

First motion to approve the minutes

Danielle Shelton made the motion

Sheri Coleman 2<sup>nd</sup>

Luke Niday called for introductions for members in attendance.

Bethany Trapp gave HIC/PIT update, United Way is scrubbing the data and will submit the report once the portal is open. HIC is 98% complete at this time

Olga Hernandez provided a bed count update for CoH- 36 male beds, 16 female beds, 9 family rooms (40 beds)

Brittany Burnett provided an update on the PIT submission and when the numbers are certified by HUD they will be released to the HTF and community at large

Coordinated Entry update- TA will be here in March to revamp CE, funding has been secured to operate until 12/31/2026

### **Old Business**

Supportive Services (a non housing focused committee)- Sheri Coleman- two people have signed up for the committee, she gave an overview of what supportive services committee is. Identify gaps, provide recommendations

Governance Committee- Danielle Shelton- get a brief overview from her for minutes

Outreach Committee update- Shawn Hargis Rhodes- twice monthly, provided an overview of LEO engagement to help homeless individuals reach the resources they need

Community Engagement Committee- Tameka Bean- bring community partners and volunteers together- asked for new members, in charge of the facebook page engagement

AD HOC- Charter Committee- completed MOU with Collaborative Applicant, currently working on Standard Operating Procedures (SOP)

### **New Business**

PSH- City Hope Alliance is working on taking that grant over from CSRA EOA.

Robyn Dudley rambled

Luke called the end of the meeting, Bethany seconded