



Attendance:

Renee Smith, Joycelynn Straight, Jake Joseph, Johnny Johnson, Johnnie Jackson, Lizette Mill, Phil Bernal, Skye Kessler, Gary Valentine, Dirk Hoek, Angela Reed

Absent: Joe Grisson, TomiRene Hettman, Willie Haynes, Anthony Sawyer, Susan Ulrich, Carol Branham, Fermika Smith Jan Murphy, Carleen Cumberbatch, Zella Knight, Dorothy Carty Daniel, Henrietta Snipes, Emmett Robbins, DeLois McKinley Eldridge, John Morgan, Sam Bergami, Gary Allsup, William Mayes

Discussion of Commissioners Committee Measurable Outcomes

- a. Update Commissioners Handbook - Communications Subcommittee
 - [Task Map](#) created 9/2024
 - Handbook draft received for review: 10/2024
 - Next step: review tasks for months: 11/2024 – 12/2024
 - Consult with Communications Department on how to proceed with gathering suggestions and from whom.
- b. Increase advocacy letter writing by 10% over five years - Advocacy Subcommittee
See [2024 August Advocacy Report](#)
 - Letter writing for committee members increased 30% , see committee member participation, page 7 2024 - 51% 2023 - 21%
 - Set new goal for the committee
- c. Increase Commissioner Certification by 100% by 2028 - Governance Subcommittee
 - 10/2024 data inquiry in motion to target 2023- currently.
- d. Increase on-demand Commissioner training - Governance Subcommittee
 - 10/2024 data inquiry in motion to determine current data to set percentage for measurable outcome.
- e. Increase resident empowerment - DEI Subcommittee
 - How to empower residents; what is measurable outcome indicator - percent, time, both or something else?
 - Create a resident empowerment assessment.
 - Develop communication between the housing authority, board commissioners and residents.
 - Develop to provide commissioners' information in the manner in which they can receive it, i.e. ,hard copy, emails, texts, phone, etc.
 - Positive reinforcements- taking uplifting stories and relaying that to the residents.

SUBCOMMITTEE ASSIGNMENTS

ADVOCACY	
CHAIR: AJ Jones CO-CHAIR: Anthony Sawyer	
MEMBERS	
Gary Valentine	Joe Grisson
Dirk Hoek	Carl Richie
TomiRene Hettman	Anthony Sawyer
Willie Haynes	Susan Ulrich

COMMUNICATIONS	
CHAIR: Jake Joseph CO-CHAIR: Lizette Mill	
MEMBERS	
Phil Bernal	Fermika Smith
Carol Branham	Jan Murphy
Joycelynn Straight	Lizette Mill
Skye Kessler	
Commissioner of the Year Jury Group Chair Johnny Johnson	

DIVERSITY, EQUITY AND INCLUSION	
CHAIR: Zella Knight CO-CHAIR: Angela Reed	
MEMBERS	
Carleen Cumberbatch	Dorothy Carty Daniel
Angela Reed	DeLois McKinley- Eldridge
Emmett Robbins	Henrietta Snipes
John Morgan	

GOVERNANCE	
CHAIR: Gary Allsup CO-CHAIR: _____	
Sam Bergami	Carl Richie
Johnny Jackson	Renee Smith