

**Low Barrier Homeless Shelter Task Force
Meeting Agenda
August 29, 2022 2:00pm
Indiana Government Center South Conf Rm 12, Cardinal Hall**

Task Force Objective: Provide an overview of all the homelessness organizations/studies/programs that are ongoing in the Indianapolis Community that will serve a role within the Task Force. The ultimate goal will be to develop a low barrier project in close proximity to downtown Indianapolis and to address the needs of the homeless population through sustainable housing and clinical services, with the potential to replicate this approach statewide.

1. Roll call of Task Force Members
2. Approval of Meeting Minutes
 - Approval of June 15, 2022 Meeting Minutes
3. Introduction of Lauren Rodriguez, Esq.
 - Director of Office of Public Health & Safety, City of Indianapolis
 - Overview of the Assessment & Intervention Center
4. Discussion of the Housing Hub Concept
 - Tom McGowan and Jeff Bennett's meeting with Horizon House's Leadership Team
 - Overview of the Housing Hub Concept
 - Relevant Operating Models
 - Lafayette, IN
 - Execution of the Housing Hub Concept
 - Establish Scope of Work for development project
 - Price Scope of Work
 - Estimate annual operating expenses
 - Select and secure land
5. Establish Project Schedule
6. September Meeting / Preliminary discussion of report to Governor
 - Homeless Housing Hub Project: capital and operating estimates
 - Ongoing Funding Needs
 1. Drive Permanent Supportive Housing Inventory
 2. Increased funding for wraparound/supportive services
7. Other Business
 - Future task force meeting agenda items