



BOARD AGENDA

August 19th 2024
Embark Conference Room
431 W Main Suite B

I) Call to Order - Clay Moss

II) Reports and Discussion

A. Committees

1. Nominations Committee - Robert Stonebraker
2. Allocations Committee - Jerod Shadid
3. Fundraising Committee - Erika Warren
4. Executive Committee Proposal - Clay Moss

B. Management Team Report

1. Management Updates - Jamie Caves
 - a. Board meeting proposed schedule
 - b. American Dream Experience opportunity
September 16th
 - c. Damages policy
 - d. Utility Payments
 - e. Data Review
 - i. Definitions
 - ii. Number of people served
 - iii. Number of exits w/ exit destinations
 - iv. Mutual Terminations/rehousing situations
 - v. Terminations of rental assistance (e.g. vouchers)
 - vi. Percent accepted housing
 - vii. Percent returns to Homelessness (6 mo/ 12mo/24 mo
look back period)



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2. Implementation Management Updates - David Delgado
 - a. Youth Update - Housed or Diverted = 196
Timeline is Jan 2023 through July 2024
 - b. Encampment Update - 220
Timeline is Sept 2023 through July 2024
 - c. Data sharing and client ROIs (Release of Information)

3. Fiscal Management Updates - Jerod Shadid

- a. Flex Fund Financials

C. Workgroups

1. Diversion - Planning Update and timeline

D. Government Affairs Update - Gary Jones

1. Interim legislative work

2. Interagency Council on Homelessness of OK (ICHO) Update

E. Discussion

III) Board Action Items

A. Vote to approve meeting minutes from July 2024

B. Vote to approve new meeting schedule

C. Vote to approve formation of standing Executive Committee consisting of board chairs (past, present and future)



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IV) Request for Future Agenda Items

V) Public Comment (Remarks will be limited to 3 minutes. Time may be extended at the discretion of the Chair.)

VI) Adjournment

The Key to Home OKC (also known by its HUD designation, “OK-502”) serves as the planning and coordinating body for the efforts to prevent and end homelessness in Oklahoma City. Meetings may be recorded. General Membership and Key to Home Board meetings are open to the public. Key to Home Board Members are selected annually in accordance with the Key to Home Charter and after a public call for nominations. The City of Oklahoma City serves as the Lead Agency, Collaborative Applicant, and HMIS Administrator for OK-502.

More information is available at <https://www.okc.gov/departments/planning/programs/homelessness>