

STATE OF TEXAS  
COUNTIES OF POTTER & RANDALL  
CITY OF AMARILLO

On the 17<sup>th</sup> day of December 2015, the Continuum of Care (CoC) Ad Hoc Subcommittee met at 3:00p.m. at the Downtown Library on the second floor in Rooms A & B for review of agenda items, and consideration of future agenda items.

MINUTES

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Tanner, Nancy - Chairperson	Yes	1	1
Reyher, Grant – Vice Chairperson	Yes	1	1
Williams-Trice, Virginia	Yes	1	1
Johnson, Harvey	Yes	1	1
Gonzales, Raymond	Yes	1	1
Harlan, Brent	Yes	1	1
Stephens, Kelly	Yes	1	1
Fox, Gary	Yes	1	1
Rogers, Susan	No	1	0
Jones, Anne	No	1	0
Coble, Warren	Yes	1	1
Mills, Clint	Yes	1	1

NON VOTING ADVISORY MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Fuller, Sean	Yes	1	1
Lane, Donnie	No	1	0
Gilmore, Diann	No	1	0
Alexander, Mercede	No	1	0
Huddleston, Chris	No	1	0
Gilmore, Perry	Yes	1	1
Walker, Juliana	Yes	1	1
Redus, Reed	Yes	1	1
Batchelor, Melinda	Yes	1	1
High, Carolyn	No	1	0
Durham, Marc	Yes	1	1
Tucker, Terry	Yes	1	1
Steelman, Sonja	Yes	1	1
Thornton, Carolyn	Yes	1	1

There were 12 citizens in attendance

Also in attendance were:

<u>James Allen</u>	Community Development Administrator, CITY OF AMARILLO
<u>Kathryn Foster</u>	Program Coordinator, CITY OF AMARILLO
<u>Kelly Robinson</u>	HMIS Coordinator, CITY OF AMARILLO
<u>Summer McCampbell</u>	Administrative Assistant III, CITY OF AMARILLO

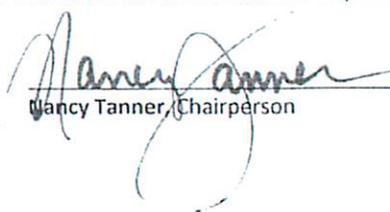
- I. **Call to Order.** James Allen established a quorum and called the regularly scheduled meeting of the **Ad Hoc Subcommittee** to order at 3:00 PM. Mr. Allen provided introductions of the Community Development staff that will help facilitate the committee and its meetings. He briefed on purpose and structure of the committee. Also outlined the process of scheduling meetings, required Open Meeting training that must be completed by committee members, and timelines. He then requested introductions of committee members.
- II. **Establish structure of Ad Hoc Subcommittee with selection of Chair and Vice Chair and setting meeting times.** James Allen opened the floor for motions to nominate a chairperson after clarifying the role of the elected individual. Terry

Gary Fox seconded. Chairperson Tanner opened floor for discussion. Raymond Gonzales appealed for a citizen to be chosen as vice chair and declined his nomination. Mr. Gonzales then asked for more background information from nominee Grant Reyher. Mr. Reyher provided more background information on his purpose in participating with the committee and experience with the homeless. Chairperson Tanner called for vote. 7-2 vote for Grant Reyher as vice chair.

- III. **Background on Ordinance 7333.** Chairperson Tanner then asked James Allen to provide background information on Ordinance 7333. Mr. Allen outlined the purpose of the ordinance, how it came into existence, and re-emphasized the committee's tasks and goals in regards to possible evaluation of Ordinance 7333 by City Council.
- IV. **Develop work plan to evaluate impacts of City Ordinance 7333.** Chairperson Tanner opened floor for discussion of future meeting day and times. Group unanimously agreed to meet twice per month on Thursdays in the afternoons. Also established that public meetings best held at Downtown Library for space and security. Next meeting established for January 7, 2015 at 3:00pm at the Downtown Library in the A & B rooms located on the second floor.
- V. **Adjournment.** Chairperson Nancy Tanner announced that at the next meeting the tentative agenda is discussion of the focus and goals of the committee, possible establishment of working groups, and establishing the conduction of public meetings. There, being no further business, Chairperson Nancy Tanner moved to adjourn the meeting and the meeting adjourned at 4:10pm. This meeting was recorded and all comments are on file with the City Community Development Department.

ATTEST.

  
James Allen, Community Development Administrator

  
Nancy Tanner, Chairperson