



May 22, 2024

Dear Honorable Members of the Commission on Homelessness,

This letter serves as a notice to the commission that pursuant to the Commission on Homelessness bylaws, two subcommittees shall be established. The Commission on Homeless he will need to reconstitute The Governance Committee as it currently holds only one active member; thus, is unable to meet or take action as a committee, as there is no quorum. The commission needs to take action today to consider nominations and final appointments to the committee. Please see nomination process below.

- At the designated nomination meeting, the chair will call for the nomination for members to the Governance Committee.
- Commission members may nominate other members or themselves as a member of the Governance Committee.
- After three members have been nominated and accept nominations, a motion to appoint the three nominated commissioners to the committee shall be made and seconded.
- A vote shall be called of the full body.
- If a majority of the commissioner votes in favor of all three nominees. The motion passes and the Governance Committee has been reconstituted.

Kindest regards,

Alexis Lozano

Alexis Lozano
Commission in Homelessness, Chair