

# Permanent Housing Committee Minutes

**Committee:** Permanent Housing Committee

**Date:** 06/24/2024

**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							
Attendance not recorded							
Co-Chairs							
Jennifer Pinkley		[vacant]					
Other Community Members							
ECHO Support Staff							
Lyric Wardlow							
Other ECHO Staff							

AGENDA	DISCUSSION	ACTION ITEMS
<b>I. Welcome &amp; Check-in</b>		●
<b>II. Committee Composition Review</b>	<ul style="list-style-type: none"> <li>Review current vacancies and bylaws.</li> <li>No term limits for people with lived experience.</li> <li>One seat will need to be filled in six months (Callie).</li> <li>Vote approved to remove Trinity from PH committee.</li> <li>Vote approved to extend two members' terms by six months to fill seats.</li> <li>Dawn will stay on as a voting member.</li> <li>Goal: Achieve 11 voting members to meet a quorum of 7.</li> </ul> <p>Intentional outreach plan needed to workgroup members, housing authority, Caritas, Foundation Communities, and two people with lived experience.</p>	
<b>III. Rapid Rehousing Written Standards on 7/1</b>	<ul style="list-style-type: none"> <li>Communicate the timeline, decision-making process, and inclusion of voices to LC.</li> <li>Quiana and Dylan to answer questions during leadership council meeting.</li> </ul>	●

AGENDA	DISCUSSION	ACTION	
<b>Public Meeting Agenda</b>		<ul style="list-style-type: none"> <li>• One-week deadline for suggestions to Dylan, open to all committee members to join and speak.</li> </ul>	
<b>IV. PSH Workgroup Update (First Thursday of the Month, 1:30 - 2:30 PM)</b>		<ul style="list-style-type: none"> <li>• Previous goal: Work through major topics and have things more streamlined.</li> <li>• Need for workgroup replacement to maintain progress.</li> <li>• Identify participants who have voiced wanting to join and designate an official co-facilitator.</li> <li>• Kali to support Dawn in the workgroup.</li> <li>• Reschedule PSH workgroup meeting to the third or fourth Thursday of the month. (Dylan)</li> <li>• Delete any old invites from calendars and ECHO website</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>V. Updates &amp; Announcements</b>			<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Adjournment</b>		<ul style="list-style-type: none"> <li>• <b>Next Meeting: 7.22.2024 1-2:30 p.m.; Virtual meeting via Zoom</b></li> </ul>	