Meeting Agenda

1. Leadership Council Meeting Introduction
   - Welcome & Call to Order, Ginny Hensley
   - Roll Call, Erin Velez

2. Discussion & Approval of:
   - Approval of March 2024 Minutes*
   - NOFO Committee Approval*
   - TPD Representative Renewal*

3. Lead Agency Updates
   - Task Group Updates
     - Strategic Planning, Erin Velez
     - Communications, Ginny Hensley
     - Membership, Erin Velez
   - Updated Grievance Process, Jacob Beaumont/Len Dittmeier
   - Data Report, Olivia Denton Koopman

4. Meeting Topics
   - Tulsa Housing Strategy, Casey Stowe
   - Path to Home/3H Task Force, Travis Hulse
   - NOFO Debrief, Rhene Ritter, Olivia Denton Koopman, Laura Evanoff

5. Meeting Wrap-Up
   - Public Comments
   - Next Meeting—June 11, 2024, 1:30-3:00 PM
   - Adjourn

*Items to be voted on by Leadership Council
<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
<th>Category</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ginny Hensley, Chair</td>
<td>Tulsa Housing Authority</td>
<td>Fixed Position, Appointed</td>
<td>03/2024 - 02/2026</td>
</tr>
<tr>
<td>Mayor Bynum</td>
<td>City of Tulsa</td>
<td>Fixed Position, Appointed</td>
<td>09/2022 - 08/2024</td>
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<tr>
<td>James Rea</td>
<td>Tulsa County</td>
<td>Fixed Position, Appointed</td>
<td>09/2022 - 11/2024</td>
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<td>Noe Rodriguez</td>
<td>Tulsa Day Center</td>
<td>Provider Representative, Elected</td>
<td>02/2024-01/2026</td>
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<tr>
<td>Claudia Briere</td>
<td>INCOG</td>
<td>Fixed Position, Appointed</td>
<td>03/2024 - 02/2026</td>
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<tr>
<td>Rhonda Clemons</td>
<td>Cherokee Nation</td>
<td>Tribal Representative, Appointed</td>
<td>05/2023 - 04/2025</td>
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<td></td>
<td>Muscogee Creek Nation</td>
<td>Tribal Representative, Appointed</td>
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<td>Sarah Grounds</td>
<td>City Lights Foundation</td>
<td>Provider Representative, Elected</td>
<td>01/2023 - 09/2025</td>
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<tr>
<td>Beth Svetlic</td>
<td>Youth Services of Tulsa</td>
<td>Provider Representative, Elected</td>
<td>04/2023 – 3/2025</td>
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<tr>
<td>LaCreshia Jackson</td>
<td>Participant Advisory Group</td>
<td>Consumer Representative, Elected</td>
<td>1/2024-12/2024</td>
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<td>Cari Monday or Demeter Rande'y</td>
<td>Youth Advisory Board</td>
<td>Consumer Representative, Elected</td>
<td>1/2024-12/2024</td>
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<tr>
<td>Lauren Sherry</td>
<td>QuikTrip Corporation</td>
<td>Business/Commerce Representative, Invited</td>
<td>04/2023 - 03/2025</td>
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<td>Elizabeth Hall</td>
<td>Burnstein Family Foundation</td>
<td>Funder Representative, Invited</td>
<td>04/2023 - 03/2025</td>
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<tr>
<td>Jesse Guardiola</td>
<td>Tulsa Area United Way</td>
<td>At-Large Representative, Invited</td>
<td>10/2023 - 09/2025</td>
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<td>At-Large Representative, Invited</td>
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<tr>
<td>Stephanie Horten</td>
<td>JusticeLink</td>
<td>At-Large Representative, Invited</td>
<td>10/2023 - 09/2025</td>
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<tr>
<td>Richard Alexander</td>
<td>Tulsa Police Department</td>
<td>At-Large Representative, Invited</td>
<td>05/2022 - 04/2024</td>
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FY23 NOFO DEBRIEF

NOFO ROLES

<table>
<thead>
<tr>
<th>Housing Solutions/Lead Agency</th>
<th>Governing Body/Leadership Council</th>
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<tbody>
<tr>
<td>CoC Registration, Grant Inventory Worksheet</td>
<td>Approve NOFO Task Group</td>
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<tr>
<td>Coordinate NOFO Task Group</td>
<td>Approve Review &amp; Rank Panel</td>
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<tr>
<td>Coordinate Local Project Competition</td>
<td>Approve Appeals Panel</td>
</tr>
<tr>
<td>Complete Collaborative Application</td>
<td>Approve Local Application Materials</td>
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<tr>
<td>Submit Application &amp; Project Applications</td>
<td>Approve Local Project Priority Listing</td>
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2023 FUNDING OVERVIEW

- Approximately $3.1 billion available nationally to serve people experiencing homelessness.
- Approximately $5,298,638 available for the Tulsa CoC – A Way Home for Tulsa (.002% of national amount)
  - $4,359,951 Annual Renewal
  - $305,197 CoC Bonus
  - $415,444 Domestic Violence Bonus
  - $217,998 CoC Planning

FY23 TULSA COC AWARD - $4,759,774

<table>
<thead>
<tr>
<th>Project Type*</th>
<th>Amount</th>
<th>Total Units</th>
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<tr>
<td>Transitional Housing</td>
<td>$88,456</td>
<td>12</td>
</tr>
<tr>
<td>Joint Transitional-Rapid Rehousing</td>
<td>$404,838</td>
<td>16</td>
</tr>
<tr>
<td>Rapid Rehousing</td>
<td>$1,247,768</td>
<td>69</td>
</tr>
<tr>
<td>Permanent Supportive Housing</td>
<td>$2,417,768</td>
<td>311</td>
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<tr>
<td>HMIS, Coordinated Entry &amp; Planning</td>
<td>$601,694</td>
<td>NA</td>
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*Includes three projects for survivors of domestic violence totaling $1,278,277.

KEY TAKEAWAYS

1. Public Housing Authority preference
2. System Performance
3. Formal partnerships with Early Childhood Education providers
4. Coordination with Housing and Healthcare
5. Continued focus on building Rapid Rehousing and Permanent Supportive Housing capacity
The Tulsa Housing Strategy

A BLUEPRINT FOR INCREASING UNIT PRODUCTION

The Tulsa Housing Strategy serves as a roadmap for how to meet current and future housing demand as identified by the Citywide Housing Assessment conducted in 2023.

The Tulsa Housing Strategy is a key component of Tulsa’s Path to Home initiative, a comprehensive set of action steps, programs and resources to address homelessness at the intersection of housing and mental health.

A CITYWIDE HOUSING ASSESSMENT FOUND

13,000 housing units in Tulsa are needed over the next decade across all income levels.

4,000 units are needed today.

PartnerTulsa, with support from The Anne and Henry Zarrow Foundation, partnered with Development Strategies to craft a framework to guide key housing partners and promote strategies proven to drive housing development.
4 Key Strategies

The Tulsa Housing Strategy was developed with input from developers, philanthropists, neighborhood stakeholders and social service providers, and will be implemented via public-private partnerships.

1. INCREASE FUNDING
   • Secure private and public funds for housing development through grants, loans and other investment tools
   • Provide rental assistance to reduce evictions and support working Tulsans
   • Improve resources for landlords renting to low-income Tulsans

2. FACILITATE DEVELOPMENT
   • Regularly map and proactively acquire priority sites to support housing development across the city
   • Establish a “pre-approved plans” program to help developers build homes faster and more efficiently, regardless of housing type
   • Establish and fund City of Tulsa staff positions dedicated to greenlighting housing projects more quickly

3. PRIORITIZE HOUSING DEVELOPMENT IN DOWNTOWN TULSA & COMMERCIAL AREAS
   • Identify and acquire a legacy commercial site that can be transitioned to housing
   • Convert underutilized downtown office buildings to quality, affordable housing
   • Prioritize neighborhood support and resident engagement to expedite development

4. IMPROVE PROCESSES & POLICIES
   • Form a community-wide coalition to advocate for housing development and policy changes
   • Streamline key City processes and regulations to support and expedite housing development
   • Establish a City program that prioritizes affordable housing projects and expedites the pathway and timeline for successful development

Immediate Next Steps

• Form a Strategy Implementation Working Group to define and align roles and set timelines for implementing key actions.

• Develop an organizational structure for leading housing finance initiatives.

• Deploy public funding approved through the Improve Our Tulsa package in alignment with national best practices.

• Secure public, private and philanthropic commitments required to successfully implement the Housing Strategy.

Implementation Actions Underway

• $20 million in previously allocated public funds is supporting housing development across the city in 2024.

• The Downtown Tulsa Partnership and PartnerTulsa are analyzing office buildings to determine which are best-suited for conversion to housing.

• Work is underway to identify funding for additional staff to support and expedite housing development.

• Plans are underway for the development of pre-approved housing plans to expedite the process and reduce costs associated with building housing.

• PartnerTulsa is now partnering with private developers to support housing development on publicly-owned sites. For more information on available sites visit partnertulsa.org/current-opportunities/available-properties.