

**Heading Home Hennepin Executive Committee Meeting**

**September 27th, 2024, 9:30-11:00**

**In person: Hennepin County Government Center, Room A 2324, 300 S 6th Street, Minneapolis**

**Virtual: Microsoft Teams meeting (see Outlook invite)**

**Agenda**

9:30 Welcome by Commissioner Conley, introductions

9:35 Approval of minutes **Decision**

9:40 Proposal to create ‘lived experience’ co-Chair role **Discussion & decision**

* *Hennepin County Commissioner Angela Conley, Heading Home Hennepin co-Chair*

9:50 Shelter legislative proposal and fiscal cliff **Discussion**

* *Kareem Murphy, Hennepin County Intergovernmental Relations*
* *David Hewitt, Hennepin County Housing Stability*

10:00 Brief updates on veteran and chronic homelessness **Discussion**

* *Danielle Werder, Hennepin County Housing Stability*
* *Olivia Haidos, Hennepin County Housing Stability*

10:10 Update on family homelessness trajectory **Discussion**

* *Danielle Werder, Hennepin County Housing Stability*
* *Ian Brunzell-Looney, Hennepin County Housing Stability*

10:20 Winter shelter update **Discussion**

* *Danielle Werder, Hennepin County Housing Stability*

10:35 Sales Tax and ‘Repair & Grow’ strategy **Discussion**

* *Julia Welle Ayres, Hennepin County Housing and Economic Development*

10:50 Heading Home Hennepin Annual Community Meeting **Discussion**

* *Eric Richert, Hennepin County Housing Stability*
* *Rico Morales, Lived Experience Advisory Group co-Chair*

10:55 HUD Continuum of Care (CoC) business items **Discussion**

* PIT Count update
* Homeless Management Information System software transition
* CoC Builds
* Notice of Funding Opportunity ranking
* *David Hewitt, Hennepin County Housing Stability*

11:00   Adjourn