

**CALL TO ORDER**

The July 18, 2019, Monroe Homelessness Policy Advisory Committee Meeting was called to order at 6:0 p.m.; Council Chambers, City Hall.

**ROLL CALL**

Members present: Strickler, Bloss, Adams, Cramer, Fisher, Wysocki, Tuttle<sup>1</sup>, and Godfrey<sup>2</sup>.

Members absent: Chavez and Waxham; ad-hoc members Gamble and Spirito

Staff present: Baker, Knight, Thomas, Jolley and Corbin.

**APPROVAL OF MINUTES**

Committee Member Fisher motioned to approve the minutes of June 20, 2019, Committee Member Cramer seconded. Motion passed 7-0.

**DISCUSSION**

Discussion ensued regarding HPAC vision, HPAC pillars/wedges, vision statement, structure of pillars, and action plan.

Committee Member Cramer motioned to approve Partnerships, Public Safety, Housing, Support Services, and Prevention as the five wedges, Committee Member Godfrey seconded. Motion passed 8-0.

**ADJOURNMENT**

The meeting adjourned at approximately 8:17 p.m.

  
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Deborah Knight, City Administrator

*\*Minutes approved at the August 1, 2019 meeting.*

<sup>1</sup> Committee Member Tuttle arrived at approximately 6:03 p.m.

<sup>2</sup> Committee Member Godfrey arrived at approximately 6:05 p.m.