1. **Leadership Council Meeting Introduction**
   - Ginny Hensley called the meeting to order and welcomed Noe Rodriguez from the Tulsa Day Center as the next Provider Representative.
   - Attendance is reflected after minutes.

2. **Discussion & Approval of:**
   - Approval of January 2024 Minutes*
     - Major Alexander requested the ROI be changed to Release of Information in the minutes. Lead agency will make that change.
     - Ginny Hensley called for a motion to approve the January minutes. Lacresha Jackson moved to approve. James Rea seconded the motion. Motion carried.
   - A New Leaf Letter of Support* - Maranda Figueroa
     - A New Leaf, provider of safe and affordable housing for people with intellectual disabilities, asked for a letter of support to go with their grant application. The draft letter was included in the meeting packet.
     - Ginny Hensley called for a motion to approve the letter of support. Beth Svetlic moved to approve. Elizabeth Hall seconded the motion. Motion carried.

3. **Lead Agency Updates**
   - HUD FY23 Awards - Becky Gilgo
     - We are now 100% funded. The $4,759,774 will cover 6 PSH projects, 4 rapid rehousing projects, 1 transitional housing project, 1 joint component traditional rapid rehousing project, 1 HMIS project, coordinated entry, and expansion for technical assistance support for the system.
   - CEO Search – Brian Kurtz
     - Mark Smith has been named the new CEO for Housing Solutions. He is currently the Director of Strategic Planning for the Coalition for the Homeless of Houston/Harris County (CFTH). In this role, he leads the overall strategy and daily activities of The Way Home Continuum of Care, which is managed by CFTH and is similar to A Way Home for Tulsa, Tulsa’s continuum of care. Mark will officially begin April 1.
   - Task Group Updates
     - Strategic Planning Task Group - Erin Velez
Homebase is leading the next phase of Strategic Planning for AWH4T. This will be a 6-month process to review what we have done and what should happen next.

Look for emails with updates.

- **Communications- Ginny Hensley**
  - We have the tools and reports from the Housing Narrative Lab and are working to develop a strategy to utilize this information throughout the continuum.
  - We meet every two weeks. If you are interested in joining this task group, please reach out to Ginny Hensley.

- **Coordinated Outreach-Chelsea Butler**
  - Chelsea Butler is the new Director of Outreach & Engagement at Housing Solutions. She brings her experience and expertise from the Landlord Tenant Resource Center to this work.
  - Chelsea will be reaching out to other outreach groups to connect.

- **Data Report, Olivia Denton Koopman**
  - Data report is included after minutes.
  - Lack of permanent supportive housing is still the major takeaway from the data report.
  - Keeping an eye on the BIPOC data and working with the Hub to come up with wrap-around services.
  - Across the country the 2022-2023 Pit Count was sent to Congress, and we fall about 2%-4% from the national average.

### 4. Meeting Topics

- **Debt study & Legislative Updates- Katie Dilks**
  - Katie Dilks reviewed the Consumer Debt Collection Study.
  - We wanted to put numbers to the number of people who are experiencing debt collection and how it is impacting their life experience.
  - In Oklahoma, consumer debt collection cases are the most common civil case type.
  - Study in included after minutes.

- **Oklahoma Academy Town Hall Recommendations Lynn Thompson**
  - Report included after minutes.

- **Housing Strategy Update**
  - Partner Tulsa is in the final stretch of finalizing the Strategy and is preparing for its release.

- **Task Force update Travis Hulse**
o City Lights has been selected to run the Low-Barrier Shelter. They are currently working with the city to identify a location.

5. Meeting Wrap-Up

- Public Comments
  - Jeff Jaynes gave updates on legislation to keep an eye on.
- Next LC Meeting – March 12, 2024
- Meeting Adjourned

*Items to be voted on by Leadership Council
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<th>Name</th>
<th>Representing</th>
<th>Category</th>
<th>Term</th>
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<tr>
<td>Ginny Hensley, Chair</td>
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<td>03/2022 - 02/2024</td>
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