

Jeffrey Johnson, Chair
Allison Kripp, Vice Chair
Sheila Finch, Member
Christopher Graeber, Member
James Howat, Member
S. Jolene Hui, Member



Julie Lie, Member
Eboney Pearson, Member
Susan Redfield, Member
Susana Sngiem, Member
Linda Wilson, Member

FINISHED AGENDA & MINUTES

ALSO PRESENT: Shannon Parker, Homeless Services Officer, Elsa Ramos, Special Projects Coordinator, Michelle Lim, Community Program Technician

Chair Johnson presiding.

1. CALL TO ORDER/ROLL CALL

Commissioners Sheila Finch, James Howat, S. Jolene Hui, Jeffrey Johnson,

Present: Susan Redfield and Susana Sngiem

Commissioners Linda Wilson

Excused:

Commissioners Christopher Graeber, Julie Lie, Eboney Pearson and Allison

Absent: Kripp

2. PUBLIC PARTICIPATION

None.

3. NEW BUSINESS

19-012HS [2019 Homeless Emergency Aid Program \(HEAP\) Request for Proposal Appeals and Recommendation for Funding](#)

Elsa Ramos, Special Projects Coordinator, provided an overview on the HEAP

RFP process and projects submitted for consideration.

Two proposals were reviewed and approved for funding:

Interval House recommended for Homeless Prevention funding in the amount of \$491,529.

Interval House recommended for Rapid Rehousing for TAY funding in the amount of \$225,000.

Discussion ensued among the committee members.

A motion was made by Member Redfield, seconded by Member Finch, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Sheila Finch, James Howat, S. Jolene Hui, Jeffrey Johnson, Susan Redfield and Susana Sngiem

Excused: 1 - Linda Wilson

Absent: 4 - Christopher Graeber, Julie Lie, Eboney Pearson and Allison Kripp

4. ANNOUNCEMENTS

None.

5. ADJOURNMENT

At 4:40 p.m., Chair Johnson adjourned the meeting.

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