**Funders Committee**

July 2, 2019

10:30 United Way

Attendees: Torrie Kopp Mueller, Sarah Lim, Jenna W, Casey Becker, Angie Jones

1. Review of Draft of funding memo

 Reviewed draft, will have supervisors review and give feedback to Sarah by Wednesday, July 10th. It will then be sent out to the HSC and posted on the website.

2. Need projection

 Sarah shared information on the need projection that she presented to the City County Homeless Issues Committee. Need 26 PSH family units, 135 single PSH beds. Need 1,078 RRH beds for singles and are about right sized for families RRH. These are annual needs based on current numbers.

 Tool does not provide information on Other Permanent Housing (OPH). Sarah will add some information about those options that use the list.

 Do we want to encourage a Move-Up option in the next affordable housing development RFP?

3. Chair

 We need a new Chair for the committee. Angie agreed to be the Chair for the Committee.

4. Community Plan

 Torrie will send out Google Doc to make updates to Funders Committee sections. At next meeting can go over the Community Plan.