

## **Housing Stability Strategic Advisors Meeting**

October 15, 2021

9:00AM - 10:30AM via Zoom

### **Minutes**

**Members present:** Thomas Allen, Marsha Brown, Melanie Lewis Dickerson, Joshua Geppelt, Jennie Rogers, Darrell Watson, Cuica Montoya

**Members not present:** Kristin Toombs, Randy Kilbourn, Maria Sepulveda, Mayra Gonzales

**I. Call to order, approve agenda, approve minutes, conflicts of interest**

Meeting called to order by Department of Housing Stability – 10:00a.m.

**II. Reviewed Roles, responsibilities, HSSA members, and appointment terms.**

- a. Document shared with HSSA detailing roles, responsibilities, and member terms.

**III. Presentation - 2022 HOST Budget, Recovery Funding, Action Plan**

**IV. Policy Updates from HOST**

**V. Public Comment, HSSA Discussion, Closing**

**VI. Next Steps for Strategic Advisors and upcoming meeting dates**

- a. Next Meeting date
  - i. January 21, 2021 (9:00am-10:30am)
    1. governance discussion; measuring/report out/initial dashboard mockups; communications and engagement plans; Expanding Housing Affordability program update

Meeting adjourned at 10:30a.m.