

**CITY OF MONROE
RESOLUTION NO. 2024-009**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, AMENDING RESOLUTION NO. 2022-017; EXTENDING AND RECONVENING THE CITY OF MONROE COMMUNITY HUMAN SERVICES ADVISORY BOARD, AND ESTALISHING A NEW REGULAR MEETING SCHEDULE THEREFOR.

WHEREAS, the City Council and the Mayor established the formation of the short-term Homelessness Policy Advisory Committee (HPAC) on January 19, 2019; and

WHEREAS, the HPAC met throughout 2019, provided recommendations, and presented their recommendations to the City Council on February 18, 2020; and

WHEREAS, the City Council and the Mayor approved the HPAC recommendations by resolution on February 25, 2020; and

WHEREAS, one of the approved recommendations was to have the HPAC continue as a standing ad hoc committee; and

WHEREAS, the City Council and the Mayor established the HPAC being renamed the Community Human Services Advisory Board (CHSAB) on a permanent basis, to provide a community filter for transparency, recommend priorities and establish a means to monitor progress on goals; and provide such other advice and guidance with furthering Monroe's response to homelessness.

WHEREAS, on June 23, 2020, the City Council passed Resolution No. 007/2020, which established the Community Human Services Advisory Board as desired, with eleven voting members; and

WHEREAS, on October 25, 2022, the City Council passed Resolution No. 2022-017, changing the number of members on the Community Human Services Advisory Board from eleven members to seven members to be consistent with the other city boards and commissions; and

WHEREAS, the Community Human Services Advisory Board's initial four-year term is currently set to expire on May 31, 2024; and

WHEREAS, the City Council has evaluated the organization and effectiveness of the CHSAB and determined to extend and reconvene the CHSAB for another four-year term; and

WHEREAS, the City Council further desires to establish a new regular meeting schedule for the CHSAB as provided herein;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MONROE, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. Amendment of Resolution No. 2022-017—Extension and Reconvention of City of Monroe Community Human Services Advisory Board. Section 2(1)(a) of Resolution No. 2022-017 is hereby amended to provide in its entirety as follows:

1. Term.
 - a. The establishment and continued authority of the Community Human Services Advisory Board originally established pursuant to Resolution No. 007/2020 is hereby reaffirmed as provided herein. The Community Human Services Advisory Board shall remain established for a period of time ending ~~May 31, 2024~~ May 31, 2028.

Section 2. Amendment of Resolution No. 2022-017—Establishment of New Regular Meeting Schedule. Section 5(a) of Resolution No. 2022-017 is hereby amended to provide in its entirety as follows:

5. Regular Meetings:
 - a. The Board will meet ~~monthly, at a reoccurring day and time, as established by Board action~~ on the first Wednesday of every month at 6PM. The CHSAB shall also meet at such additional times as may periodically be directed by the City Council.

Section 3. Effective Date. This resolution shall take effect immediately upon passage.

ADOPTED by the City Council of the City of Monroe, at its regular meeting thereof, and APPROVED by the Mayor this 14th day of May, 2024.

Resolution No. 2024-009
Approved: 05/14/2024
Effective: 05/14/2024

ATTEST:


Jodi Wycoff (May 16, 2024 07:55 PDT)
Jodi Wycoff, City Clerk

CITY OF MONROE, WASHINGTON:


Geoffrey Thomas (May 15, 2024 17:01 PDT)
Geoffrey Thomas, Mayor

APPROVED AS TO FORM:


Zach Lell (May 15, 2024 10:40 PDT)
J. Zachary Lell, City Attorney

Resolution 2024-009 CHSAB renewal - FINAL

Final Audit Report

2024-05-16

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