



Monday, March 4, 2024, at 2:00 PM – 3:30 PM

City Council Chambers, 125 SW “E” Street, Madras, OR 97741

Telephone (541) 475-2344 www.ci.madras.or.us

Zoom Link:

<https://us02web.zoom.us/j/81057484630?pwd=Q00wM3hPSkpid3NBY3JUV056VDRJQT09>

Dial: 1-253-215-8782

Meeting ID: 810 5748 4630

Passcode: 314425

HOMELESS ADVISORY COMMITTEE

Nine Voting Member (Majority 5/9)

- | | |
|---|--|
| <input checked="" type="checkbox"/> (v) Anthony (Tony) Mitchell | <input type="checkbox"/> (v) Michael Baker (Vice Chair) (E) |
| <input checked="" type="checkbox"/> Will Ibershof | <input checked="" type="checkbox"/> (v) Mike Lepin (Chair) |
| <input checked="" type="checkbox"/> (v) Cindi Potter | <input checked="" type="checkbox"/> Nicholas Snead (Secretary) |
| <input type="checkbox"/> Dustin Hawkins | <input checked="" type="checkbox"/> (v) Penny Codemo |
| <input checked="" type="checkbox"/> Fatima Taha | <input checked="" type="checkbox"/> Steve Webb |
| <input type="checkbox"/> (v) Jason Pollock (E) | <input type="checkbox"/> (v) Tim Gassner |
| <input checked="" type="checkbox"/> Jeff Hurd (Zoom) | <input type="checkbox"/> (v) Timothy Plummer |
| <input type="checkbox"/> Jeremy Green | <input checked="" type="checkbox"/> (v) Trent Titus |

Visitor Attendance Sheet

- | | |
|---|----------------|
| <input checked="" type="checkbox"/> Michele Quinn | City of Madras |
| <input checked="" type="checkbox"/> Marco Mack | City of Madras |
| <input checked="" type="checkbox"/> Jean Hrabik | COIC |
| <input checked="" type="checkbox"/> Danielle Schmaltz (Zoom) | Madras |

Agenda:

I. Call Meeting to Order

II. Roll Call

III. Public Comments (please limit to 3 minutes)

The Committee reserves the right to limit the number of speakers pertaining to the same topic in the interest of meeting efficiency and expediency.

1. Construction Update on Homeless Service Center.
2. Homeless Services Center Operations Update.
3. Update on Open House on Shopping Cart regulations.
4. Status of Homeless Services Center operations funding from COIC via state.
5. Introduction of Marco Mack, Code Enforcement Officer.
6. Status of Storage Equipment for Homeless individuals' belongings (Camping Reg. Enforcement).
7. Next HAC meeting date/time: March 18, 2024, at 2:00 – 3:30 PM.

IV. Additional Discussion

V. Adjourn Meeting