

Jeffrey Johnson, Chair
Allison Kripp, Vice Chair
Sheila Finch, Member
Sandy Giraldo, Member
Christopher Graeber, Member



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

NOTICE: If unable to attend the meeting, please contact Shannon Parker, Homeless Services Officer at Shannon.Parker@longbeach.gov or (562) 570-4001.

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

[19-008HS](#) Recommendation to approve the minutes for April 3, 2019.

Suggested Action: Approve recommendation.

Attachments: [HSAC Minutes 4.3.19.pdf](#)

3. PUBLIC PARTICIPATION:

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

4. OLD BUSINESS

Homeless Services Advisory Committee (HSAC) Annual Report

5. NEW BUSINESS

Presentation: Interjurisdictional Coordination
Ad hoc for Homeless Emergency Aid Program (HEAP) RFP

6. HOMELESS SERVICES OFFICER'S REPORT

Mayor's Fund Update
HEAP Funding Update
Housing California Conference
Measure H Funding Update
Motel Pilot
Helen Putnam Award for Excellence
Everyone In Los Angeles-Learning Sessions
CSULB Research Project on Homeless Outreach and Engagement
MSC Facility Upgrades

7. FUTURE AGENDA ITEM

8. ANNOUNCEMENTS

9. ADJOURNMENT

I, Michelle Lim, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note: A tape recording of this meeting is available from Shannon Parker, Homeless Services Officer, at 562-570-4001. The City of Long Beach provides reasonable accommodations in accordance with Americans with Disabilities Act of 1990. If special accommodation is desired, or you need the agenda provided in an alternate format, please call the Department of Health and Human Services Department 48 hours prior to the meeting at (562) 570-4001 or the Telecommunications Device for the Deaf (TDD) at (562) 570-4346.