

Homelessness Trust Fund Task Force Meeting Minutes

Thursday, February 20, 2025

11:00 a.m.

WebEx Virtual Meeting Only

Members in Attendance: Malikah Morris, Claudine Archer, Holly Funkhouser, Shirla Simpson, Jennifer Hiros, Marge McGinley, Barry Conaway, Darlene Trappier

I. Call to Order

Meeting was called to order at 11:07am by Malikah Morris

II. Approval of April, October, and December Meeting Minutes

1. Malikah states to approve minutes. Marge motions to approve, Claudine 2nd the motion. Motion carries.

III. Old Business

- a. Emergency Shelter and Supportive Services Grant- The County Commissioners approved \$350,000 grant funding. The scoring committee met, and Beacon of Hope, Beloved Project, and Christian Caring Center were awarded. Beacon of Hope received \$157,500 award funding and a contract was issued. Christian Caring Center received \$84,500 award funding and a contract was issued. Beloved Project received 108,00 award funding and is in the process of submitting to the Purchasing Dept. Malikah states funding is for the year 2025.
- b. Review of Priorities- 2nd identified priority is rehabilitation of existing structures for the creation of affordable housing. The Task Force supported the assessment and evaluation of the former BCSSSD campus for habitability. We are waiting on a report summary. Malikah shares with the members there are 4 -2story dorm buildings and 2-single story support buildings and they are assessing the structure, the mechanics, the electric, and plumbing conditions. The Task Force supported the consultants asking price of 78,500.

IV. New Business- No new business to report.

V. Public Comment- No public present.

VI. Adjournment- Motion to adjourn made by Marge, Holly 2nd the motion. Meeting adjourned at 11:25am.