



Agenda

Homeless Housing Taskforce

---

Monday, March 18, 2024

2:30 PM

Training Room, 2<sup>nd</sup> Floor, City Hall

---

**HYBRID MEETING DETAILS**

**24-00241** 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 2:31 pm.

**ROLL CALL**

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

**MINUTES**

**24-00244** Minutes from February 26, 2024.  
Meeting rescheduled from February 19, 2024 due to holiday.  
The minutes were approved as presented.

**NEW BUSINESS**

**24-00245** SUBCOMMITTEE TO ADDRESS COLD WEATHER SHELTER FOR SEASON 2024-2025  
Currently we are without a location to host the cold weather shelter. Discussion included scope of the task force and if there is a need to create a subcommittee; and the allocation of funds for the cold weather shelter and how can request them. A group will seek out information and report back with updates through Kayce Settlemier. The task force has a desire to create a separate group to assist Kayce with exploring severe weather shelter options.

**UNFINISHED BUSINESS**

**24-00242** 5 YEAR PLAN, ONGOING  
Subcommittee met recently and Kayce showed the addendum as prepared on the county plan as requested. Then a clean copy was handed out to the task force. The task force collectively worked to clean up the language on the addendum.  
Rob Painter Johnson made a motion, seconded by Lauren Princehouse, to accept and present it to the

City Council. This passed unanimously.

**24-00243 POVERTY SIMULATION / BRIDGES OUT OF POVERTY**

This item has been tabled; to be continued after the plan has been approved by Council.

**PUBLIC COMMENTS**

**TASK FORCE COMMENTS**

Thanks were given to all staff that stood up and testified at the Special Council meeting.

There was a discussion as to the future of this task force and if we are able to broaden our scope.

The second Council meeting in April is when Council will revisit rejoining the County for their Homeless Housing plan and potentially disbanding this task force.

**ADJOURNMENT**

The meeting was adjourned at 3:30 pm.