

Implementation Board

Minutes

August 10, 2022



Members Present: Simha Reddy, Carey Anderson, Paula Carvalho, Gordon McHenry, Damien Pattenaude, Waneta Spotted Elk, Sara Rankin

Consent Agenda: July minutes approved

CEO Report (Marc Dones):

Housing

- Emergency Housing Vouchers - over 75% vouchers issued over 60% leased up. We are the best in the nation for large communities. 1200+ households housed since October.

Policy Work

- Severe Weather Response Framework - As we continue to work with our provider partners to focus on helping people who are experiencing unsheltered homelessness who are at high risks of negative impact; being able to activate strategy that is near them as opposed to saying come to this place. Our provider partners and the LEC activated cooling tents in addition to the library City Hall strategy, we also did daily sub-regional calls to track work across the County. We served over 600 people across the region distributing water and a number of perishables to folks.
- Duty phone implementation and responses
This is for things that happen in the off hours/weekends, it's a phone number providers can call and be able to reach someone from RHA.
- Organizational Strategic Pillar internal rollout - RHA's organizational values. what they are is a commitment to being anti-racist, a commitment to lift the voices of those with lived expertise and experience.
- Five Year Planning Work - Final plans will be rolled out in December.
- Subregional ILA progress - In the process of drafting exhibits for the framework with our colleagues in North King County, We are negotiating work around the framework with our East King County colleagues and anticipate both of those moving along smoothly.
- Burien Agreement & Issaquah Agreement - Project agreements are in place, those project agreements around specific permanent supportive housing, other housing specific for folks experiencing homelessness.

- Encampment Resolution
 - Woodland Park
 - 2 “right of way” encampments
 - Encampment Prioritization tool
 - Dearborn calendared
 - Upcoming Green River engagement
 - Multiple other 40+ encampments being assessed
- Data - A searchable database
 - Regional landscape database
 - 500+ oral histories
 - Modified point in time count
 - BNL Development (Downtown BNL expected by end of August - First week of September for Partnership 4 Zero
 - Gaps analysis modeling
- Administration
 - HUD Disaster Relief Technical Assistance to launch Housing Command Center (part of partnership 4 Zero - P4Z)
 - Multiple RFPs released/awarded
 - 70 employees hired in one year
 - Contract consolidation - (300+ down to approx. 220)
 - First CoC convening
 - The System Advocate team launched and on the ground.
 - Additional Revenue - Work with the State and HUD we expect an additional approx. \$50M above what we had initially anticipated for the year and likely another 10M in or around January.

Implementation Board Bylaws

The Implementation Board operates under the Inner Local Agreement (ILA), which is the Regional framework that brought together the City of Seattle and King County to create the Regional Homelessness Authority.

- Draft of the King County Regional Homelessness Authority - Implementation Board Bylaws
- Membership - 13 members
- Terms - 3-5 years
- Vacancies
- Alternates
- Co-Chairs, Treasurer, and Secretary

Topic: Equity Based Decision-Making Framework (Erin Bryant-Thomas)

- See Anti Racist Strategy slides from materials

Adjourn (Simha Reddy)

Motion to Adjourn - Move Pastor Carey Anderson Sara Rankin/Second

The next meeting of the Implementation Board will be held on September 14th, 2022. The physical meeting location will be announced on the KCRHA website (Implementation Board section) prior to the meeting.