CoC Board of Directors Meeting

Held 2:00 pm on February 9, 2017

At Troy State University

**Meeting Minutes**

Present: See attached sign-in sheet showing 47 in attendance.

**Welcome**

Mary Mayrose (vice chair) provided the welcome and an introduction of the board members of the CoC and Home for Good (HfG) boards. And, each person in attendance introduced themselves by name and agency.

**Updates**

Pat Frey, HfG, provided and narrated an informative Power Point presentation (copy in file). Information included an update on the Point in Time (PIT) count which noted a 7% decrease in homelessness from last year and a 38% decrease since the PIT count began. The PIT also recorded an increase in homeless children (sheltered). Housing Statistics noted included housing 139 Veterans and 135 Chronically Homeless.

**HUD Funding Award**

Ms. Frey announced the CoC received 100% of the funds requested this year and the CoC’s scorecard ranked as a B+.

Ms. Frey noted that a new option for women with children, homeless to a home for families was funded as a bonus project through the CoC application.

**Coordinated Entry**

Ms. Frey advised that the Coordinated entry process has a January 23, 2018 deadline for implementation and HUD is requiring an assessment of the Coordinated Entry process with the next application.

**Committee Reports**

Ms. Frey provided a short description of each committee including the roles and responsibilities of committee members. Those in attendance were strongly encouraged to review the committee list and select the committee of interest on which to serve.

**Other Business**

* Information on upcoming events was provided by:
  + Melanie Conner, Community Coordinator with the Department of Supervision
  + Leroy Davis, American Legion
  + Susan Gallaher, New Horizons Behavioral Health
  + Jeanie Flis, Crisis Center of Russell County
  + Waleisha Wilson, NewLife-Second Chance Outreach

There being no further business, the meeting was adjourned at 2:47 pm.