

Commission on Homelessness for Volusia & Flagler Counties Executive Committee Meeting

January 30, 2019, 1:00-2:30pm, Early Learning Coalition


Meeting Minutes

Attendees: Carrie Baird, Janet Hamer, Bob Williams, Jeff White

VFCCH Staff: Laurie Clark, Victoria Brown-Searle

Public Attendees: None

Agenda Items	Discussion	Decisions
<p>Prior Minutes</p>	<p>The Committee reviewed the minutes of September 25, 2018.</p>	<p>9.25.18 Minutes were approved (Janet Hamer, motion and Jeff White seconded, motion carried)</p>
<p>Discussion</p> <ol style="list-style-type: none"> 1. Board Agenda 2. Managing Entity Representative 3. DCF Unified Funding 4. Point in Time Count 5. Affordable Housing Event 6. Collaborative Applicant Evaluation 	<ol style="list-style-type: none"> 1. Board Agenda: Reviewed, no changes made. 2. Managing Entity Representative: Nancy Eisele from LSF would like to place Carl Falconer on the Board. The Executive Committee agreed to present her to the Board. Currently, the governance charter that states there is a Managing Entity Slot on the Board. 3. DCF Unified Funding: The Committee reviewed the local application for the DCF grant, no changes were made. 4. Point in Time Count: VFCCH has collected all the completed surveys and will start processing them next week. 5. Affordable Housing Event: Will not have a panel, will have Solutions that Save presentation. Laurie and Carrie will work on marketing content. The event is scheduled for March 1st from 8:30-10:00 a.m. at the Holiday Inn on LPGA. 6. Collaborative Applicant Evaluation: The blank evaluations were given to the Committee for review. No action was taken. 	<ul style="list-style-type: none"> • Motion to move forward with the DCF local application (Bob Williams, motion and Janet Hamer, seconded, motion carried) • Janet Hamer will contact Ability Housing to present on Solutions that Save.
<p>Other Items Not on the Agenda</p>	<p>N/A</p>	<p>N/A</p>
<p>Public Comments</p>	<p>There were not public Comments</p>	<p>N/A</p>

Agenda Items	Discussion	Decisions
Proposed Next Meeting: TBD 	N/A	October 9, 2018, 10:00 a.m. Location: TDB

Carrie Baird, CoH Applications Committee Chair