

# Homeless Policy Group Meeting

January 7, 2005

## Agenda

1. Welcome and introductions
2. Adoption of agenda items
3. Approval of meeting notes from the meeting of December 3, 2004
4. Nomination of new board members
  - Housing Authority-pending
  - School Board-pending
  - Clearwater Neighborhood Representative-pending
  - St. Petersburg Neighborhood Representative-Karl Nurse
5. Report on the December Strategic Planning Committee Meeting-Herb Marlowe
6. Presentation on Housing Strategies
  - Anthony Jones, Pinellas County Community Development
  - Tom De Yampert, City of St. Petersburg Housing Department
  - Gary MacMath, Boley Centers, Inc.
7. Proposed Presentations Schedule
8. Site Visits
  - February: St. Petersburg
  - April: Clearwater/Largo
9. Developing the 10 Year Plan
10. Other Business

Next meeting date: February 4, 2005 @ 3:00 PM

Location: St. Vincent de Paul Center of Hope  
401 15<sup>th</sup> Street North, St. Petersburg