Agenda



Meeting: Supportive Housing Services Oversight Committee Meeting

Date: January 30, 2023

Time: 9:30 a.m. to 12:00 p.m.

Place: Virtual meeting (**Zoom link**)

Purpose: Summarize progress made in Q1; discuss county rollover/carryover funds; Metro

tax collection and disbursement update, including 5-year forecast; and discuss

outline and recommendations for FY22 regional annual report.

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. Presentation: FY23 Q1 regional summary

10:10 a.m. Discussion: County rollover / carryover

10:30 a.m. Presentation: Metro finance updates and 5-year projections

10:50 a.m. Break

11:00 a.m. Annual regional report: Outline and recommendations

11:55 p.m. Next steps

12:00 p.m. Adjourn