

Monday, November 6, 2023
ANC 5A Special Meeting

Minutes

I.Call Meeting to Order 6:56 pm

II.Quorum established

5A01 Malone

5A03 Lucio

5A05 Boston

5A06 Toure

5A08 Fletcher

5A09 Bocum

III.Agenda Review/Acceptance Lucio made a motion to accept. Second by Torre. Approved Unanimously.

IV.Commission Business

A. Faith United Church of Christ Hypothermia Project

Chairman Fletcher allowed FUCC to provide an update. They are on target to move forward as planned. They have not started yet. The roll out does not have them start until the 15th. They have secured a provider-Core. Chairman Fletcher shared that we do not need an MOU because of the additional legal issues. Chairman Fletcher proposed that we create a shared agreement with Faith, the ANC and NMPCA.

Everything is currently on site. All of the bed, etc. They hire a social agency that are referred to as providers. There will also be a security provider through the Department of General Services police division (PSD). There will be a janitorial provider and they will have a food provider. All of these have either been procured or are in the process of procured. PSD is always armed, but the agencies they might contract with, would not be. They will confirm and let us know. The staff will arrive at 5:30 pm and stay until 8:00 am. They will do the set up and clean up and make sure there is no trace left. There are no shower facilities. That would happen after they depart and go to Day Centers. This facility meets fire code. This is an adult women only shelter. Women with children would be redirected to another site.

There was a brief discussion about the process for boarding the bus and the process. There are program rules.

Chairman Fletcher asked if the Commissioners could schedule a visit.

Commissioner Lucio made a motion to develop a shared agreement with FUCC, the ANC and NMPCA. It has been seconded by Commissioner Toure. It was approved unanimously. The agreement will be presented at the ANC meeting in November.

They are willing to come back in November or January. If there are any issues, they said we can reach out any time.

B. Treasurer Report

- I. FY23 3rd Quarter Financial Report Moved to accept by Lucio. Second by Boston. Approved Unanimously.
- II. FY23 4th Quarter Financial Report Moved to accept by Lucio. Second by Boston. Approved unanimously.
- III. FY24 Budget Moved to accept by Lucio. Seconded by Boston. Approved Unanimously

VIII. Next Meeting: Wednesday, November 29, 2023 Virtual

IX. Adjourn at 7:50 pm Motion Bocum. Second Lucio. Unanimously approved.

Approved 2/28/2024