Agenda



Meeting:	Supportive Housing Services Oversight Committee Meeting
Date:	
Time:	October 24, 2022 9:30 a.m. to 12:30 p.m.
Purpose:	Reviewing committee ground agreements and decision-making process; discussion about displacement of SHS funds from Metro Office of Metro Attorney; vote on public comment about regional long-term rent assistance; reviewing annual report process; and Metro tax collection and disbursement update.
9:30 a.m.	Welcome and introductions
9:45 a.m.	Conflict of Interest declaration
9:50 a.m.	Public comment
10:00 a.m.	Reviewing ground agreements
10:15 a.m.	Committee consensus methods
10:30 a.m.	Discussion: Clarifying displacement / supplanting of SHS funds
11:00 a.m.	Vote on public comment about regional long-term rent assistance
11:10 a.m.	Break
11:20 a.m.	Presentation and discussion: Annual report process
12:05 p.m.	Metro financial update
12:15 p.m.	Next steps
12:30 p.m.	Adjourn