MINUTES OF THE MEETING

OF

THE NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS REGULATIONS COMMITTEE

March 1, 2022

The Nevada Interagency Council on Homelessness Regulations Committee was called to order by Chair Stephen Aichroth at 2:02 p.m. on Tuesday March 1, 2022. This meeting is being conducted virtually. This meeting was noticed in accordance with Nevada Open Meeting Law and posted on https://dwss.nv.gov/Home/Features/Public-Information/ the Division of Welfare and Supportive Services website.

COUNCIL MEMBERS PRESENT:

Chair Stephen Aichroth, Administrator, Nevada Housing Division

Lilith Baran, ACLU, Nevada

Meredith Spriggs, Caridad, Nevada

COMMITTEE MEMBERS ABSENT:

Captain Marc Bello, Washoe County Sheriff's Office, Nevada

Phillip Washington, Pastor, Nevada

OTHERS PRESENT:

Niani Cooper, Manager, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Carolyn Carr, Program Coordinator, Homeless to Housing, Nevada Department of Health and Human Services, Nevada

Ryan Sunga, DAG, Nevada

Karen van Hest, Director of Reimbursement and Compliance at Catholic Charities of Northern Nevada

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Agenda Item I. Welcome, Call to Order and Roll Call

Niani Cooper:

Good morning and welcome to the Regulations Committee for the Governor's Interagency Council on Homelessness to Housing. This meeting has been publicly noticed in compliance with Nevada's Open Meeting Law. The Regulations Stephen Aichroth will call the meeting to order.

Chair Aichroth:

Good afternoon, it's 2:02 p.m. and I'd like to call the March 1st meeting of the Regulations Committee to order. Will Niani please call roll?

Niani Cooper:

[Roll Call. We have quorum.]

Agenda Item II. Public Comment

Chair Aichroth:

We will go to item number II. on the agenda, which is public comment. No action may be taken upon a matter raised until the matter is specifically added to an agenda. Comments are limited to three minutes. We are now open for public comment, please unmute yourself and state your name for the council.

[No Public Comment]

Agenda Item III. Introduction and Welcome New Members Regulations Committee

Chair Aichroth:

As the next item on the agenda, I'd like to welcome the new members to the

Regulations Committee.

[Welcome received. Introductions made. No action taken]

Agenda Item IV. Discussion on Function of this Committee

Chair Aichroth:

The next item on the agenda is the Discussion on Function of this Committee

[Information received. No action taken]

Agenda Item V. Introduction of Proposed Regulations

Chair Aichroth:

We will go to item number V. which is Introduction of Proposed Regulations **[No action taken]**

Agenda Item VI. Discussion of Agenda Items for next meeting

Chair Aichroth:

Moving on to agenda item VI. which Discussion of Agenda Items for next meeting.

[Suggestions noted. No action taken]

Agenda Item VII. Public Comment

Chair Aichroth:

We will go to item number VII. on the agenda, which is public comment. No action may be taken upon a matter raised until the matter is specifically added to an agenda. Comments are limited to three minutes. We are now open for public comment, please unmute yourself and state your name for the council.

[No comments]

Chair Aichroth:

If there are no other public comments, this meeting is adjourned.

Adjourned 2:18 p.m.

NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS REGULATIONS COMMITTEE March 1, 2022

RESPECTFULLY SUBMITTED:

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Niani Cooper, Committee Moderator

APPROVED BY:



Stephen Aichroth, Chair

Date: March 1, 2022

NEVADA INTERAGENCY COUNCIL ON HOMELESSNESS REGULATIONS COMMITTEE March 1, 2022