

COMMUNITY HOMELESSNESS ADVISORY BOARD MEETING AGENDA

Monday, May 14, 2018

8:30 AM

**SPARKS CITY HALL COUNCIL CHAMBERS
745 FOURTH STREET
SPARKS, NV 89431**

**David Bobzien, Councilmember, At-Large, City of Reno
Oscar Delgado, Councilmember, Ward 3, City of Reno
Kitty Jung, County Commissioner, District 3, Washoe County
Bob Lucey, County Commissioner, District 2, Washoe County
Kristopher Dahir, Councilmember, Ward 5, City of Sparks
Ed Lawson, Commissioner, Ward 2, City of Sparks**

Posting: In accordance with NRS 241.020 this agenda closes three working days prior to the meeting date. This agenda is posted at the following locations: Reno City Hall (1 East First Street); Washoe County Administrative Offices (1001 East 9th Street); Sparks City Hall (431 Prater, Sparks), McKinley Arts and Culture Center (925 Riverside Drive), Washoe County Library (301 South Center Street), and the Evelyn Mount Northeast Community Center (1301 Valley Road). Further, in compliance with NRS 241.020, this notice has been posted on the official website for the City of Reno, www.cityofreno.com, and per NRS 232.2175 and 241.020 a link to this agenda has been posted to <https://notice.nv.gov/>.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Washoe County HOME Consortium. A time listed next to a specific agenda item indicates that the specific item will not be heard **before that time**, but does not indicate exact time item will be heard and it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the Clerk. Public comment shall be presented to the Community Homelessness Advisory Board as a body, as not to any member thereof. Speakers shall address questions through the presiding officer.

Rules – Procedures and Disruptive Conduct: There will compliance with established rules of procedure in order to ensure orderly conduct during the meeting. The presiding officer will enforce viewpoint neutral procedural rules to ensure the orderly conduct of business of the Community Homelessness Advisory Board.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-3853, 24 hours prior to the date of the meeting.

- 1. CALL MEETING TO ORDER, ROLL CALL, DETERMINATION OF A QUORUM** (For Possible Action)
- 2. PUBLIC COMMENT** (This item is for public comment on any action item or for any general comment.)
- 3. APPROVAL OF THE AGENDA** (For Possible Action) – May 14, 2018

4. **APPROVAL OF MINUTES** (For Possible Action) – January 30, 2018
5. **DISCUSSION AND APPROVAL OF COMMUNITY HOMELESSNESS ADVISORY BOARD BYLAWS** - Kate Thomas, Assistant County Manager - Washoe County. (For Possible Action)
6. **DISCUSSION, NOMINATION AND POSSIBLE ELECTION OF A CHAIR FOR THE COMMUNITY HOMELESSNESS ADVISORY BOARD (CHAB) FROM THE FOLLOWING LIST OF MEMBERS: DAVID BOBZIEN, KRISTOPHER DAHIR, OSCAR DELGADO, KITTY JUNG, ED LAWSON, AND BOB LUCEY** - Steve Driscoll, City Manager - City of Sparks. (For Possible Action)
7. **UPDATE AND DISCUSSION REGARDING THE MEETING SCHEDULE (INCLUDING MEETING TIMES AND LOCATIONS) FOR FUTURE COMMUNITY HOMELESSNESS ADVISORY BOARD MEETINGS** – Steve Driscoll, City Manager - City of Sparks. (For Possible Action)
8. **UPDATE AND DISCUSSION REGARDING THE STATUS OF FORMULATING A COMMUNITY RESOURCE GUIDE TO ASSIST WITH DRIVING THE ALLOCATION OF RESOURCES FOR HOMELESS SERVICES IN WASHOE COUNTY** – Amber Howell, Director - Human Services Agency, Washoe County. (For Possible Action)
9. **UPDATE, DISCUSSION, AND DIRECTION TO STAFF TO PROCEED WITH AN AGREEMENT WITH THE STATE OF NEVADA TO LEASE OR PURCHASE UP TO SIX ACRES OF LAND LOCATED AT 480 GALLETTI WAY, SPARKS, NV FOR THE PURPOSE OF PROVIDING HOMELESS SERVICES** – Bill Thomas, Assistant City Manager - City of Reno. (For Possible Action)
10. **UPDATE AND DISCUSSION REGARDING HOMELESS SERVICES IN WASHOE COUNTY, INCLUDING BUT NOT LIMITED TO THE FORMATION AND EXECUTION OF THE FY 2018-2019 COMMUNITY ASSISTANCE CENTER CONTRACT WITH VOLUNTEERS OF AMERICA** – Elaine Wiseman, Manager – Housing and Neighborhood Development, City of Reno (For Possible Action)
11. **ITEMS FOR NEXT MEETING(S)** (Suggested items for next meeting(s). (For Possible Action)
12. **PUBLIC COMMENT** (This item is for public comment on any action item or for any general comment.)
13. **ADJOURNMENT** (For Possible Action)