

**Governing Board Meeting: Thursday, October 27, 2022**

In-Person Option: 3205 Freedom Drive, Entrance D, Suite 2000

Zoom: <https://zoom.us/j/92847713203?pwd=WTluSW9UdUYwdS9keDFqcGNXRy9Udz09>

<b>Board Members</b>			
Anna London, Chair	Deronda Metz, Vice Chair	Trish Hobson, Secretary	Kathryn Firmin-Sellers
Sonia Jenkins	Brian Kovaleski	Karen Pelletier	Warren Wooten
James Searcy	Hope Marshall	Kaedon Grinnell	James Lee
Kenny Robinson	Jane Shutt	Timica Melvin	Elizabeth Trotman
Lucy Crain	Brittany Marshall	Tchernavia Montgomery	Kim Ciepcielinski

**Agenda**

<b>Time</b>	<b>Item</b>	<b>Facilitator</b>
2:00pm-2:05pm	Welcome, attendance	Anna London (welcome) Branden Lewis (attendance)
2:05pm-2:10pm	Executive Committee Report Out <ul style="list-style-type: none"> <li>• Robert’s Rule of Order Training</li> <li>• November Board meeting</li> </ul>	Anna London
2:10pm-2:15pm	<b>VOTE</b> <b>Motion: Approve meeting minutes</b> September 14, 2022 & October 3, 2022	Anna London
2:15pm-2:35pm	Agency Spotlight: Veterans Administration	Brittany Marshall
2:35pm-2:50pm	Board Member Report Out: Landlord Seat	Brian Kovaleski
2:50pm-3:00pm	A Home for All Framework Implementation	Kathryn Firmin-Sellers
3:00pm-3:15pm	City & County Source of Income Discrimination policies	Warren Wooten Karen Pelletier
3:15pm-3:30pm	HMIS Sub-Committee Report Out: HMIS Software RFP	Kim Sanders Mary Ann Priestler
3:30pm-3:40pm	Collaborative Applicant Staff Updates: <ol style="list-style-type: none"> <li>1. Funding Application Updates</li> <li>2. CoC Project monitoring</li> </ol>	Branden Lewis Erin Nixon
3:40pm-3:50pm	Public Comment	
3:50pm-4:00pm	Agency Updates Request for November meeting agenda items	All
4:00pm	Adjourn	Anna London

Next CoC Governing Board meeting: Thursday, November 17, 2022; 2:30pm-4pm

Next CoC Full Membership meeting: January 11, 2023; 2:00pm-3:30pm

**Our Vision:** Homelessness is rare, brief and non-recurring in the Charlotte-Mecklenburg Community. Everyone has housing choices and prompt access to a variety of housing resources and supports that meet their needs.

**CoC Governing Board  
Meeting Minutes  
September 22, 2022**

The meeting of the CoC Governing Board was held on September 22, 2022, as a hybrid in-person/virtual meeting. The in-person portion was held at the Valarie Woodard Center; Virtual was held via Zoom. Anna London, Board Chair called the meeting to order at 2:03pm.

**Board Members Present:** Trish Hobson, James Searcy, James Lee, Kaedon Grinnell, Jane Shutt, Brian Kovalski, , Tchernavia Montgomery, Hope Marshall, Anna London, Lucy Crain, Karen Pelletier, Warren Wooten, Kim Ciepielinski, Kenny Robinson, Sonia Jenkins, Timica Melvin, Elizabeth Trotman, Kathryn Firmin-Sellers, Brittany Marshall

**Board Members Absent:** Deronda Metz

**CoC Staff Present:** Branden Lewis, Erin Nixon

**Guests Present:** Tameka Gunn (Community Link), Kim Sanders (Meck County CSS) , Cori Goldstein (Save Alliance), Laura Gorecki (Project Outpour), Velda Simmons (No Bounds II), Shannon Atkinson (Monarch), Angela Dreher (Supportive Housing Communities), Shamika Agbeviade (Meck County), Keima Davis (Meck County CSS), Valarie Townsend (CoC Lived Experience Committee), Amber Graves (YAB), Jazmin Royall (YAB), Ms. Parkinson (CoC Lived Experience Committee), Mary Ann Priester (Meck County CSS), Cailyn Robinson (So Wing Mustard Seeds Ministry)

**Welcome (Anna London), Attendance (Branden Lewis):** Quorum present; Members of the public introduced themselves in the chat with name and organization.

**Public Comment: General Remarks (Anna London):** One person signed up for public comment but was not present at this point in the meeting.

**Executive Committee Report Out (Anna London):** Anna asked how the board would like to move forward when we vote on funding? Do we want a timed discussion? Should board members who are representing an organization being considered for funding be a part of the discussion? After discussion, there was not a vote to do anything differently.

**Vote:** Approve meeting minutes from August 25, 2022, board meeting and September 14, 2022 special board meeting (Motion: Kaedon Grinnell, Second: Hope Marshall) – meeting minutes were approved.

**Agency Spotlight: Charlotte Mecklenburg Schools (Sonia Jenkins and Katie Blythe):** Sonia and Katie gave an overview of how CMS McKinney Vento staff work with homeless students and their families.

**System Performance Measure Report Out (Kim Sanders):** Kim reported on our progress to date on board-approved benchmarks.

**NCDHHS ESG Funding Recommendations (Deborah Majewski and Erin Nixon):** Deborah gave a thorough explanation of the process the Ranking Committee went through to get to their recommendation.

**Vote:** Approve 2023 NCDHHS ESG Funding (Motion: Warren Wooten, Second: Timica Melvin) – motion approved.

**Collaborative Applicant Staff Updates (Branden Lewis, Erin Nixon):** Erin updated everyone on the CoC NOFO and State ESG Applications. We will need to have a special board meeting on October 3 to vote on CoC Unsheltered NOFO funding recommendations.

**Vote:** Approve submission of HUD FY2022 CoC NOFO Collaborative Application (Motion: Sonia Jenkins, Second: Karen Pelletier) – motion approved

**Vote:** Approve submission of FY2022 State ESG Collaborative Application (Motion: Sonia Jenkins, Second: Karen Pelletier) – motion approved

**Home For All Implementation Update (Kathryn Firmin-Sellers):** United Way has made an offer to staff the Director of Housing Solutions position. A draft of the charter has been sent to the advisory committee, and they are busy recruiting chairs. The technical committee will be chaired by Tchernavia Montgomery and Stacy Lowry.

**Agency Updates (All):**

1. **James Lee:** Encouraged the board to invite the YAB to report out at an upcoming meeting.
2. **Kenny Robinson:** Seeing more women/children moving from cars to hotels. Freedom Fighting Missionaries is having a hard time connecting them to services.

**Motion to Adjourn the Meeting:** Motion: Trish Hobson

Meeting adjourned at 3:30pm.

**CoC Governing Board  
Special Board Meeting Minutes  
October 3, 2022**

A special meeting of the CoC Governing Board was held on September 14, 2022, as a virtual meeting via Zoom. The purpose of the meeting was to vote on the CoC Unsheltered NOFO Ranking Priority List. Anna London, Board Chair called the meeting to order at 1:05pm.

**Board Members Present:** Trish Hobson, Sonja Jenkins, Kathryn Firmin-Sellers, Elizabeth Trotman, James Lee, Kaedon Grinnell, Jane Shutt, Brian Kovaleski,, Tchernavia Montgomery, Hope Marshall, Anna London, Deronda Metz, Warren Wooten, Kim Ciepielinski, Timica Melvin, Kenny Robinson, Lucy Crain, Brittany Marshall

**Board Members Absent:** James Searcy, Karen Pelletier

**CoC Staff Present:** Branden Lewis, Erin Nixon

**Welcome (Anna London), Attendance (Branden Lewis):** Quorum present. Anna announced that we are moving the public comment section to the end of the meeting to allow time for the public to comment on the discussion/vote.

**Staff Update (Erin Nixon):** Erin reminded everyone of the priorities that the board voted on for the CoC Unsheltered NOFO Funding. She also gave an overview of what type of project were eligible for funding and gave a summary of the number of applications.

**FY2022 CoC Unsheltered NOFO Ranking Priority List (Deborah Majewksi):** Deborah gave a very thorough explanation of the process the Ranking Committee went through to get to their recommendation. There was a discussion that followed. Erin addressed the questions she received prior to this meeting.

**Public Comment: General Remarks (Anna London):** No one signed up for public comment

**Vote:** Approve FY2022 CoC Unsheltered NOFO Ranking Priority List (Motion: Kathryn Firmin-Sellers, Second: James Lee). The motion passed. Kenny Robinson, Kaedon Grinnell, and Deronda Metz abstained. All other board members voted in favor of the motion.

Meeting adjourned at 1:33pm.