



City of San Marcos Committee on Homelessness Regular Meeting Minutes July 14, 2022 @ 4:00p.m.

Agenda #	Agenda Caption	Action/Direction
I.	Call to Order	<p>The Committee on Homelessness convened in a regular meeting on Thursday, July 14, 2022 held virtually online.</p> <p>Chair Council Member Prather called the Committee Meeting to order at 4:00 p.m.</p>
II.	Roll Call	<p>Committee Members in Attendance: Council Member Prather Council Member Garza Council Member Gonzales</p> <p>Staff in Attendance: Joe Pantalion, Assistant City Manager Greg Carr, Director of Neighborhood Enhancement Tiffany Harris, Neighborhood Vitality Coordinator Diane Insley, Library Director Shanna O'Brien, Environmental Health and Safety Manager, Staff Liaison</p>
III.	Minutes Consider approval, by motion, of the May 26, 2022 meeting minutes	A motion was made by Council Member Prather and seconded by Council Member Garza- approved
IV.	Presentations	No presentations
V.	Action Items	No action items
VI.	<p style="text-align: center;">Discussion Items</p> <p>Hold a discussion regarding the next steps for the proposed requests for a project manager/case managers using CARES funding to go to City Council. Should these positions be in-house, a nonprofit, or another entity?</p>	Council Member Garza asked about the goals of the position. The proposed description will be resent to the committee. Need to answer: Can CARES funds be distributed to outside entities? What is the process with this particular funding? Council Member

		Garza would like to see a draft of the RFP presented to this committee.
VII.	Reports	No reports
VIII.	Future Agenda Items	Discussion on consideration of eviction prevention clinics/clinics for small landlords
IX.	Adjournment	Chair Council Member Prather adjourned the meeting at 4:31 p.m. without objection

Staff Liaison-Shanna O'Brien

Committee Chair- CM Derrick