



**MINUTES - REGULAR MEETING of the
COMMISSION ON VETERAN AFFAIRS
Wednesday, September 21, 2022
7:00 PM – 8:30 PM**

**City of Austin Permitting & Development Center
6310 Wilhelmina Delco Dr., Room 1401
Austin, TX 78752**

CURRENT BOARD MEMBERS:

P - In Person

Christopher “Cam”
Wilson (Chair) - **P**
Kevin Lenau (Vice) - **P**

V - Virtual

Manuel Jimenez - **V**
Adrenne Mendoza - **V**
Elisabeth Collura-
Rosenberg – **V**
Pete Salazar - **V**

A - Absent

Jose Carrasco - **A**
Maria Brown-Spence – **A**
Jason Denny - **A**
Charles W. Cupp - **A**
Alfred Bingham - **A**

Some members of the Commission on Veteran Affairs may be participating by videoconference. Public comment will be allowed in-person or remotely by telephone. Speakers may speak up to three minutes on an item only once either in-person or remotely. Registration no later than noon the day before the meeting is required for remote participation. To register, call or email the board liaison at 512-974-3253 or Damian.Pantoja@austintexas.gov

AGENDA ADDENDUM

CALL TO ORDER

Start: 7:02 pm

PUBLIC COMMUNICATION:

Marcelo to speak on American GI Form - Veterans that falling to homelessness Wants to work with Echo - Vice Chair can help bridge communication within the commission

GENERAL FUTURE AGENDA ITEMS

Approve the minutes of the Commission on Veteran Affairs Regular Meeting of May 18, 2022 -
Move to October Meeting

Approve the minutes of the Commission on Veteran Affairs Special called meeting of Aug 5, 2022 - **approved with 6-0; P. Salazar made the motion and K. Lenau second the motion. With the following commissioners absent: J. Carrasco, M. Brown-Spence, J. Denny, C. Cupp, A. Bingham**

DISCUSSION ITEMS – Completed

Identifying any veteran encampments and number of homeless veterans located in the City of Austin - **Asking ECHO if they can present in October**

Vouchers with TSO for Veterans

Keeping the meetings in a hybrid model and begin the conversation of new meeting date/time for the new calendar – **3rd Wed of every month at 7 pm. To be in the October Agenda to vote on.**

DISCUSSION ITEMS ACTION ITEMS

Opportunity for anyone to share future agenda items possibly vote

Commission **voted 6-0** to speak, discussion and possible vote how NPOs engage with the Veteran Community in Austin. **C. Wilson made the motion and K. Kenau seconded the motion. With the following commissioners absent: J. Carrasco, M. Brown-Spence, J. Denny, C. Cupp, A. Bingham**

Commission **voted 6-0** to speak, discussion and possible vote about an update on the creation of Military office Affairs/Individual. **M. Jimenez made the motion and C. Wilson seconded the motion. With the following commissioners absent: J. Carrasco, M. Brown-Spence, J. Denny, C. Cupp, A. Bingham**

STAFF BRIEFINGS- Completed

Reminder-email addresses used for Boards and Commissions. Requirement for use of City email only – **Liaison gave updated regarding attendance violations**

Reminder for everyone about the communication and attendance policy

ADJOURNMENT

End: 7:37 pm

C. Wilson made the motion and K. Kenau seconded the motion; approved with 6-0. With the following commissioners absent: J. Carrasco, M. Brown-Spence, J. Denny, C. Cupp, A. Bingham

The minutes were approved at the October 10, 2022 Regular meeting on Chair Wilson and Denny seconded the motion. The motion passed unanimously 6-0.