



Sacramento Ending Chronic Homelessness Initiative

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Policy Board to End Homelessness Sacramento, California

Agenda

November 5, 2007
4:00 to 6:00 pm

City Hall Room 5110

915 I Street, New City Hall, Fifth Floor Sacramento CA 95814

1. **Introductions**
2. **Public Comment on Homelessness**
3. **Minutes – September, 2007**
Recommendation: Adopt
4. **New Policy Board Appointees** (5 minutes)
Recommendation: Appoint Steve Ayers, CEO, Armour Steel Company to represent business sector
5. **New ICEH Appointees** (10 minutes)
Recommendation: Appoint Shamus Roller, new Executive Director of the Sacramento Housing Alliance; and Collette Johnson Schulke, Director of Government Relations, Sutter Health
6. **2008 Street Count** (5 minutes) – Kathy Briem, DHA
Information
7. **Severe Weather Committee Update** (10 minutes) – Diane Luther
Information
8. **Permanent Supportive Housing Update** (10 minutes) – Jim Hare
Information
9. **One Year Progress Report** (5 minutes) – Diane Luther
Information/Discussion
10. **Funding Needed to Fully Implement the Plan**
What are the gaps? Progress report from the Ad Hoc Funding Proposal Committee of ICEH
Diane Luther, Jim Hare, Petra Stanton

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.