



**June 1, 2018, 9:30 am**  
**Randee Rogers Training Center**  
1419 Rosa L. Parks Blvd, Nashville

**The meeting is preceded by the Executive Committee at 9:15 a.m.**

**Executive Committee Agenda**

- **Approve minutes of last executive committee meeting**
- **Review Commission agenda to prepare for full Commission meeting**

**Commission Tentative Agenda**

**9:30 Welcome & Roll Call**

- **Approval of Minutes from May 4, 2018**
- **Financial Report**
- **Extreme Weather Ad Hoc Committee Recommendations – Bob Freeman**
- **Presentation of proposed PSH Project on 301 James Robertson – Mayor's Office**
- **Governance update**
- **HMIS Lead update**
- **Moment of Silence**
- **Announcements**
- **Public Input**

**11:00 Adjournment**

*Our 4 Core Values:*

*Housing Focused – Person Centered – Data Driven – Effective Use of Resources*



### **Vision:**

To end and prevent homelessness for people in Nashville.

### **Mission/Purpose:**

The Metropolitan Homelessness Commission has an unwavering commitment to a single mission: to end homelessness in Nashville. Together with many community partners including people who have experienced homelessness, we lead efforts to create, implement, fund, and advocate for programs and policies that generate measurable results and lead to a clear, 30-day path out of homelessness that provides housing stability for individuals and families.

### **Values:**

- Housing focused
- Person centered
- Data driven
- Effective use of resources

### **Duties as outlined in Ordinance 2014-777:**

The Metropolitan Homelessness Commission shall have the following duties and responsibilities:

- a) To implement a coordinated and focused approach to ending homelessness and to develop measurable objectives;
- b) To assure participation of all stakeholders including homeless persons;
- c) To maintain accurate, current data on homeless populations;
- d) To educate the public, service providers and other interested parties on issues related to homelessness.

### **Our 4 Core Values:**

*Housing Focused – Person Centered – Data Driven – Effective Use of Resources*