



**Board Meeting
Agenda
August 18, 2025**

- I. Overview
 - a. System Updates—Jamie Caves
 - i. Annual report to OKC Council
 - ii. Encampment Rehousing Initiative Update
 - 1. 398 People Housed and 24 encampments closed
 - 2. Maintaining capacity at 240 units of Rapid Rehousing = \$3,358,000 annual expense for subsidy
 - iii. Project transfers
 - 1. HOPE – 3 Permanent Supportive Housing CoC projects
 - a. 134 Households
 - b. Homeless Alliance - 76 households through CH 32 and SC 39
 - c. Mental Health Association- 58 households through HHP
 - 2. ERI – City Care
 - a. 4 case managers have been transferred to Catholic Charities
 - b. Transitioned August 1st
 - 3. ERI – North Care – Completed
 - a. 3 case managers transferred to City Rescue Mission
 - iv. President Trump’s [Executive Order](#) related to homelessness
 - 1. Ending Crime and Disorder on America’s Streets
 - a. Fiscal Management Update – Jerod Shadid
 - i. Financials – Private Raise Balance Sheet
 - 1. Flex Fund Balance - \$1,809,058.26
 - 2. Diversion Balance - \$507,895.00
 - a. Fully funded need for 3 staff members
 - b. Implementation Management Updates – David Delgado
 - i. Diversion pilot launch
 - ii. Coc Data Dashboard
 - 1. Presentation and Discussion
 - iii. Family design session
 - 1. Takeaways from the family partner design session
- II. Board Committee Updates
 - a. Nominations – Robert Stonebraker

- b. Allocations – Jerod Shadid
 - i. Project recommendation for approval from allocations committee
 - c. Fundraising – Clay Moss
 - d. Faith Based Committee – Pastor Rodgers
- III. Board Action Items
 - a. Vote to approve May meeting minutes
 - b. Vote to approve Q2 financials (April, May, June)
 - c. Vote to approve Nominations Committee Nominees
 - d. Vote to approve Allocations Committee recommendations
 - i. ESG
 - ii. HOPWA
 - iii. SSG
- IV. Request for Future Agenda Items
- V. Public Comment
- VI. Adjourn