

Wake County CoC Governance Board Meeting		
MINUTES	Date: June 24, 2021	Time: 5:30-6:45 PM EST
Topic:	MOU Workgroup, CoC Priorities & Performance, CoC Committees & Workgroups, Emergency housing Vouchers, Family Unification Vouchers, Wellington Park, CoalitionNC Development Proposal	
Location:	Virtual	
Facilitator:	Marni Cahill, CoC Board Chair	
Board Members Attendance:	David Harris, Michelle Mazingo, Wendy Clark, Priscilla Batts, Edward Barberio, Lamont Taylor, Decorba White, Allison Strickland, Natalie Mabon, Nicole Wilson, Marni Cahill, John Niffenegger, Ann Oshel, Barkley Sample, Denis Elliott, Kathryn Johnson	
Interested Parties Attendance:	Mary Mosley, William Torres, Molly Andrews, Diane Cilanto, Lisa Rowe, Pamela Jackson, Danielle Butler, Seaira Green, Katrena Kirpatrick	
Raleigh Wake Partnership to End and Prevent Homelessness:	Kim Crawford, Jasmin Volkel, Jenn Von Egidy, Allison Sickels, Tshanna Crenshaw	

Agenda	
1	<p>Welcome, Roll Call, Consent Agenda</p> <ul style="list-style-type: none"> The consent agenda and all governance items are posted in the Pre-Meeting Packet. The consent agenda passed by unanimous consent.
2	<p>Governance Items</p> <ul style="list-style-type: none"> Jenn Von Egidy gave an overview on the protections of the Anti-Discrimination policy. HUD requires CoCs to have an Anti-Discrimination Policy training. The Board was presented with a proposed date of June 30, 2021 at 2:00-3:00PM to hold an Anti-Discrimination Policy Training. This training is mandatory for all CoC grantees, ESG grantees, other federal and state grantees, and all providers within the CoC. It is expected that future workgroups will be created to discuss the Anti-Discrimination policy in greater detail. The Anti-Discrimination policy will be tabled for further edits to “Grievance Response” section. Motion to table passed with unanimous consent. Language expansion will be sent out via email by Jenn Von Egidy. Jenn Von Egidy gave an overview on the Violence Against Women Act (VAWA) Emergency Transfer Plan. HUD requires CoCs to have an Emergency Transfer Plan. The Board was presented with a proposed date of June 30, 2021 at 2:00-3:00PM to hold an Emergency Transfer Plan Training. This training is mandatory for all CoC grantees, ESG grantees, other federal and state grantees, and all providers within the CoC. Motioned made to adopt this policy with text reformatting. Motion passed with unanimous consent. Jasmin Volkel provided an overview on the Emergency Housing Vouchers MOU. HUD requires CoCs & PHA to have a Memorandum of Understanding outlining the partnership between CoC and PHA. Motion made to adopt the MOU; motion passed by unanimous consent.
3	<p>Committee & Workgroup Reports</p> <ul style="list-style-type: none"> Membership Committee: Dennis Elliot provided an update of changing the name to the “Nominations Committee”. This group also established process for selecting committee seats. Funding Review Committee This committee will be recruiting 5-7 members. CoC Systems Modeling-Gaps Analysis Workgroup Focus Sessions will occur in the next week led by HUD Representative Whitney Patterson

	<ul style="list-style-type: none"> - Youth & Young Adults - Adults without Children - Households with Children - 55+ or older Adults • Encampment Workgroup An encampment response workgroup has been created to address city of Raleigh encampments and other areas (Moore Square). This workgroup has transformed from a previous street outreach monthly meeting. This workgroup has begun drafting an encampment policy for Wake County, this policy will be presented on during next board meeting.
2	<p>Partnership/CoC Lead Updates</p> <ul style="list-style-type: none"> • CoC NOFA Updates Application for Funding Review Committee will be released imminently. Intent to apply process. Perspective applicant information session.
3	<p>Community Actions & Updates</p> <ul style="list-style-type: none"> • Wellington Park Displacement, 45+ families. Ongoing communication is occurring with Wake County and tenants on what is occurring with relocation. Rezoning to occur July 2021. Developer has committed \$250,000 in relocation assistance administered by Wake.
4	Adjourn

<p>CoC Board Materials: https://wakecoc.org/governance-board/</p> <p>Next CoC Governance Board meeting: July 22, 2021 5:30-6:45 P.M.</p>
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