

Agenda

VSSTF 11/4/20

3:15 pm via Zoom Meeting: <https://us02web.zoom.us/j/89107280188>

For those who want to call in: (669) 900-9128, then type in meeting ID 89107280188#

- I. Call to order (Judy Alexandre)
- II. Any tech questions or concerns and greetings (Kevin Clerici)
- III. Approval of or changes to the minutes from 10/7/20 (Judy Alexandre)
- IV. Approval of or changes to the agenda for 11/4/20 (Judy Alexandre)
- V. Financial report (Jan Schmutte)
- VI. Update on inclusionary housing and next steps (Claudia Armann/Judy Alexandre)
- VII. Housing strategy update (Sonja Flores/ Homes for All)
- VIII. Agency updates:
 - a) Homeless Prevention Fund (Sue Brinkmeyer)
 - b) Tender Life and City Center (Jim Duran)
 - c) Salvation Army (Sandra Meyer)
 - d) Step Up Ventura (Mary Kerrigan)
 - e) Turning Point Foundation (Joe Dawson)
- IX. Regular (and important reports and information) [Judy Alexandre]
 - a) City of Ventura, Safe and Clean Housing and Homeless Committee (Meredith Hart)
 - 1) Committee report and next committee meeting
 - 2) Update on the river bottom
 - 3) Plans for foul weather shelter and winter needs (costs, volunteers, donations, management etc.)
 - 4) Other
 - b) Continuum of Care (Jenn Harkey/Tara Carruth)
 - c) Vulnerable Populations Housing Network (Clyde Reynolds)
 - d) Other
- X. Nominations for 2021 Chair, Co-Chair or Vice Chair, Secretary. Feel free to send nominations to Judy in advance. All are welcome. Election to be held in December.
- XI. Adjourn; next meeting is 12/2/20 at 3:15 pm via Zoom (Judy Alexandre)