

Missoula City Council Housing, Redevelopment, and Community Programs Committee Minutes

DRAFT

**May 18, 2022
1:00 PM
ZOOM Webinar**

Members present: Stacie Anderson, Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, Sandra Vasecka

Members absent: Mirtha Becerra, John P. Contos, Heidi West

1. ADMINISTRATIVE BUSINESS

The meeting was called to order at 1:00 p.m.

1.1 Roll Call

Rhea Sanders called the roll.

1.2 Approval of the Minutes

Meeting minutes were not available. Minutes will be approved in next meeting.

2. PUBLIC COMMENT

There was no public comment

3. COMMITTEE BUSINESS

3.1 Contract – Reaching Home 10-Year Plan Evaluation

Emily Armstrong, Houseless Initiative Specialist, City of Missoula Community Planning, Development & Innovation (CPDI), gave an overview regarding the Reaching Home 10-year plan along with the upcoming evaluation, data collection and analysis project. Brandon Green, Project Director of JG Research and Evaluation, gave background on the firm and outlined the following points on the upcoming project:

- The project goals and priorities
- Research approach
- Anticipated outcomes, timeline and final report.

Ms. Armstrong explained the findings of the study would be helpful to guide future planning and strategies. Mr. Green outlined the firm's ideas on obtaining the data and information needed to meet their goals. For additional information the Reaching Home 10-Year Plan Evaluation is available on escribe.

It was determined there was no conflict of interest regarding Mike Nugent's association with the Missoula County United Way.

Moved by: Amber Sherrill

Authorize the Mayor to sign and execute an agreement with JG Research and Evaluation for the provision of evaluation services to evaluation Reaching Home: Missoula's 10-Year Plan to End Homelessness funded by the City of Missoula.

AYES: (9): Stacie Anderson, Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

ABSENT: (3): Mirtha Becerra, John P. Contos, and Heidi West

Vote results: Approved (9 to 0)

3.2 Appointments to the Affordable Housing Resident Oversight Committee

Gwen Jones, City Council member, introduced the item and gave some background on the reappointments being processed for the Affordable Housing Resident Oversight Committee. Emily Harris-Shears, Housing Policy Specialist, with the Community Planning Development and Innovation Department (CPDI) expressed approval of candidates and gave background on committee structure and member requirements.

Moved by: Gwen Jones

Re-appoint Will Sebern as a regular member and Emily Shankle as an alternate member of the Affordable Housing Resident Oversight Committee with terms beginning June 1, 2022 and ending May 31, 2025.

AYES: (9): Stacie Anderson, Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

ABSENT: (3): Mirtha Becerra, John P. Contos, and Heidi West

Vote results: Approved (9 to 0)

3.3 FY22 Neighborhood Improvement Grant Fund Awards

Kalina Wickham, Neighborhood Specialist, Office of Neighborhoods, presented on the FY 2022 Grant Awards. She gave background on various projects funded from the grant awards. Ms. Wickham elaborated on the locations and various aspects of the projects. For details, please reference the attached presentation on the agenda.

Moved by: Amber Sherrill

Adopt a resolution of the City Council awarding \$21,000 in Neighborhood Improvement Grant Funds for fiscal year 2022 to certain individuals and directing staff to negotiate contracts with said individuals for the Mayor's signature.

AYES: (9): Stacie Anderson, Daniel Carlino, Jordan Hess, Gwen Jones, Kristen Jordan, Mike Nugent, Jennifer Savage, Amber Sherrill, and Sandra Vasecka

ABSENT: (3): Mirtha Becerra, John P. Contos, and Heidi West

Vote results: Approved (9 to 0)

3. ADJOURNMENT

The meeting was adjourned at 1:41 p.m.