COMMUNITY HOMELESSNESS ADVISORY BOARD MEETING AGENDA

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

Monday, September 11, 2023 9:00 a.m.

Alexis Hill, Chair, County Commissioner, District 1, Washoe County
Ed Lawson, Vice Chair, Mayor, City of Sparks
Devon Reese, At-Large Councilmember, City of Reno
Kathleen Taylor, Councilmember, Ward 5, City of Reno
Kristopher Dahir, Councilmember, Ward 5, City of Sparks
Michael Clark, County Commissioner, District 2, Washoe County

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>Public Comment.</u> Public comments are welcomed during public comment periods and is limited to 3 minutes per person per public comment period. During the general public comment period at the beginning and end of the meeting, speakers may address any matter either on or off the agenda. 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. All comments are to be directed to the Advisory Board as a whole.

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); www.washoecounty.gov/mgrsoff/board_committees/ and https://notice.nv.gov.

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 2nd Floor, Reno, Nevada) Maria Alvarado, (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. Election of Chair and Vice Chair for the Community Homelessness Advisory Board per Article IV of the Community Homelessness Advisory Board bylaws. FOR POSSIBLE ACTION
- Approval of minutes of the March 6, 2023, Community Homeless Advisory Board meeting. FOR POSSIBLE ACTION
- 6. City of Sparks Housing Programs presentation. Amy Jones, City of Sparks. Non-Action Item.
- 7. City of Reno Housing Programs presentation. Monica Cochran, City of Reno. Non-Action Item.
- 8. Nevada Cares Campus Update presentation. Dana Searcy, Washoe County. Non-Action Item.
- 9. Discussion and possible action to amend the Community Homelessness Advisory Board (CHAB) Bylaws, Article V, Section 2 to provide only that the CHAB will ensure meetings comply with the Open Meeting Law and that meeting locations will provide reasonable access and accommodations for the public. Article V, Section 3 of the bylaws may be amended to provide that regular meetings of the CHAB will be held at the discretion of any member of the board, through the Chair, and will be noticed with at least thirteen (13) days written notice to each member of the CHAB. 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. Comments are to be made to the Board as a whole.

Adjournment