

Monroe Homelessness Policy Advisory Committee
Thursday, August 1, 2019
6-8PM
City Hall, Council Chambers

Call To Order

Roll Call

Approval Of Minutes

Documents:

[07182019 HPAC MINUTES.PDF](#)

New Business

1. Review April 18 Responses to Initial Questions
2. Review and Discussion of Vision Statement and "Wedges"
3. Draft Recommendations

Adjournment

CALL TO ORDER

The July 18, 2019, Monroe Homelessness Policy Advisory Committee Meeting was called to order at 6:0 p.m.; Council Chambers, City Hall.

ROLL CALL

Members present: Strickler, Bloss, Adams, Cramer, Fisher, Wysocki, Tuttle¹, and Godfrey².

Members absent: Chavez and Waxham; ad-hoc members Gamble and Spirito

Staff present: Baker, Knight, Thomas, Jolley and Corbin.

APPROVAL OF MINUTES

Committee Member Fisher motioned to approve the minutes of June 20, 2019, Committee Member Cramer seconded. Motion passed 7-0.

DISCUSSION

Discussion ensued regarding HPAC vision, HPAC pillars/wedges, vision statement, structure of pillars, and action plan.

Committee Member Cramer motioned to approve Partnerships, Public Safety, Housing, Support Services, and Prevention as the five wedges, Committee Member Godfrey seconded. Motion passed 8-0.

ADJOURNMENT

The meeting adjourned at approximately 8:17 p.m.

Deborah Knight; City Administrator

**Minutes approved at the August 1, 2019 meeting.*

¹ Committee Member Tuttle arrived at approximately 6:03 p.m.

² Committee Member Godfrey arrived at approximately 6:05 p.m.