

**MEETING SUMMARY OF THE
SPECIAL COMMITTEE ON HOUSING POLICY
Wednesday, December 8, 2021**

The regular meeting of the Special Committee on Housing Policy was held on Wednesday, December 8, 2021 at 4:00 PM, 26th Floor, Council Chamber. Chair Dan Fowler, Brandon Ellington, Kevin O'Neill and Ryana Parks-Shaw were present. Business was conducted as follows:

**The public can observe this meeting at the links provided below.
Applicants and citizens wishing to participate have the option of attending each meeting or they may do so through the videoconference platform ZOOM, using this link:
<https://us02web.zoom.us/j/84530222968>**

HELD IN COMMITTEE

211017 Authorizing the Director of Housing and Community Development to execute a
(Sub.) \$400,000 contract with Lotus Care House to serve 100 houseless seniors and
 women, including families, through operation of a navigation center and transitional
 housing program with on-site case management and wraparound services, using
 previously appropriated funds.

SPECIAL COMMITTEE ON HOUSING POLICY RECOMMENDS "ADVANCE AND DO PASS AS A COMMITTEE SUBSTITUTE, DEBATE"
Councilmember Bough, testified on this ordinance. This ordinance authorizes the Director of Housing and Community Development to execute a one-year \$400,000 contract with Lotus Care House to serve 100 houseless seniors and women, including families, through operation of a navigation center and transitional housing program with on-site case management and wraparound services
AYES: 3 - Fowler, O'Neill, Parks-Shaw
NAYS: 1 - Ellington
OUT: 1 - Lucas

ADDITIONAL BUSINESS

1. There may be a general discussion regarding current Special Committee on Housing Policy issues.

2. Closed Session

- Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation, or privileged communications with attorneys;
- Pursuant to Section 610.021 subsection 2 of the Revised Statutes of Missouri to discuss real estate;
- Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
- Pursuant to Section 610.021 subsection 9 of the Revised Statutes of Missouri to discuss employee labor negotiations;
- Pursuant to Section 610.021 subsection 11 of the Revised Statutes of Missouri to discuss specifications for competitive bidding;
- Pursuant to Section 610.021 subsection 12 of the Revised Statutes of Missouri to discuss sealed bids or proposals; or
- Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

3. Those who wish to comment on proposed ordinances can email written testimony to public.testimony@kcmo.org. Comments received will be distributed to the committee and added to the public record by the clerk.

The city provides several ways for residents to watch City Council meetings:

- Livestream on the city's website at www.kcmo.gov
- Livestream on the city's YouTube channel at <https://www.youtube.com/watch?v=3hOuBlg4fok>
- Watch Channel 2 on your cable system. The channel is available through Time Warner Cable (channel 2 or 98.2), AT&T U-verse (channel 99 then select Kansas City) and Google Fiber on Channel 142.
- To watch archived meetings, visit the City Clerk's website and look in the Video on Demand section: http://kansascity.granicus.com/ViewPublisher.php?view_id=2

The City Clerk's Office now has equipment for the hearing impaired for use with every meeting. To check out the equipment please see the secretary for each committee. Be prepared to leave your Driver's License or State issued Identification Card with the secretary and she will give you the equipment. Upon returning the equipment your license will be returned.

There being no further business, the meeting was adjourned.

Office of the City Clerk