

Pueblo Commission on Homelessness  
August 21, 2019  
Police Department community Room  
3:00 p.m.

## Meeting Minutes

City Council Member Mark Aliff opened meeting at 3:02 p.m.

### **Agenda Items:**

- 1) Ms. Alexis Ellis gave a quick overview of the Strategic Plan meeting. Working on completion of the project charter through 2025. Five work groups were created for future activities. Three of the work group leaders were in attendance and spoke briefly on the establishment of their regular meetings. Anyone wanting to belong to a work group will contact Ms. Ellis.
- 2) Kathy Cline was unable to attend today's meeting due to participating in the first construction meeting at the shelter at the same time.
- 3) Ms. Ellis asked for input on the draft of the bylaws sent to members. There was a large amount of discussion about commission size, commitment to commission, how to report absences, staggered terms, voting procedures, established meeting schedule at the beginning of each year, addition of minority reports with recommendations to Mayor and Council. Changes to be incorporated into bylaws and then input requested from the City Attorney.
- 4) Built for Zero – Application for collaborative grant discussed (\$10,000) August 30<sup>th</sup> application deadline.
- 5) Mr. Aliff informed the commission that Ms. Ellis presented the Homeless Commission plans to City Council and they were impressed with the progress. He also noted that his Planning and Development committee meets regularly and there are many ideas coming from the meeting. Teah Miller discussed Federal HUD funds.

The meeting was adjourned at 4:00 p.m.

*Tracey Sample*

Recording Secretary