Minutes of the November 1, 2023
Regular Meeting of the Proposition Action
Implementation and Oversight Committee

**CALL TO ORDER**
The regular meeting of the November 1, 2023, Proposition Action Implementation and Oversight Committee was called to order by Chair Rob O'Brian.

Roll Call: Present: Rob O'Brian, Jim Scott, Jhan Hurn, Gloria Turner, Rhonda Thompson, Cleo Copeland, Gary Duncan, Mike Seibert, Kim Cox, Andrea Waggoner, CB Eastman, City Manager Nick Edwards, Finance Director Leslie Haase, Asst. City Manager Tony Robyn, Whitney Pachlhofer, Lynn Onstot, Planning and Zoning Director Troy Bolander Absent: Dan Pekarek, Travis Stephens, Eric Colbert, and Lisa Nelson.

**Approval of Meeting Minutes:** Cleo motioned to approve the previous month's meeting minutes. Gloria seconded the motion. Committee unanimously approved the minutes.

**NEW BUSINESS**

**Update on Use Tax Revenue:** Finance Director Leslie Haase provided an update on Use Tax revenues and commitments to date. Staff answered questions from the committee.

**Homelessness Strategic Plan Update:** Asst. City Manager Tony Robyn provided an update on Sharity's strategic plan and the community feedback they received. Committee discussed community feedback among themselves. Staff answered questions from the committee.

**Housing Program Updates:** P&Z Director Troy Bolander provided an update on the JHAP program, as well as hiring and staffing for his department in relation to housing programs. Troy also discussed the property maintenance code taking effect on January 1st, 2024. Staff answered questions from the committee.

**FY24 Budget Items:** Leslie reviewed upcoming FY24 Budget items, projected expenditures, and items concerning Action Plans. Staff answered questions from the committee. Committee discussed information amongst themselves.

With no further business, the committee adjourned at 4:55.

Submitted,

Whitney Pachlhofer, Secretary