

## Steering Council Meeting Agenda February 17, 2023 <sup>a</sup> 8:30 – 10:30am <sup>a</sup> Zoom

- 1. Call to Order/Introductions
- 2. Approval of the Agenda\*
- 3. Approval of January 20, 2022 Meeting Minutes\*
- 4. Public Comment on Agenda Items (Limit 3 minutes ea.)
- 5. Approval of Consent Agenda\*
  - a. Steering Calendar
  - b. ESG Financial Assistance Report
  - c. Committee & Initiatives Updates
  - d. Budget Report: Statement of Activity
  - e. Data Reports: none
- 6. Petitions and Communications
- 7. Low-Income Housing Tax Credit (LIHTC) Presentation Woda Cooper: Shea Ravines\* Woda Cooper is requesting a letter of support for this proposed project
- 8. RRH Service Standards\* proposed change recommended by Coordinated Entry Committee
- 9. Community Engagement
- 10. Staffing & Funding Updates
- 11. Preliminary PIT Count Data
- 12. LSA Data Walkthrough
- 13. Youth Homelessness Demonstration Program Update
- 14. Any other matters by Steering Council Member(s)
- 15. Public Comment on Any Matter (Limit 3 minutes ea.)
- 16. Adjournment

Next meeting: Friday, March 17th, 8:30 – 10:30am