

Planning & Investment Committee Meeting

October 31, 2014 9:00 – 10:00 United Way Building

Attendance: Jeremy Turner, Christina David, Tom Fodor, William Bumphus. Terri Bailey, Sam Spergel, Gabie Bensen, Eric Wilka, Laura Littlepage, Kay Wiles, Patrick Russ, Betsy Whaley, Mary Jones, Phil Smith, Dena Simpson, Michael Butler

The purpose of this meeting was to review HUD guidelines for conducting a point-in-time count of sheltered and unsheltered homeless persons, review local methodology and get continuum approval of the methodology.

Michael Butler, Laura Littlepage and Eric Wilka presented the HUD guidelines, the local methodology, and copies of the survey tools that will be used locally for the count on January 28, 2015. Please see attached power point presentation. They also responded to questions from those in attendance.

Once the presentation, discussion and Q & A were completed Jeremy called for a motion to approve the methodology proposed to be used for the January 2015 PIT Count. Betsy Whaley motioned and it was seconded by Kay Wiles. Methodology was approved by the committee.

Jeremy requested that a meeting be scheduled to review the investment strategy. The next committee meeting is scheduled for Friday, November 14 from 9 – 10:00 at the Julian Center.

Meeting was adjourned.