

Ad Hoc Committee to Address Homelessness
Minutes of
Tuesday, June 23, 2020

The Ad Hoc Committee to Address Homelessness of the City of Norman, Cleveland County, State of Oklahoma, met for a meeting on June 23, 2020, at 10:00 a.m via Zoom. Notice and Agenda of the meeting were posted at the Norman Municipal Building and at www.Normanok.gov twenty-four hours prior to the beginning of the meeting.

Item no. 1 being: Committee Introductions

Members Present: Lisa Krieg
Rayna Cumbie
Bill Scanlon
Cary Bryant
Eryn Tribble

Members Absent: Sereta Wilson
Alison Petrone
Michelle Evans

Staff Present: Tara Reynolds
Lisa Lewis

Guests Present: Randy Hill
AJ Kirkpatrick

Item No. 2 being: Review of Summary Minutes from 06-9-2020 Meeting

No changes.

Item No. 3 being: Update on Strategic Homeless Plan RFP

- Randy Hill & AJ Kirkpatrick from ADG were present to discuss and answer questions regarding the proposal for the RFP. They will be including documentation throughout the proposal/RFP to summarize the decision making process for transparency.

Item No. 4 being: Discussion regarding Winter Warming Shelter for Fall 2020

- Fire Marshal looked at both the Robinson and Couch locations. The Robinson location has a capacity of 4, and Couch is currently full of storage and would need substantial rehabilitation.
- A location is available for rent in the CSBI building. The rent is around \$6200 per month, but the location and space would fit the shelter needs. Police jurisdiction and insurance are both matters to look into.
- A vacant church on Classen was mentioned as a possible location, but was deemed too expensive.
- The City is applying for an Emergency Solutions Grant to operate the Shelter.
- There was a request for the Committee to tour the CSBI space.

Item No. 5 being: New Business

- The encampment at the river is growing as it usually does this time of year.
- Sutton Wilderness encampment is primarily located behind the Nazarene Church.
- Two encampments are located near Crest Foods. It appears one may be abandoned.
- Michelle submitted the PIT numbers, but there are no current plans for a mid-year PIT.

- The next meeting will be held on July 7.

Item No. 6 being: Adjournment

The Committee adjourned at 10:58 a.m.