



**AGENDA
REGULAR MEETING
Commission on Homelessness
Monday, February 7, 2011 - 3:30 p.m. – 5:00 p.m.
251 South “A” Street, Oxnard, CA 93030
Conference Room B**

A. ROLL CALL

B. APPROVAL OF MINUTES

January 13, 2011

C. PUBLIC COMMENTS

A person may address the Commission only on matters within the subject matter jurisdiction of the Commission. The presiding officer shall limit public comments to three minutes. The Commission cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such item may only be referred to the Commission Secretary for administrative action or scheduled on a subsequent agenda for discussion.

D. STAFF REPORT

1. Introduction of guests
2. Director's report: William E. Wilkins, Housing Director to provide an update on housing/homeless related issues

E. OLD BUSINESS

1. 2010-11 Emergency Winter Warming Shelter proceedings
2. 2011 Strategic Planning Session
3. 2011 Homeless Persons Point In Time Count: Will Reed

F. NEW BUSINESS

1. 2010 Continuum of Care Grant Update

Agency	Program Type	Award
Community Action of Ventura County	Supportive Service	\$123,348
United Way	HMIS	\$44,541
Khepera House	Transitional Housing	\$52,747
Lighthouse at 1450 South Rose	Transitional Housing	\$13,490
Ventura County	Homeless Outreach	\$31,214
Ventura County	RAIN Transitional Housing	\$163,795
County Behavioral Health	Shelter + Care	\$214,608
Project Understanding	Transitional Housing	\$53,642
Wooley House	Permanent Supportive Housing	\$35,410
Wooley House	Transitional Housing	\$31,361
GRAND TOTAL		\$764,156

2. Open Discussion from Commissioners

G. ADJOURNMENT

The next meeting of the Commission on Homelessness will be Monday, February 7, 2011, at 3:30 p.m. at the Oxnard Public Library, Conference Room B, 251 South A Street, Oxnard, CA, 93030.

Written materials relating to an item on this agenda that are distributed to the Commissioners within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 435 South D street during customary business hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, please contact Will Reed at (805) 385-8044. Notification 72 hours prior to the meeting will enable the City to make reasonable accommodations to assure accessibility to the meeting.
