



COHH Board of Directors Meeting Minutes

June 25, 2021, 1:00-2:00pm, GoToMeeting

Meeting Minutes

Attendees: Carrie Baird, Janet Hamer, Dona DeMarsh-Butler, Sam Willet, Loretta Wilary, Christy Gillis, Edward Davis Jr., Nancy Eisele, Robin King, Phillip Reynolds, Jim Cameron, Jeanne Rademacher,

VFCH Staff: Harry Cole, Victoria Brown-Searle, Jeff White, Kayt Martinez, Carolyn Dodge, Carl Epley

Others in attendance: Laurie Clark, David Van Dyke, Corey Franklin

Agenda Items	Discussion	Decisions
Welcome	The meeting was called to order at 1:00 p.m.	N/A
Minutes	The Board reviewed the minutes of April 30, 2021, for approval and no revisions were made.	The minutes of April 30, 2021, were approved (Dona DeMarsh-Butler motion/ Christy Gillis seconded/ Motion carried)
Committee Reports	<ol style="list-style-type: none"> 1. Executive Committee: Carrie Baird presented the proposals of Trellis Consulting and The Florida Housing Coalition and on behalf of the Executive Committee gave the recommendation that the board move forward with the proposal of the Florida Housing Coalition; discussion ensued. 2. Housing Equity Committee: Harry Cole presented an update on the cultural competency survey; the committee will be finalizing at their next meeting to bring forward to the Board. 3. Application Committee: Jeff White presented the Grant Inventory Worksheet for the 2021 fiscal year and informed the Board that we are waiting for the HUD NOFA to drop in order to move forward. 4. HMIS-Coordinated Entry Committee: Carolyn Dodge provided a summary of the items discussed in last HMIS-Coordinated Entry Committee meeting, which included updating the Monitoring and Data quality plans, upcoming reporting deadlines, and an August training; Jeff White presented a summary of the Coordinated Entry Quarterly Report in place of Carl Epley, due to technical difficulties and discussion ensued. 5. PIT Committee: Victoria Brown-Searle presented the 2021 Point In Time Count Report. 	Executive Committee: Approved moving forward with The Florida Housing Coalition consultant proposal (Robin King motion/Christy Gillis seconded/Motion carried)

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Discussion	<ol style="list-style-type: none"> 1. Carrie Baird provided an update from the Nominating Committee Meeting and introduced Corey Franklin from the Daytona Beach Housing Authority to be voted in as a new member of the board. Sam Willet proposed having another Nominating Committee Meeting to further discuss the delaying of elections and involving the consultant in the election process and discussion ensued. 2. Jeff White explained the process and timeline of the Collaborative Applicant Evaluation. Carrie Baird proposed changes to the likert scale used in the evaluation to include more options and discussion ensued. 3. Jeff White informed the board that we are on track to meet the DCF ESG-CV spending goal by the deadline at the end of the month and discussion ensued. 4. Jeff White provided an update on the progress of available Emergency Housing Vouchers and discussion ensued. 	<ol style="list-style-type: none"> 1. Approved Corey Franklin as a new member of the Board (Janet Hamer motion/ Sam Willet seconded/ motion carried) 2. The Nomination Committee will meet again in the next 2-3 weeks to discuss elections. Jeanne Rademacher and Robin King volunteered to join the nominating committee and the next meeting will be open to the full board. 3. Approved adding "N/A" option to the likert scale on the Collaborative Applicant Evaluation (Jeanne Rademacher motion/Edward Davis Jr. seconded/Motion carried)
Other Items Not on the Agenda	None.	N/A
Member and Public Comments	None.	N/A
Adjourn	There being no further business, the meeting was adjourned at 2:14 p.m.	Next Meeting: August 27, 2021 at 1:00 p.m. via GoToMeeting

Carrie Baird, COHH Board Chair