



## **BOARDS & COMMISSIONS COMMITTEE**

**JANUARY 11, 2022 at 10 a.m.**

### **VIRTUAL MEETING**

#### **BOARD MEMBERS:**

Vice-Mayor Sheneika Smith (Chair); Councilwoman Kim Roney; Councilwoman Antanette Mosley

#### **AGENDA**

##### **CALL TO ORDER**

##### **A. APPROVAL OF THE NOVEMBER MINUTES**

##### **B. PUBLIC COMMENT** (live comments, up to a half hour)

##### **C. NEW BUSINESS**

##### **1. December/ January Board Appointments - [Applications](#)**

*Resource:* Jerri Goldberg, Assistant City Clerk

*Description:* Review of Board and Commission applications for recommendation to City Council

*Action:* Vote on recommendations for full council board appointments for the following committees:

**Affordable Housing Advisory Committee** - (3 year term) - One vacancy

**Board of Adjustment** - (3 year term) - One vacancy

**Civic Center Commission** - (3 year term) - One vacancy

**Downtown Commission** - (3 year term) - Three vacancies

**Homeless Initiative Advisory Committee** - (3 year term) - One vacancy

**Human Relations Commission** - (3 year term) - One vacancy

**Metropolitan Sewerage District** - (3 year term) - One vacancy

**Riverfront Redevelopment** - (3 year term) - One vacancy

**Sustainability Advisory Committee on Energy/Environment** - (3 year term) - Three vacancies

**Urban Forestry Commission** - (3 year term) - Two vacancies

**2. Homelessness Initiative Advisory Commission restructure**

Resource: Nikkie Reid and Brian Huskey, Community Development

Description: Proposal to restructure the Homelessness Initiative Advisory Commission for regulatory compliance and expand public input

Action: Vote to move on to full council for adoption

**3. 2021 Demographics Report**

Resource: Sarah Gross, Deputy City Clerk

Description: Review of the 2021 demographics report of Boards and Commissions

Action: None; review report

**D. UNFINISHED BUSINESS**

**E. INFORMAL DISCUSSION/UPDATES**

- New process for reviewing applications - Jerri Goldberg, Assistant City Clerk
- Annual reports - due January 30th for February Committee review

**F. PUBLIC COMMENT** (live comments, up to a half hour)

**ADJOURN**