

Governing Committee

King County Regional Homelessness Authority

Special KCRHA Governing Committee Meeting Minutes

Friday,
May 27, 2022

10:00am to 12:00pm

Virtual Meeting Link Available at
<https://regionalhomelesssystem.org/>

Governing Committee Position	Governing Committee Members
King County Council	Claudia Balducci
	Joe McDermott
King County Executive	Dow Constantine, Chair
Lived Experience Leaders	Johnathan Hemphill
	Kirk McClain
Seattle City Council	
	Andrew Lewis
Seattle Mayor	Bruce Harrell
Sound Cities Association	Nancy Backus
	Angela Birney
	Ed Prince

Roll Call

Attendees Dow Constantine, Joe McDermott, Claudia Balducci, Jonathan Hemphill, Roosevelt McCortner, Angela Birney, Ed Prince, Andrew Lewis, Lisa Herbold. - Quorum met.

1. Welcome and Agenda Overview

Theory of Change and Land Acknowledgement by Chair, Dow Constantine

2. Public Comment

Rev. Bill Kirlin-Hackett

George Scarola

Alexis L.

Saavi

3. Proposed Budget Submission - KCRHA - CEO Marc Dones

May 24th Action Taken by Implementation Board

Authorize the RHA to submit the 2023 Budget Proposed to the City of Seattle and King County for Consideration.

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Item for Action by the Governing Committee

1. Approve Action taken by Implementation Board

- Authorize the RHA to submit the 2023 Budget Proposal to the City of Seattle and King County for consideration.
- Requires a two-thirds vote.

The 2023 Proposed Budget was approved unanimously by the Implementation Board.

The Implementation Board Co-Chairs will present its decision, as per ILA.

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- **Organizational updates**
 - **Hiring Trajectory - April 2021**
 - 64 Employees hired in 13 Months
 - Number of Positions Remaining - 34 (including 30 System Advocates)
- **Data**
 - **Demographics - Population experiencing homelessness by race/ethnicity in HMIS**
 - **White - 38%**
 - **Black/African American/African - 30% (County Level - 6%)**
 - **Hispanic/Latin (a)(o)(x) - 12% (County Level 10%)**
 - **Multi-Racial - 7% (County Level - 5%)**
 - **American Indian/Alaska/Native or Indigenous - 5% (County Level - 1%)**
 - **Asian or Asian American - 3%**
 - **Native Hawaiian or Pacific Islander - 2% (County Level - 1%)**
 - **Unknown - 4%**
- **Planning**
 - **Community Data Sources**
 - **RAF/UUHP/Community Workshops/Subregional Engagement/NIS Report**
 - **Goals/Priorities**
 - **Five Year Plan**
 - **Sub Regional Activities/6 year Budget/Gaps Analysis**
 - **System Priorities**
 - **Metrics/Guidelines**
 - **Future Contracts**
 - **System Standup and Contracting**

Regional Action Framework: Four Components of Action

COMPONENTS	KCRHA'S ROLE
Coordination and Foundational Items	Facilitation and Partnership
Affordable and Supportive Housing	Advocacy
Crisis Response	Implementation
Mainstream System and Services	Advocacy and Partnership

- *Current Systems Analysis*

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- *2022 Approved Budget*
- *2023 Incremental Changes*
- *2023 Additional Incremental Changes to Consider*
- *2023 Budget Proposal*
- *Discussion*

Next meeting *March 17, 2022.*
Adjourned.

DRAFT