

Ventura Social Services Task Force

5/4/22 via Zoom 3:15pm

<https://us02web.zoom.us/j/81514995979>

To call in, dial 1 (669) 900-9128, then 81514995979#

- I. Call to order and welcome (Judy Alexandre)
- II. Introductions (Judy Alexandre)
- III. Approval of or changes to the Agenda for 5/4/22 (Judy Alexandre)
- IV. Approval of or changes to the Minutes of 4/6/22 (Judy Alexandre)
- V. Financial update (Jan Schmutte)
- VI. Volunteers needed for the 4th of July Street Fair booth (John Jones
johnsandersjones@gmail.com)
- VII. Action items:
 - A. Grant plan/proposal to meet gap needs for the housed in the City of Ventura (committee of Elizabeth Stone, John Jones, Kappy Paulsen, Brian Brennen and Michael Dunn). The plan and application will be sent separately.
 - B. Rent stabilization plan and needed action (Maria Navarro). Proposal will be sent separately.
- VIII. Point In Time Count review for City of Ventura and County overview (Jenn Harkey, VC Continuum of Care)
- IX. Update information on City Housing Element, Inclusionary Ordinance, etc. (Sonja Flores)
- X. Reports:
 - a) City of Ventura, HOPE & Solutions Subcommittee and Safe & Clean (Mike Johnson and Rebecca Kofman)
 - b) Continuum of Care grants update, Project Roomkey, Project Homekey
 - c) Faith Subcommittee (Pam Kelley)
 - d) Housing Coalition updates from VPHAN and County Housing Coalition (Clyde Reynolds and Maria Navarro)
 - e) Agency updates or information
- XI. Other
- XII. Adjourn, next meeting is at 3:15pm on 6/1/22

Meetings:

HOPE & Solutions subcommittee, May 10, 2022, 3pm City Hall, Councilmember Mike Johnson, chair

Faith subcommittee, May 20, 2022, 3pm patio of Judy Alexandre (Pam Kelley, pamjk3@msn.com)