

March 11th, 2025 | 1:30-3:30pm

Boston Avenue United Methodist Church 1301 S Boston Ave, Tulsa, OK 74119

Meeting Agenda

- 1. Leadership Council Meeting Introduction
 - a. Welcome & Call to Order, Beth Edwards-Svetlic
 - b. Roll Call, Amy Olsen
- 2. Discussion & Approval
 - a. February Minutes*
 - b. 2025 Vice Chair Welcome
 - c. Representative Nominations**
- 3. 2nd Term: Lauren Sherry, QuickTrip (Business/Commerce Representative, invited)
- 4. Lead Agency Updates
 - a. Data & Analytics Report, Olivia Denton Koopman
 - b. Legislative/Policy Report, Mark Smith
 - c. Winter Weather Response, Mark Smith
- 5. Meeting Topic
 - a. City of Tulsa Update, Emily Hall
 - b. Housing Forward, Tyler Parette
- 6. Meeting Wrap-Up
 - a. Public Comments
 - b. Next Meeting: Tuesday, April 8, 2025 (1:30-3pm)
 - c. Adjourn

* Items to be voted on by Leadership Council in-person

** Items to be voted on by Leadership Council electronically



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Attendance

NAME	REPRESENTING	CATEGORY	TERM
Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed	03/2024 - 02/2026
Emily Hall	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
James Rea	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024
Noe Rodriguez	Tulsa Day Center	Provider Representative, Elected	02/2024-01/2026
Claudia Brierre	INCOG	Fixed Position, Appointed	03/2024 - 02/2026
Rhonda Clemons	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
vacant	Muscogee Creek Nation	Tribal Representative, Appointed	
Sarah Grounds	City Lights Foundation	Provider Representative, Elected	010/2023 - 09/2025
Beth Svetlic, Chair	Youth Services of Tulsa	Provider Representative, Elected	04/2023 – 3/2025
Ben Naifeh	Participant Advisory Group	Consumer Representative, Elected	1/2024-12/2024
vacant	Youth Advisory Board	Consumer Representative, Elected	1/2024 -12/2024
Lauren Sherry	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2023 - 03/2025
Elizabeth Hall	Burnstein Family Foundation	Funder Representative, Invited	04/2023 - 03/2025
Jesse Guardiola	Tulsa Area United Way	At-Large Representative, Invited	10/2023 - 09/2025
vacant		At-Large Representative, Invited	
Stephanie Horten	JusticeLink	At-Large Representative, Invited	10/2023 - 09/2025
Richard Alexander	Tulsa Police Department	At-Large Representative, Invited	05/2024 - 04/2026



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Meeting Minutes

- 1. Leadership Council Meeting Introduction
 - a. Beth Edwards-Svetlic called the meeting to order.
- 2. Discussion & Approval of:
 - a. Approval of January Minutes
 - i. Beth Edwards-Svetlic called for a motion to approve January minutes. James Rae moved to approve. Noe Rodriguez seconded the motion. Motion carried.
 - b. 2025 Vice Chair Nominations
 - i. Nominations received and accepted: Sarah Brown, Elizabeth Hall, and Noe Rodriguez.
 - ii. Brief bios for each nominee will be sent to the Leadership Council along with an electronic vote.
 - iii. The Vice Chair will be announced next month.
 - iv. Beth Edwards-Svetlic called for a motion to approve the electronic vote. Major Alexzander moved to approve. James Rae seconded the motion. Motion carried.
 - c. OKVU Letter of Support
 - i. Rachel Runfola from Oklahoma Veterans United (formerly Community Service Council) requested a letter of support.
 - ii. OKVU provides financial assistance and extensive case management to homeless veterans.
 - iii. Beth Edwards-Svetlic called for a motion to approve the OKVU Letter of Support. Claudia Brierre moved to approve. James Rae seconded the motion. Letter of Support approved.
 - d. Partner Agency Applications
 - i. Oklahoma Harm Reduction Alliance (OKHRA) presented their application.
 - ii. OKHRA provides medically necessary supplies and naloxone to drug users and the unhoused.
 - iii. They aim to join the continuum of care to better deliver these supplies.
 - iv. Beth Edwards-Svetlic called for a motion to approve the electronic vote. James Rea moved to approve. Elizebeth Hall seconded the motion. Motion carried.
 - e. AWH4T Governance Charter Review Task Group
 - i. A task group will be established to review the A Way Home for Tulsa (AWH4T) Governance Charter.



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- Beth Edwards-Svetlic called for a motion to approve the AWH4T Governance Charter Review Task Group. James Rae moved to approve. Joe Rodriguez seconded the motion.
 PIT count survey approved.
- 3. Lead Agency Updates
 - a. OMB M-25-13 Impact & Updates: Federal funding distributions were frozen and then rescinded. Pending litigation and executive actions may affect future funding.
 - b. FY24 HUD CoC Program Funding Report: The Total awarded funding was \$8.6 million, marking an 82% increase including YHDP funds. Two renewal projects were not funded, and efforts are being made to ensure successful outcomes for participants in those projects.
 - c. Point In Time Count Update
 - i. PIT The unsheltered count was completed in 1.5 days with participation from 8 shelter providers, 10 outreach teams, and 37 volunteers.
 - ii. The jail PIT count was completed for the third year.
- 4. Updates from the AWH4T LC Chair
 - a. Emphasis on working collectively as one voice and increasing engagement from Leadership Council members and partner agencies.
 - b. Encouragement to participate in task groups and bring AWH4T into external partnerships and conversations.
 - c. A task group will be established to review the AWH4T Charter and evaluate current task groups and committees.
- 5. Meeting Wrap-Up
 - a. Public Comments included advocacy for better communication and collaboration between service providers and hospitals, and updates on legislative bills affecting housing stability.
 - b. Next Meeting- March 11th, 2024, 1:30-3:00 PM
- 6. Adjourn

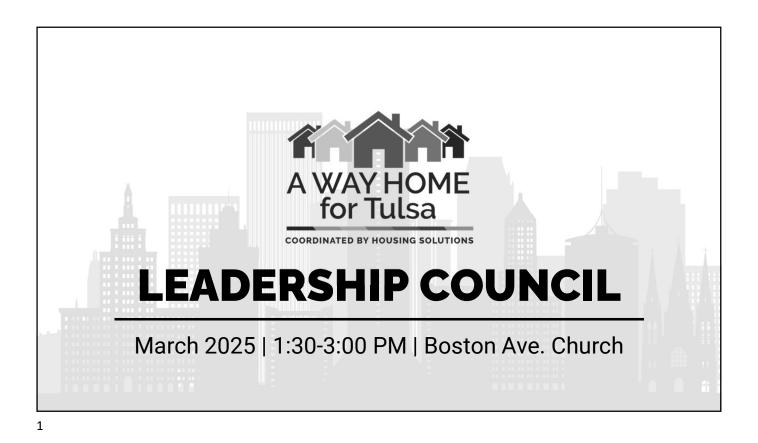


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 - Roll Call, Amy Olsen
- Discussion/Approval of:
 - February Minutes
 - 2025 Vice Chair Welcome
 - Representative Nominations

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2025 Vice Chair

Congratulations to Noe Rodriquez!

- Provider Representative (Tulsa Day Center)
- To serve 1-year term as Vice Chair
- To become Chair in 2026



HIGHLIGHT

DISCUSSION **Representative Membership Business/Commerce Selection Process** Representative Step 1 \checkmark Lauren Sherry, QuikTrip Representatives nominated (2nd Term) Step 2 Nominees opt in or decline nomination · Council receives list of Nominees Step 3 Nominees provide brief description of role, goals, and alignment with strategic vision · Representatives elected by digital vote

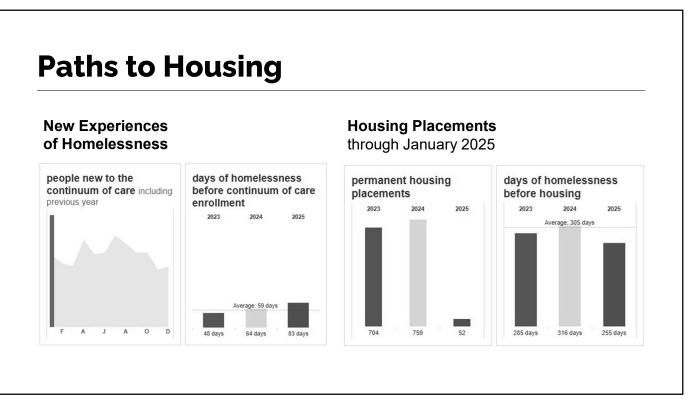
Lead Agency Updates

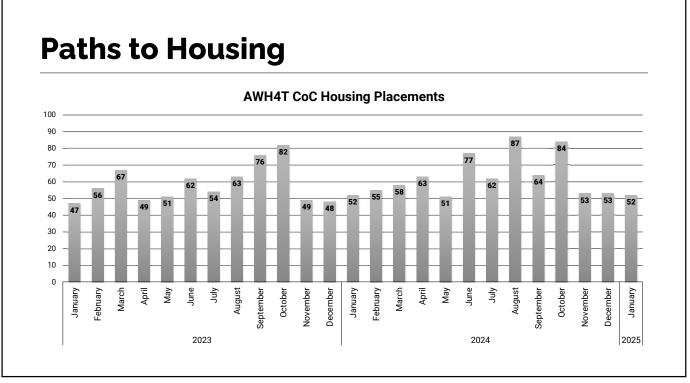
- Data & Analytics Report, Olivia Denton Koopman
- Policy Report, Mark Smith
- Winter Weather Response, Mark Smith

Data Dashboards & Reports

Presented by:

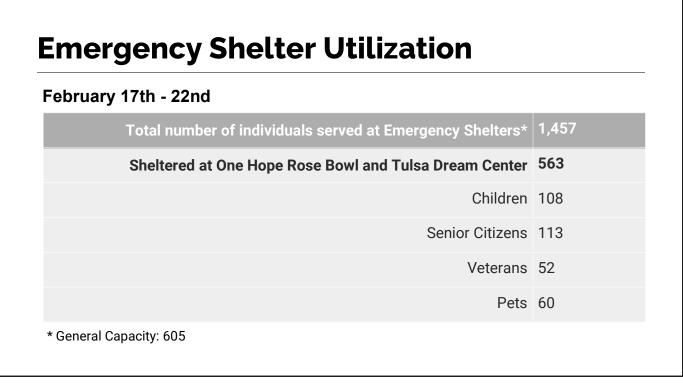
Olivia Denton Koopman, odentonkoopman@housingsolutionstulsa.org





People assessed for housing assistance pending referra	il 3,230
Individuals pending short term assistanc	e 1,856
Individuals experiencing chronic homelessnes	s 1,374
Individuals in familie	s 217
Youth & Young Adults aged 16 - 24	4 371
US Military Veteran	s 151

January 5th - 11thTotal number of individuals served at Emergency Shelters*1,384Sheltered at One Hope Rose Bowl and Tulsa Dream Center548Children107
Sheltered at One Hope Rose Bowl and Tulsa Dream Center 548
·
Children 107
Senior Citizens 100
Veterans 42
Pets 50





Winter Weather Response

Coordinated Outreach

 At least 10 teams and more than 40 people worked to get folks into shelter, even in blizzard conditions

Emergency Shelters

- Pop-Ups opened 2/17 and closed 2/22
- Over **1,400** people sheltered at all emergency shelters (standing and pop-ups)
- 176 volunteers/CoC staff from 36 agencies gave their time to keep the pop-up shelters running

Thank you to all who worked to make the pop-up shelters possible!

Update from the Mayor's Office

Presented by:

Emily Hall, emilyhall@cityoftulsa.org

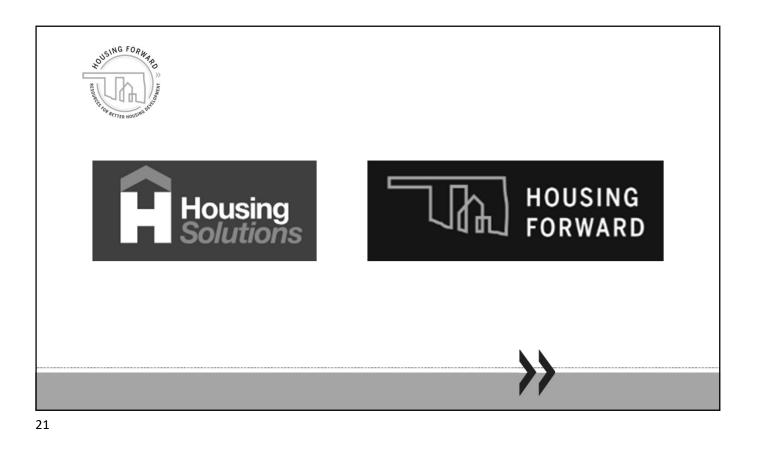


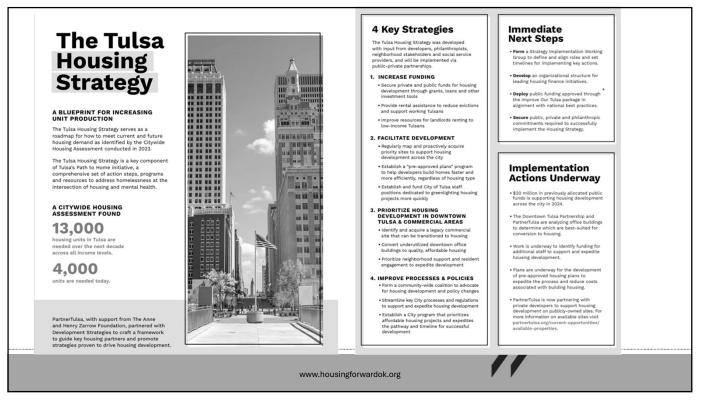
Resources for Better Housing Development

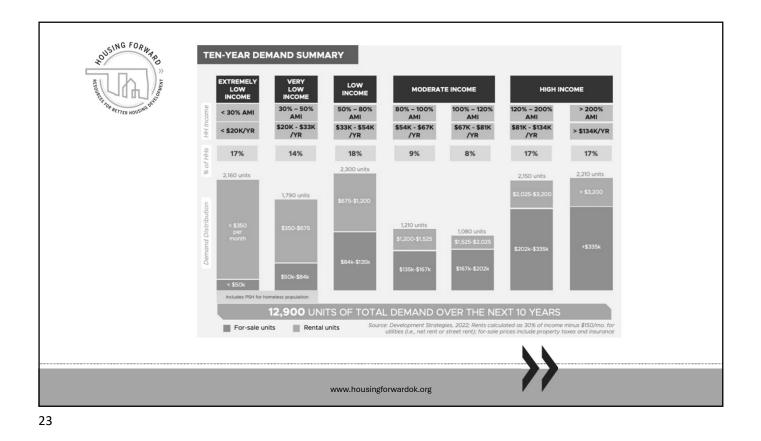
Presented by:

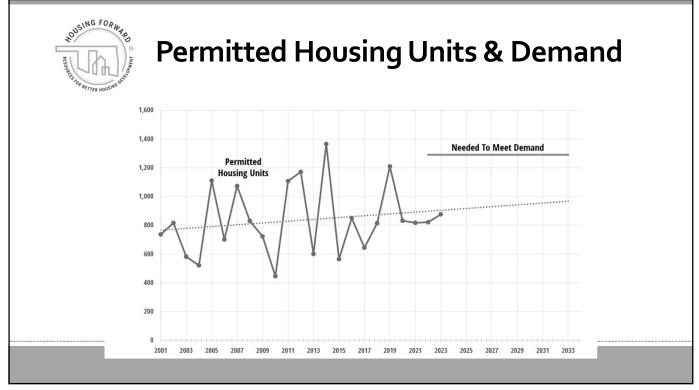
Tyler Parette, tparette@housingforwardok.org

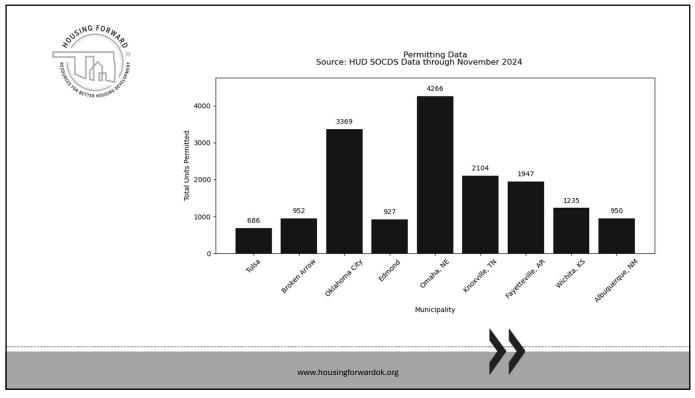


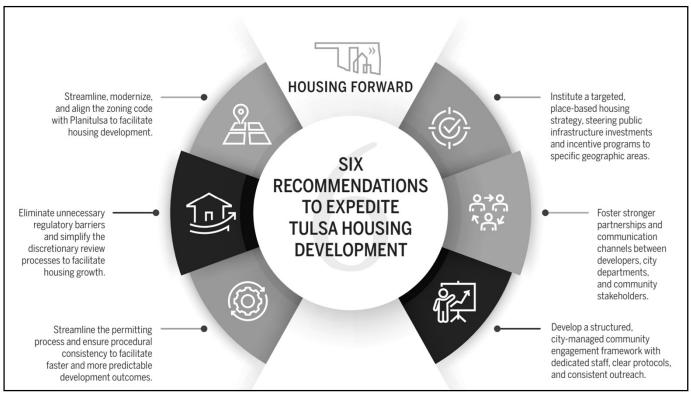


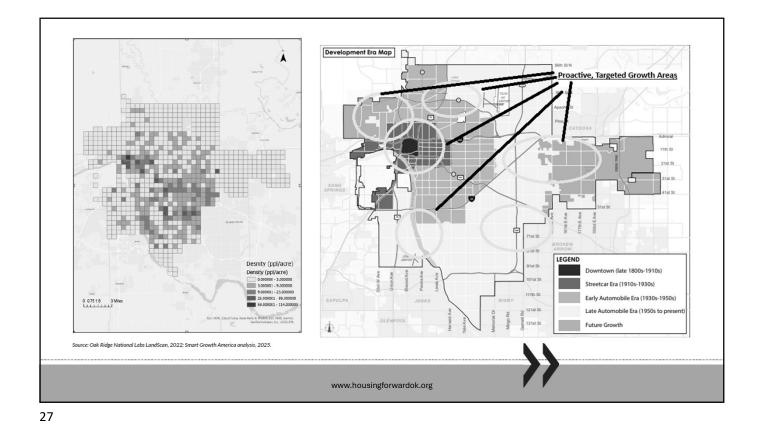










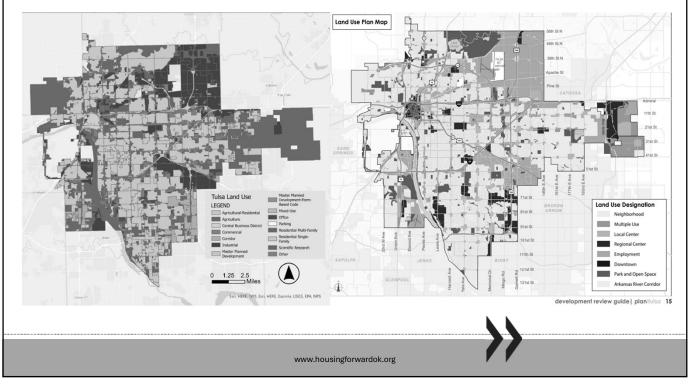


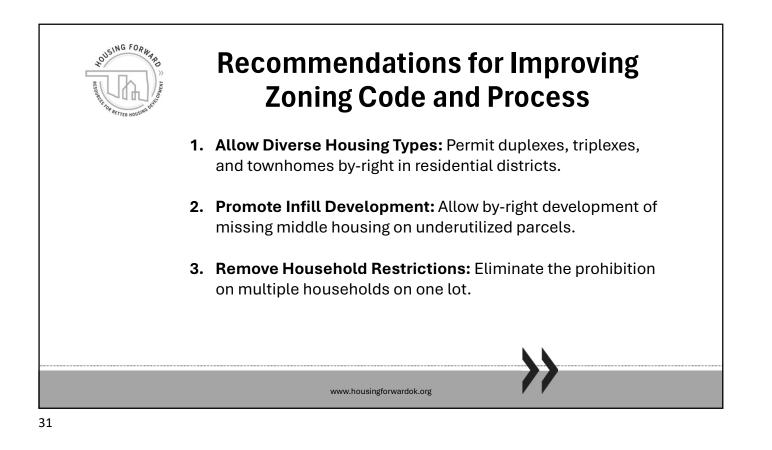


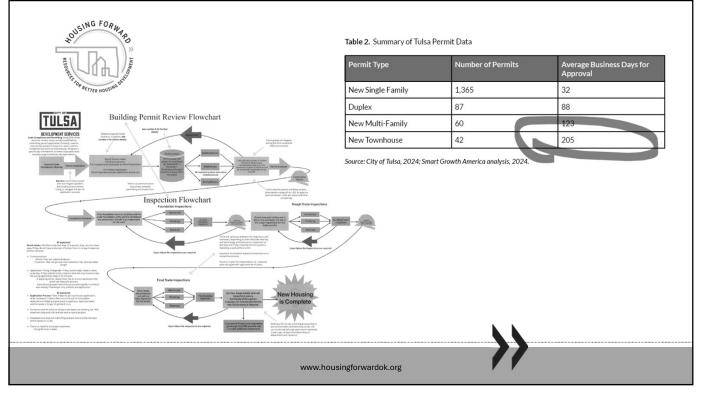
SIX RECOMMENDATIONS TO EXPEDITE TULSA HOUSING DEVELOPMENT

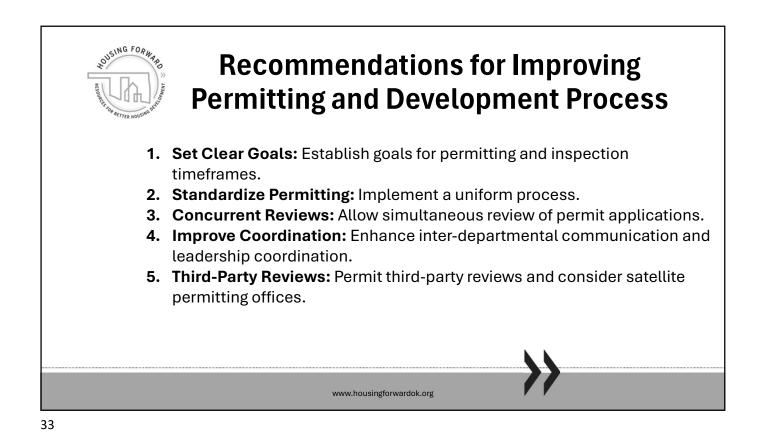


Streamline, modernize, and align the zoning code with Planitulsa to facilitate housing development.







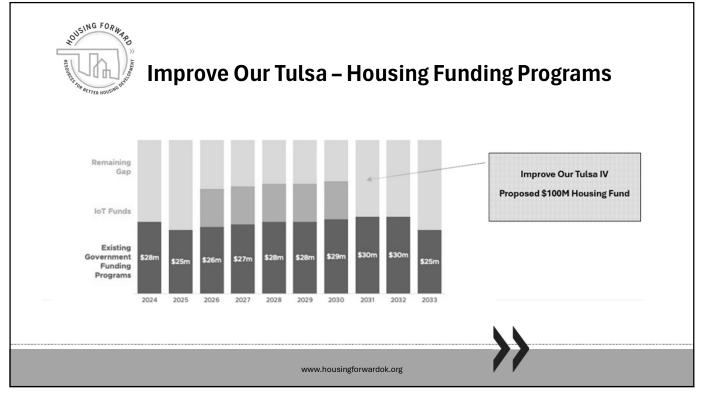


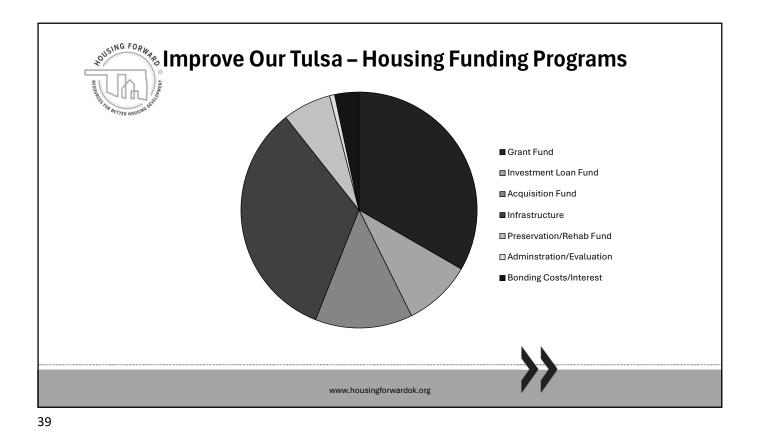


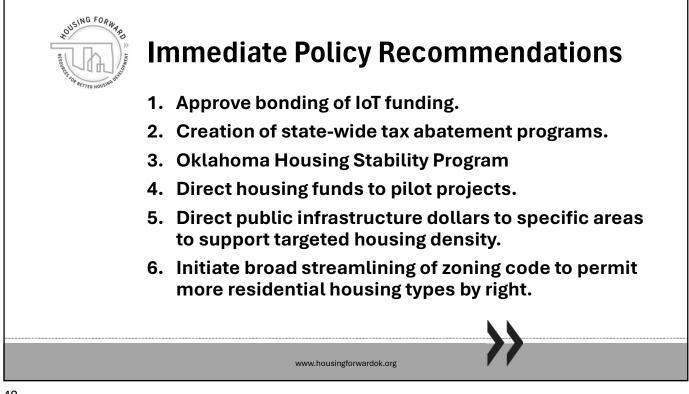












Meeting Wrap-Up

- Public Comments
- Adjourn

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