

2019 Statewide PIT Count Committee

May 8, 2019 2:00pm MT/ 1:00pm PT Meeting Minutes

Facilitator:	Jennifer Otto
Attendees:	Scott Parker, Donna Brundage, Steve Thomas, Sarah O'Banion, Amber Taysom, Dena Skinner, Brian Dale, Suzanne Peck, Lori Stewart, Alicia Dart-Clegg,
Not Present:	Amanda Johnson, Misty McEwen, Alacia Handy, Brian Bumgarner, Ginny Acevedo, Alissa Parrish

NEW ITEMS:

1. Committee Roll Call and approve minutes:

- a. March 2019 and April 2019 meeting minutes: Steve motioned, Sarah second. Both meeting minutes were approved as written

2. 2019 PIT Count Final Report Update:

- a. 2019 PIT Count Report was presented to the IHCC and approved for submission.
- b. Was submitted to HUD on April 30, 2019.
- c. PIT is available on our website.

3. PIT Count – Approve Stipends

- a. Sarah motioned to approve the stipends as written. Suzanne second. Stipends were approved as written.

4. 2019 PIT Count Wrap-UP

- a. Suzanne thanks the IHFA team for all their hard work in putting together the PIT count.
- b. Jennifer thanks the committee from IHFA for all their hard work in conducting the PIT count.

FOLLOW-UP ITEMS:

POINTS OF INFORMATION:

Next Meeting August 2019 – Have a Happy Summer

POST-MEETING ACTION ITEMS: