

Permanent Housing Committee Minutes

Committee: Permanent Housing Committee

Date: 07/22/2024

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		Quiana Fisher		
	Kali Holyfield		Trinity		
Co-Chairs					
P	Jennifer Pinkley		[vacant]		
Other Community Members					
	Andrew		Oneka		
	Ruby		Darnise		
	Cassandra Richards		Cryss Murray		
ECHO Support Staff					
	Lyric Wardlow		Dylan Lowery		
Other ECHO Staff					
	Perla Carranza		Sara Fuetter		
	Dominique Peevy				

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome & Check-in		Icebreaker: Favorite Brittney song	•
II. Committee Composition Strategy		<p>Survey opportunity available to voting members to give feedback on governance.</p> <p>Oneka to take over Callie's place as voting member after applying as well as Cryss and Preston. Official vote in the next meeting.</p>	
III. Update from Quiana RRH Written Standards at LC July		Opportunity to update written standards. Template for presenting written standards to LC made. LC approved the written standards.	•
IV. PH workgroup composition and outstanding		(PSH Written Standards, Rapid to PSH Transfer policy, VAWA Written standards)	•

AGENDA	DISCUSSION	ACTION	
deliverables scheduling recurring meeting		<i>One workgroup proposed by Jennifer to work on all three. Survey (doodle poll) to be created for PH members to find dates.</i>	
V. September vote on roadmap deliverables (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"> ●
VI. 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"> ●
Adjournment		<ul style="list-style-type: none"> ● Next Meeting: 8.26.2024 1-2:30 p.m.; Virtual meeting via Zoom 	