

## CoC General Meeting Minutes

DATE: APRIL 19, 2018  
 TYPE: REGULARLY-  
 SCHEDULED  
 TIME: 10:00-11:00 AM

LOCATION: NASHVILLE  
 RESCUE MISSION

### MINUTES

<b>FACILITATOR</b>	Sean Muldoon, Chair
<b>TAKER OF MINUTES</b>	Suzie Tolmie, MDHA Staff
<b>MEMBER ATTENDEES</b>	On File

### MARCH MINUTES, REMEMBRANCE

<b>SEAN MULDOON</b>	Requested approval of March 15 <sup>th</sup> meeting minutes as written or if there were any corrections to same. Minutes approved by affirmation as written.
<b>DEATHS SINCE LAST MEETING</b>	Sean Muldoon observed a moment of silence to remember members of the homeless community who had died during the prior month.

### COMMITTEE REPORTS- SEE HANDOUT

### COC GENERAL BUSINESS:

SEAN MULDOON

<b>CHARTER REVISION</b>	<p>Sean Muldoon reported that, other than minor formatting changes, 3 pieces of feedback were received during the period given to the CoC General membership for review:</p> <ol style="list-style-type: none"> <li>1. Designation of the HMIS Lead and CoC Collaborative Applicant are the responsibilities of the CoC General membership and not of the CoC Governance Board.</li> <li>2. Remove 2<sup>nd</sup> paragraph in Section I-B, Purpose</li> <li>3. In Section II- A, Composition – remove words “original organizational” before the word “Charter” (since an earlier version of a Charter had been in place)</li> </ol> <p>With these suggested revisions, the version is ready to post on the MDHA website for public comment.</p> <p>Steve Reiter stated that he felt semi-annual meetings were too few, and wanted to General Membership to have more say, including approving a ranking of the projects seeking CoC funding each year. He moved to delete the minimum of 2 meetings, and come up with a new number. Sam Forcum 2<sup>nd</sup>. The motion failed, with 4 voting for, 15 voting against, and 3 abstaining. Paula Foster moved for a minimum of 4 meetings a year. Tim Leeth 2<sup>nd</sup>. The motion failed, with 6 voting for, 17 against, 0 abstaining.</p> <p>Steve said he had composed a draft alternative Charter. Copies were available at the meeting.</p> <p>Regarding the composition of the new Planning Council in Section III-B Composition, Tim Leeth moved to strike the words “at-risk of homelessness,” to keep members with lived experience either homeless or formerly homeless. Steve Reiter 2<sup>nd</sup>. Vote failed, with 3 voting</p>
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	<p>for, 10 against, 7 abstaining.</p> <p>Regarding the name of the new governing entity, Steve Reiter moved that it be called the CoC Governance Board. Tim Leeth 2<sup>nd</sup>. The motion failed, with 2 voting for, 14 against, and 4 abstaining. April Calvin moved that recommendations for names be sent in at a later time to give everyone a voice. Steve Reiter 2<sup>nd</sup>. Motion failed, with 4 voting for, 15 against, and 1 abstaining.</p> <p>Lee Stewart finally moved to approve the draft Charter, with the 3 amendments that Sean described. Morgan Southers 2<sup>nd</sup>. Motion passed unanimously with 23 voting for.</p> <p>Morgan also recommended the CoC General Membership have a Parliamentarian.</p>
<b>MHC/COC GOVERNANCE WORKGROUP</b>	<p>This group will meet Tuesday, April 24, 9:30 at Lentz Health Department.</p> <p>To find all the information specifically on the work of the CoC/MHC Governance Workgroup, please follow the link below.</p> <p><a href="https://www.homelessgovernancenashville.com/">https://www.homelessgovernancenashville.com/</a></p>
<b>ORDINANCE</b>	<p>Sean Muldoon said that the draft ordinance was moving forward without the note that the CoC was not part of Metro Social Services, and that the ordinance and charter were being reviewed by HUD and technical assistance staff at Cloudburst, to assure they are in line with the HEARTH Act and CoC Interim Rule. Nothing has been received back from them yet.</p> <p>The ordinance, as well as the approved draft of the Charter, will be posted on the MDHA website for public review.</p>
<b>APHESIS HOUSE COC GRANTS</b>	<p>Aphesis House was awarded 2 grants in 2016, and wishes to transfer those to another interested agency. Suzie Tolmie contacted CoC agencies to gauge interest in assuming these grants, met with them and compiled a list of relevant questions which she sent to staff at HUD-Knoxville. Answers have not yet been received.</p>
<b>HMIS LEAD</b>	<p>MDHA will be stepping down from its role as HMIS Lead agency and working with the CoC to select another agency to assume this role. To assure an open process, MDHA will assist CoC Governance in identifying interested/qualified agencies to assume this role. Sean stated that he would be asking for volunteers to serve on an ad hoc committee to review letters of interest, slated to be due May 8, and listen to presentations from interested agencies, and make a recommendation to Governance on the most capable candidate. Sean is connecting to entities that have indicated interest in the past, and there will be a notice emailed out to the General Membership as well.</p> <p>Designation of the HMIS Lead is expected to be on the May CoC General meeting agenda.</p>