

COMMUNITY HOMELESSNESS ADVISORY BOARD MEETING: AGENDA

Monday, August 27, 2018

8:30 AM

SPARKS CITY HALL COUNCIL CHAMBERS
745 FOURTH STREET
SPARKS, NV 89431

Kristopher Dahir, Chairman, Councilmember, Ward 5, City of Sparks
Ed Lawson, Councilmember, Ward 2, City of Sparks
David Bobzien, Councilmember, At-Large, City of Reno
Oscar Delgado, Councilmember, Ward 3, City of Reno
Kitty Jung, County Commissioner, District 3, Washoe County
Bob Lucey, County Commissioner, District 2, Washoe County

Public Meeting Notice — Meetings are open to the public and notice is given in accordance with NRS 241.020.

Posting — This agenda has been distributed for posting at the following locations three (3) working days before the meeting:

Sparks City Hall, 431 Prater Way

Alf Sorensen Community Center, 1400 Baring Blvd.

Sparks Legislative Bldg, 745 4th St.

Sparks Library, 1125 12th St.

Sparks Justice Court, 1675 E. Prater Way

Sparks Senior Center, 97 Richards Way

Sparks Recreation Center, 98 Richards Way

Reno City Hall (1 East First Street)

Washoe County Administrative Building (1001 East 9th Street, Bldg. A)

www.cityofsparks.us and www.nv.gov

Supporting Documentation — Documentation supporting agenda items is available on the city's website at www.cityofsparks.us – City Services – CHAB Agenda and minutes, and will be available for review at the CHAB meeting. For further information you may contact the liaison at (775) 353-2310.

Order of Agenda — Items on the agenda may be taken out of order; the Advisory Board may combine two or more agenda items for consideration; may remove an item from the agenda or may delay discussion relating to an item on the agenda at any time per NRS 241.020 (2)(d)(6).

Public Comment — Persons desiring to address the Advisory Board shall first provide the liaison with a written request to speak so they may be recognized by the presiding officer. Each person addressing the Advisory Board shall approach the podium when called, give his/her name, and shall limit the time of their presentation to three (3) minutes per NRS 241.020(2)(d)(3). Public comment may address any agenda item or other public issue that the Advisory Board has the authority to effectuate or exercise control over. Public comment on matters beyond the Board's scope of authority, not relevant to Board business, and that does not serve a governmental purpose, is not permitted.

Restrictions on Public Comments — All public comment remarks shall be addressed to the Board as a whole and not to any member thereof. No person, other than members of the Board and the person having the floor shall be permitted to enter into any discussion. No questions shall be asked of the Board except through the presiding officer.

Disruptive Conduct — Any person who disrupts a meeting to the extent that its orderly conduct is made impractical may be removed from the meeting by order of the presiding officer.

Accommodations — The meeting site is accessible to individuals with disabilities. Reasonable efforts to assist and accommodate persons with physical disabilities desiring to attend shall be made per NRS 241.020(1). Please call the liaison at (775) 353-2310 at least three (3) business days before the meeting to make arrangements.

If you have questions, you may find additional information at www.cityofsparks.us or call the Board liaison at (775) 353-2310.

- 1. Call to order**
- 2. Pledge of allegiance**
- 3. Roll call**
- 4. Public Comment**
- 5. Approval of the agenda** (For Possible Action) – August 27, 2018
- 6. Approval of minutes of the May 14, 2018 meeting** (For Possible Action)
- 7. Discussion and possible adoption of proposed amendments to the By-Laws of the Community Homelessness Advisory Board** – Steve Driscoll, City Manager – City of Sparks. (For Possible Action)
- 8. Discussion and possible action on the Washoe County vulnerable population & homelessness proposal to move certain services from the CAC to the NNAMHS campus.** -Amber Howell, Director - Human Services Agency, Washoe County. (For Possible Action)
- 9. Update, discussion, and direction on the Request for Qualifications for contracting with an operator for the Community Triage Center** - Elaine Wiseman, Manager - Housing and Neighborhood Development, City of Reno. (For Possible Action)
- 10. Update, discussion and possible action on Agreement for Professional Services with OrgCode Consulting, Inc. to conduct an operational review of the housing and homelessness system in Washoe County in the amount of \$100,000. (Continuum of Care Grant Funds)**- Elaine Wiseman, Manager - Housing and Neighborhood Development, City of Reno (For Possible Action)
- 11. Items for the next meeting** (For Possible Action)
- 12. Comments from the CHAB members and liaisons**
- 13. Items for next meeting** (For possible action)
- 14. Public Comment** (This item is for public comment on any action item or for any general comment.)
- 15. Adjournment**