## COMMUNITY HOMELESSNESS ADVISORY BOARD MEETING AGENDA

## WASHOE COUNTY COMMISSION CHAMBERS 1001 E. 9th Street, Reno, Nevada 89512

Monday, April 4, 2022 9:00 a.m.

Alexis Hill, Chair, County Commissioner, District 1, Washoe County
Ed Lawson, Vice Chair, Mayor, City of Sparks
Bob Lucey, County Commissioner, District 2, Washoe County
Neoma Jardon, Councilmember, Ward 5, City of Reno
Devon Reese, At-Large Councilmember, City of Reno
Kristopher Dahir, Councilmember, Ward 5, City of Sparks

**Community Homelessness Advisory Board Goals** 

Permanent housing for the Nevada Cares Campus residents and region Regional shared data in alignment with the Built for Zero model Engagement of community donations and volunteers Safety of shelter clients, employees, and visitors Community communication

**NOTE:** Items on the agenda may be taken out of order; the Advisory Board may combine two or more agenda items for consideration; may remove an item from the agenda or may delay discussion relating to an item on the agenda at any item per NRS 241.020(2)(d)(6).

<u>Accessibility.</u> The Washoe County Commission Chambers are accessible to the disabled. If you require special arrangements for the meeting, call the Office of the County Manager, (775) 328-2000, 24-hours prior to the meeting.

<u>Public Transportation.</u> Public transportation is available to this meeting site: RTC Routes 2, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

<u>Time Limits.</u> Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items on the agenda which are designated for possible action. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Pursuant to NRS 241.020, the Agenda for the Community Homelessness Advisory Board Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall – Clerk's Office (1 East First Street); Sparks City Hall (431 Prater Way); <a href="https://www.washoecounty.gov/mgrsoff/board">www.washoecounty.gov/mgrsoff/board</a> committees/ and <a href="https://notice.nv.gov">https://notice.nv.gov</a>.

Support documentation for the items on the agenda, provided to the Community Homelessness Advisory Board Meeting is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2<sup>nd</sup> Floor, Reno, Nevada) (775) 328-2000 and on Washoe County's website www.washoecounty.gov/mgrsoff/board committees/

## 9:00 a.m.

- 1. Salute to the flag.
- 2. Roll call.
- 3. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board agenda. The Board will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board as a whole.
- 4. Approval of minutes of the February 7, 2022, and March 7, 2022, meetings. FOR POSSIBLE ACTION
- 5. Eddy House, Homeless Youth Facility and Program, update and presentation, Trevor Macaluso, Chief Executive Officer, Eddy House. Non-Action Item.
- 6. Veteran Affairs Sierra Nevada Health Care System update and presentation. Chris Stadter, VA Health Care for Homeless Veterans (HCHV) Supervisor; Kara Fraki, VA Coordinated Entry Coordinator. Non-Action Item.
- 7. Affordable Housing presentation. Monica Cochran, City of Reno; J.D. Klippenstein, Washoe County. Non-Action Item.
- 8. Board update and discussion on the Nevada Cares Campus Emergency Shelter. Dana Searcy, Washoe County. Non-Action Item.
- 9. Discussion of the continued need for the existence of the Community Homelessness Advisory Board, or the current need for the Community Homelessness Advisory Board to conduct monthly meetings, with the possibility that the Board will take action to reduce the number of meetings to at least one meeting every quarter or take action to recommend to the Washoe County Board of County Commissioners that the Community Homelessness Advisory Board be dissolved. FOR POSSIBLE ACTION
- 10. Board members announcements, reports, and updates to include requests for future board agenda items.
- 11. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board agenda. The Board will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board as a whole.

Adjournment