



**Board Meeting  
Agenda  
August 18, 2025**

**Attendees**

KTH Staff: Jamie Caves, Erika Warren, David Delgado, Jerod Shadid, Riley Benson-Ferren  
Board Members: David Odle, Clay Moss, Mark Gillett, Gary Jones, Raymond Rivas, Pastor Dwayne Rodgers, Robert Stonebraker, Kelly Gray, Gary Brooks, Rachel Holt, Justin Brown  
Other guests: LaShawn Thompson, Ron from SSVF, Jessica Hernandez

Meeting called to order at 3:05 by Clay Moss

I. Overview

Jamie introduces LaShawn Thompson to the BOD

- a. System Updates—Jamie Caves
  - i. Annual report to OKC Council is slated for August 26th
  - ii. Encampment Rehousing Initiative Update
    1. 398 People Housed and 24 encampments closed  
As of Friday, we are at 25 encampments and 440 people. Sena closed most recent site on Friday with 45 being housed.
    2. Maintaining capacity at 240 units of Rapid Rehousing = \$3,358,000 annual expense for subsidy  
Kelly Gray asks a question about the number of people who are needing voucher extensions. Gary Jones requests a deep dive into the ERI data from the past two years. At the next meeting, could we have a breakdown of clients housed/ where/ how they are funded/
  - 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  
Will be officially transferred beginning September 1, 2025.
    2. ERI – City Care

- a. 4 case managers have been transferred to Catholic Charities. Catholic Charities now has 9 of the ERI Case Managers, Homeless Alliance has 4, CRM has 3.
        - b. Transitioned August 1st
      - 3. ERI – North Care – Completed
        - a. 3 case managers transferred to City Rescue Mission  
12 case managers will be needed to maintain ERI capacity at the system-wide level.
    - iv. President Trump’s [Executive Order](#) related to homelessness
      - 1. Ending Crime and Disorder on America’s Streets  
Justin notes that when federal priorities come out for a new NOFO, we should bring it to the board and we should work together to find solutions that meet both community need AND federal priorities.
  - a. Fiscal Management Update – Jerod Shadid
    - i. Financials – Private Raise Balance Sheet
      - 1. Flex Fund Balance - \$1,809,058.26  
Kelly requests finding out if CFOK can put this into a high-interest savings account? GOFXX is the account type.
      - 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  
LaShawn recommends comparing the housing placements quarter to quarter. Emphasis placed on the fact that these numbers are not inclusive of all privately-funded grants and not all numbers will be included here.  
Questions and feedback: Robert notes that this feels more inclusive and accurate than past. Justin asked for clarification on the timeline for returns: we can do 6-month, 12-month, or 24-month look-back and we have decided to use the 12-month look-back. LaShawn asks about supported individuals and how many returned to being literally homeless/ reasons that could exist in client notes but do not always exist. Exits look at where the person is going NOW and an additional field would be why they are back in crisis when they re-touch the system.
- Clay tables conversation until later to move meeting along at 4:40pm
- iii. Family design session
    - 1. Takeaways from the family partner design session

1. First major takeaway is to standardize access points for assigning housing. We need to scale diversion to get more families
2. We need to develop short-term housing models (RRH Lite) in a progressive way and slowly eliminate interventions.

II. Board Committee Updates

a. Nominations – Robert Stonebraker

Another meeting to discuss charter changes will be scheduled soon. Noms committee brought LaShawn Thompson to the City of OKC seat and Aubrey as an At-Large seat.

b. Allocations – Jerod Shadid

i. Project recommendation for approval from allocations committee

ESG priorities were residential shelter, diversion, and RRH. We did not receive applications for residential shelter or diversion. SSG (city grant) priority was Outreach. We did not fund any prevention projects this year. We used board priorities for funding to get to the scores and decisions.

c. Fundraising – Clay Moss

d. Faith Based Committee – Pastor Rodgers

III. Board Action Items

a. Vote to approve May meeting minutes

Motion: Gary Jones

Second: Pastor Dwayne Rodgers

Board Vote: Approve

b. Vote to approve Q2 financials (April, May, June)

Motion: David Odle

Second: Gary Jones

Board Vote: Approve

c. Vote to approve Nominations Committee Nominees

Motion: no motion needed

Second:

Board Vote: Approve

Abstain: LaShawn Thompson

d. Vote to approve Allocations Committee recommendations

i. ESG, SSG, HOPWA

Board Vote: Approve

Abstain: Justin Brown, Robert Stonebraker, Raymond Rivas, LaShawn Thompson

IV. Request for Future Agenda Items

Deeper dive discussion on Data from Clay Moss

V. Public Comment

VI. Adjourn

Meeting adjourned at 4:54pm by Clay Moss