



Agenda

Homeless Housing Taskforce

Monday, December 18, 2023

2:30 PM

Training Room, 2nd Floor, City Hall

HYBRID MEETING DETAILS

23-001830 Please click the link below to join the webinar: <https://us02web.zoom.us/j/84015494317>
+1 253 215 8782 US (Tacoma); +1 253 205 0468 US
Webinar ID: 840 1549 4317

CALL TO ORDER

The meeting was called to order at 2:32 pm.

ROLL CALL

In attendance: Ruth Kendall, Chair; Dian Cooper, CoChair; Steven Boyer; Connie Lantz (joined online at 2:56); Shannon McLain; Rob Painter-Johnson; Lauren Princehouse; Tim Watson, LPD
Excused: Gena James;
Absent: Kenny Robinson, non-voting member
Staff present: Kayce Settlemier, non-voting member; Nancy Vandehey, Admin

MINUTES

23-001826 MINUTES FROM NOVEMBER 20, 2023

The minutes were approved as written.

NEW BUSINESS

23-001831 RESCHEDULE JANUARY 15TH AND FEBRUARY 19TH MEETINGS (CITY HOLIDAYS)

The consensus was to shift the meetings one week to January 22nd and February 26th, both at 2:30 pm.

UNFINISHED BUSINESS

23-001827 ESTABLISH BYLAWS

The bylaws were approved as presented.

23-001828 5 YEAR PLAN, ONGOING

The subcommittee has met twice since the last meeting. The outcome was to move forward with the Cowlitz County plan and attach an addendum that is specific to the City of Longview. Kayce shared her early edits. There was discussion on vision, goals, deliverables and definitions. Wishlist outcomes would include a "road map" or flow chart for folks to use for available services and agencies as well as a master application that could be shared between agencies. There are challenges with both of those

tasks. It was asked that we share the document with the group. The topics of the current goals are: 1. affordable housing; 2. prevention/education and 3. crisis response (to identify the gaps). After completing an addendum to the County plan, the board would recommend the plan to be approved by Council. It may be presented as a workshop to Council prior to final request for approval. There may be a need for more subcommittees to focus on individual items. We will discuss again at a future meeting as a challenge is staff time.

23-001829 POVERTY SIMULATION / BRIDGES OUT OF POVERTY

Kayce has been exchanging calls with Liz to try to get something planned. She hopes to have more information next meeting.

PUBLIC COMMENTS

BOARD MEMBER COMMENTS

ADJOURNMENT

The next meeting will be January 22nd. The meeting was adjourned at 3:39 pm.