



LEXINGTON
*Homelessness Prevention
& Intervention*



Homelessness Prevention & Intervention Board Lexington-Fayette Urban County Government

Lexington-Fayette Continuum of Care Board

Mission: *To ensure everyone in Lexington has access to housing by building a coordinated strategy that brings hope and stability to all.*

Vision: *Everyone in Lexington has a safe, stable home and the support they need to thrive.*

March 9, 2022
1:30pm – 3:30pm

Agenda

Please click the link below to join the webinar:

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<https://us02web.zoom.us/j/84332266367?pwd=Mis2U2xKUkpJOTI4eWFPMjk5Zmh1dz09>

Passcode: 314804

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. January 12, 2022*
- IV. Public and Member Comments for Issues on the Agenda
- V. HMIS & Common Assessment Committee Report – **Renee Shepard, Chair**
- VI. Program Performance & Evaluation Committee Report – **Liz Sheehan, Chair**
 - a. Racial and Equity Analysis RFP selection*
- VII. Advocacy, Issues, and Programs Committee Report - **Adrian Wallace, Chair**
- VIII. Encampment SOPs and Review Report – **Polly Ruddick**
 - a. No report
- IX. OHPI Director's Report – **Polly Ruddick**
 - a. Budget Discussion
 - b. LexCount 2022
 - c. Meeting in person
- X. Next Regular Meeting
 - a. May 11, 2022 at 1:30pm in person



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- XI. Other Issues and Public Sharing for Issues not on Agenda
- XII. Adjourn