

VSSTF Agenda

1/06/21 3:15pm. Via Zoom: <https://us02web.zoom.us/j/88503050348>

To call in, dial (669) 900-9128, and use meeting code: 88503050348#

- I. Call to Order (Judy Alexandre)
- II. Tech. questions and Zoom link (Kevin Clerici, kevin@downtownventura.org)
- III. Approval of or changes to the Agenda for 1/06/21 (Judy Alexandre)
- IV. Approval of or changes to the Minutes of 12/2/20 (Judy Alexandre)
- V. Financial Report (Dave/Jan Schmutte)
- VI. Need for a Vice-Chair of VSSTF (Judy Alexandre)
- VII. Review of VSSTF Mission and last year's goals and set goals for 2021 (Judy Alexandre)
- VIII. Discussion on housing, affordable, inclusionary (Veronica Garcia/Judy Alexandre)
 - a) What VSSTF and Homes for All have been doing:
 - 1) Meetings with council members (JA)
 - 2) Meeting with City Manager (JA and Jerry Briener)
 - 3) Review of documents, legislation, ordinances (VG)
 - 4) Updates from Vulnerable Populations Housing Network (Clyde Reynolds)
 - b) Strategy planning/next steps (VG)
- IX. Reports:
 - a) City of Ventura Safe and Clean Housing and Homelessness subcommittee (Meredith Hart)
 - 1) Winter response
 - 2) General plan update
 - 3) Committee members (if known)
 - 4) Fires in river bottoms update
 - 5) City plan for action when eviction moratorium ends
 - 6) Other
 - b) Continuum of Care (Jenn Harkey/Tara Carruth)
 - 1) Grants
 - 2) Project Homekey
 - 3) No January Homeless Count this year
 - 4) Eviction update or any plans or strategies for when the moratorium ends
 - 5) Other
 - c) ARCH shelter update (Megan Knight/Staci Mallet)
 - d) Any information on other shelters (Turning Point, Salvation Army)
- X. Other
- XI. Adjourn: next meeting is on 2/3/21 3:15pm via Zoom.