanent Housing Committee Members					
P	Tracey Moody	P	Alyssa Edwards		Callie
P	Dawn Perkins	P	Quiana Fisher		
P	Kali Holyfield		Trinity		
Co-Chairs					
P	Jennifer Pinkley		[vacant]		
Other Community Members					
	Andrew Willard		Toby Nunley	Preston Petty	Linda
	Darren Thornhill		Darnise Bowens	Steph Lowe	Jacob Emerson
	Cassandra Richards		Cryss Murray	Coni	Jason Denny
ECHO Support Staff					
	Lyric Wardlow		Dylan Lowery		
Other ECHO Staff					
	Perla Carranza		Sara Fuetter	Nina Gutierrez	
	Dominique Peevy		Jenelle Adetunji		

AGENDA		DISCUSSION	ACTION ITEMS
I.	Welcome & Check-in	Icebreaker: <i>Wildest thing you did over the weekend?</i>	•
II.	Committee Composition Strategy	<p>Survey opportunity available to voting members to give feedback on governance.</p> <p>Voting In new members (Darren Thornhill, Preston Petty, Oneka Gaskin)</p> <p><i>Darren Thornhill - Vote Approved</i></p> <p><i>Preston Petty - Vote Approved</i></p> <p><i>Oneka Gaskin - Vote Approved</i></p> <p>Doodle Poll PH Workgroup Update - Keep September 5th PH meeting, a recurring weekly meeting will be scheduled by Dylan to work on PSH to Rapid</p>	

AGENDA	DISCUSSION	ACTION
	<i>Governance Meeting Calendar</i>	
III. RRH transfer policy update (Quiana)	<i>Opportunity to update written standards. Template for presenting written standards to LC made. LC approved the written standards.</i>	<ul style="list-style-type: none"> ●
IV. Roadmap deliverables Activity (What are our priorities for 2025?)	<u>Activity</u> Ex. Supportive services, best practices, tools for measuring housing stability,	<ul style="list-style-type: none"> ●
V. Updates & Announcements	PSH Workgroup Update (First Thursday of the Month 1:30 - 2:30 PM) <ul style="list-style-type: none"> ● Previous goal: Work through major topics and have things more streamlined. ● Need for workgroup replacement to maintain progress. ● Identify participants who have voiced wanting to join and designate an official co-facilitator. ● Kali to support Dawn in the workgroup. ● Rescheduling PSH workgroup meeting to the third or fourth Thursday of the month. (Dylan) Delete any old invites from calendars and ECHO website	<ul style="list-style-type: none"> ●
VI. Adjournment	<ul style="list-style-type: none"> ● Next Meeting: 9.23.2024 1-2:30 p.m.; Virtual meeting via Zoom 	<ul style="list-style-type: none"> ●
	<ul style="list-style-type: none"> ● 	