

Ad Hoc Committee to Address Homelessness  
Minutes of  
Tuesday, August 18, 2020

The Ad Hoc Committee to Address Homelessness of the City of Norman, Cleveland County, State of Oklahoma, met for a meeting on August 18, 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](http://www.Normanok.gov) twenty-four hours prior to the beginning of the meeting.

**Item no. 1 being: Committee Introductions**

Members Present: Rayna Cumbie  
Cary Bryant  
Eryn Tribble  
Lisa Krieg

Members Absent: Alison Petrone  
Michelle Evans

Staff Present: Tara Reynolds  
Lisa Lewis  
Jeanne Snider

Guests Present: Lee Hall  
Bill Scanlon  
Mindy Wood

**Item No. 2 being: Review of Summary Minutes from 8-4-2020 Meeting**

No changes.

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

- The final draft of the RFP proposal is expected today, and it will be released tomorrow. For a period of three weeks proposals will be accepted. Once a consultant is chosen the study will last 9-10 months.
- The contract will go to City Council in November for approval.
- There will be a website up by the end of the week with more information and documentation.

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

- McCall's is not available.
- Elite Realty offered two locations, both of which is too small for the Shelter needs.
- The Shelter will need to open in mid-October, and the Habitat for Humanity location is the only viable location at this time. It will need to be assessed by fire officials for occupancy, an agreement on a rental fee, and board approval.
- The grant award will go to City Council on September 8 for acceptance.

**Item No. 5 being: Encampments**

- Outreach and monitoring of encampments is ongoing.

**Item No. 6 being: New Business**

- In mid-September the Census Bureau will coordinate with local service providers to provide opportunity for persons who are experiencing homelessness to be counted in the Census. Staff will confirm that this

is still scheduled. Any effort to do a Norman/Cleveland County CoC mid-year Point-In-Time Count has been cancelled due to the COVID-19 Crisis.

- September 1 is the next meeting.

**Item No. 6 being: Adjournment**

The Committee adjourned at 10:29a.m.