Ad Hoc Committee to Address Homelessness Minutes of Tuesday, September 15, 2020

The Ad Hoc Committee to Address Homelessness of the City of Norman, Cleveland County, State of Oklahoma, met for a meeting on September 15, 2020, at 10:00 a.m via Zoom. Notice and Agenda of the meeting were posted at the Norman Municipal Building and at <u>www.Normanok.gov</u> twenty-four hours prior to the beginning of the meeting.

Item no. 1 being: Committee Introductions

Members Present:	Alison Petrone Eryn Tribble Lisa Krieg Michelle Evans
Members Absent:	Rayna Cumbie Cary Bryant
Staff Present:	Tara Reynolds Lisa Lewis Jeanne Snider
Guests Present:	Bill Scanlon

Item No. 2 being: Review of Summary Minutes from 9-1-2020 Meeting

No changes.

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

- There were 12 firms attend the pre-proposal conference.
- Proposals are due September 25. A committee will be formed to evaluate the proposals.
- The proposal will go before City Council for approval in November.

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

- Michelle will be meeting with the Director of Habitat later this week to discuss the shelter location.
- The discussion with the fire marshal is ongoing.
- Preparation continues for the winter warming shelter.

Item No. 5 being: Encampments

- This week there will be a meeting with the Police department leadership regarding outreach.
- We are continuing to streamline the response process, and continuing to map the encampments.
- There will be a strategy update for the next Ad Hoc meeting.

Item No. 6 being: New Business

• The next meeting is September 29.

Item No. 6 being: Adjournment

The Committee adjourned at 10:20a.m.