MINUTES OF THE Housing and Services Committee February 13th, 2023

The regularly scheduled meeting of the Housing and Services Committee was called to order by Andrew Turner on December 12th, 2023 at 11:09 am via GoToMeeting.

1) Roll Call

Present: Andrew Turner, Brandon Kyker, Gina Zinck, Lindsay Kellner, Jayona Sayachak, Patricia Moeller, Sam Marcellis, Katherine Violett, Sarah Oliveira, Leslie Schott

- **2) Minutes and Approval:** Gina Z. motioned to approve the meeting minutes of the February 13th 2024 meeting and Jayona S. seconded the motion.
- 3) Public Comments: None
- **4) Presentation:** Hugh Brady from Suburban Supportive Housing Taskforce: 5 locations, ~170 PSH units. Residents recieve services onsite. Furnished apartments with move-in kits. Construction is funded through IDHA and auctioned to investors.

5) Old Business:

- **5.1)** Gina Z. provided an update on the state of the PADS shelter. At time of meeting, Pads was at ~60% capacity, with room on both sides of the shelter.
- **5.2)** At the end of January, the Cold Weather Hotel Program had served 56 individuals through many periods of cold weather.
- **5.3)** The Pioneer Center URS Program began operation on February 6th.

6) New Business:

Discussed preparing ready-to-go projects in the county to increase preparedness for funding opportunities. Ideas such as family PSH, projects to care for pets of shelter residents, and medical respite programs. Work to form a breakout group with members of other subcommittees.

6) Member Announcements:

N/A

7) Adjournment: Gina Z. motioned to adjourn the meeting at 12:47, Brandon K. seconded the motion.