

HOMELESSNESS INITIATIVES COMMISSION EMERGENCY/SPECIAL MEETING MINUTES

Friday, July 25, 2025

Time: 11:00 a.m. - 11:30 a.m.

Committee Members

PRESENT:

Shantel Davis, Chair

Christopher Crothers, Vice Chair

Jitan Kuverji, Secretary

Rev. Katie Moorehead Carrol

Dr. Megan Allyse Jolita Wainwright

Commander James Ricks (Liaison)

ABSENT:

Council Member Jimmy Peluso (Liaison)

Capt. Jennifer Parramore (Liaison)

COJ Support Staff:

Kaylee Jones (HCDD)

Shannon McGillis (OGC)

Neolita Maharaj (HCDD)

Guests Present:

John Wyche, Citizen

Carol Register, City Council Aide

Jake Gordon, DVI

Joshua Hicks, HCDD

Meeting called to order by Christopher Crothers, Vice Board Chair, at 11:01. a.m.

I. Public Comments

John Wyche:

- Expressed appreciation to the Commission for their time and service.
- Shared personal stories of families experiencing homelessness and how he was able to assist them.
- Mentioned he encouraged those he helped to share their experiences with City Council.

II. Consultant – RFP Update:

- Christopher Crothers: Reviewed the agenda and outlined next steps: finalize negotiations and award the top-ranked proposal.
- Jolita Wainwright: Raised concern that the top-ranked proposer lacks experience with people
 with disabilities, particularly those in wheelchairs. Wants clarity on their relevant experience.

Homelessness Initiatives Commission Meeting Minutes for 25 July 2025



- Dr. Allyse: Noted this issue could be addressed through the strategic plan and emphasized the need to include it explicitly.
- Dr. Allyse: Stressed the importance of resource mapping and identifying all potential funding sources.
 - o Christopher Crothers: Clarified that funding source identification and resource mapping are included in Phase 1.
- Jitan Kuverji: Raised concerns about high operating and administrative costs.
 - Christopher Crothers: Suggested expectations (e.g., operating costs) can be addressed post-award.
- Rev. Katie Moorehead Carroll: Felt the proposal was strong and the timeline met expectations.
 - o Christopher Crothers: Interested in negotiating a lower cost (~\$260k) and exploring an expedited one-year plan by ordinance deadline.
 - Shannon MacGillis: Proposed a compromise: expedite the one-year plan, allow more time for the five-year plan.
- Dr. Allyse: Recommends that the contract be "milestone reimbursable".
 - o Commission supports this recommendation.
- Dr. Allyse: Voiced concern about the firm not being local and said in-person presence in Jacksonville is essential. The second-ranked firm has more Florida-based staff.
 - o Commission supports this recommendation.
- Christopher Crothers: Voiced that the proposal outlines a checklist of items for the strategic
 plan but lacks a clear vision for the desired future state. It also does not include an
 assessment of existing city departments, which is necessary to understand how government
 operations should evolve.
 - Rev. Katie Moorehead Carroll: Agreed with including a vision for ideal government structure but questioned whether a deep analysis of current city department operations is necessary.
- Shantel Davis: Recommended Neighborhoods and Counsel begin securing budget appropriations.
- Shantel Davis: Suggested another meeting to define negotiation priorities. Recommended the meeting to take place next week.

Motion & Vote:

• Dr. Allyse: Moved to approve awarding the top-ranked proposer and begin negotiations, with fallback to the second-ranked, then third-ranked firm, if needed.



- Key negotiation points:
 - o Possibility of the one-year plan to be completed by Dec. 31
 - o Milestone-based payments
 - o Scope to include:
 - Emergency bed needs assessment
 - Efficient government structure outline
 - Focused solutions for people with disabilities
- Rev. Katie Moorehead Carroll: Seconds the motion.
- Outcome: Motion passed.

Meeting adjourned at 11:30 a.m.

Upcoming meetings:

Thursday, 07 August 2025 (1PMish) - Council Workshop budget hearings in Council Chambers.

Friday, 08 August 2025 - 11AM will be the workshop, see attached.

Monday, 11 August 2025 - 9AM Board meeting.



CERTIFICATION

Homelessness Initiatives Commission Special Meeting 25 July 2025

Recorded, Transcribed and Submitted by:

Kaylee Jones, HCDD

Homelessness Initiatives Commission

Approved by:

Jitan Kuverji, Secretary

Homelessness Initiatives Commission