

CALL TO ORDER

The August 1, 2019, Monroe Homelessness Policy Advisory Committee Meeting was called to order at 6:01 p.m.; Council Chambers, City Hall.

ROLL CALL

Members present: Strickler, Wysocki, Cramer, Waxham, Adams, Tuttle, Bloss, Chavez

Members absent: Godfrey and Fisher; ad-hoc members Gamble and Spirito

Staff present: Baker, Knight, Jolley and Corbin.

APPROVAL OF MINUTES

Committee Member Bloss motioned to approve the minutes of July 18, 2019, Committee Member Cramer seconded. Motion passed 8-0.

DISCUSSION

Discussion ensued regarding HPAC vision, HPAC wedges, goals, panhandling, and sub-areas under the five wedges.

Committee Member Bloss motioned to meet Thursday, August 15, 2019 , Committee Member Strickler seconded. Motion passed 8-0.

ADJOURNMENT

The meeting adjourned at approximately 7:55 p.m.

Deborah Knight; City Administrator

**Minutes approved at the August 15, 2019 meeting.*