



**Board of Directors Meeting  
Friday, September 18, 2020  
Meeting Minutes**

Attending: Ashley Brundage; Isabel Camacho; Lane Conner; Edd Eason; Brooke Etie; Rick Grady; DeLiza Gierling; Karen Hughes; Traswell Livingston; Regina Levine; Ellen Magnis; Samantha Maggiani Christina Minter; Erin Moore, Ikenna Mogbo; David Noguera; Christina Ortega; Kevin Oden; Dustin Perkins; Kyla Rankin; Charlene Randolph; Ricky Redd; Daniel Roby; Dr. David Woody; Dr. Jeffrey Zsohar

MDHA Staff: Makylia Caraway; Alex Espinosa; Carl Falconer; David Gruber; Shavon Moore; Nissy New

Guests: Mandy Chapman Semple; Tammy McGee

**MDHA BOARD MEETING**

Karen Hughes welcomed the board members to the September board meeting.

The July meeting minutes motioned to accept by Daniel Roby, seconded by Edd Eason, and unanimously approved by the board.

**CoC Committee Meeting Updates**

- CoC Assembly: Dustin Perkins provided the CoC Assembly Updates. The September CoC Assembly had the highest attendance to date. The workgroups and the Assembly are working closely with Clutch Consulting to initiate the system transformation. A CoC yearly Performance Survey will be finalized shortly and sent out to the CoC.
- Finance Committee: Edd Eason presented the Finance Committee Updates. MDHA is in a good cash position. The 2019 Audit came forward with no findings.
- Nominating and Governance: Traswell Livingston shared that the Nominating and Governance Committee is on hold as MDHA works to define its future governance structure.

- HMIS Committee: David Noguera presented the HMIS Committee Update. The committee is looking to identify individuals to add to the committee as there have been a few departures.

#### CoC P&P Updates

- Shavon Moore presented the Continuum of Care Performance and Monitoring, Move On Program, and the Tenant Transfer Policy.
- The Continuum of Care Performance and Monitoring was unanimously approved by the board.
- The Move On Program was created by MDHA to bring additional vouchers to the continuum to alleviate the pressure of permanent supportive housing providers. The policies were presented at the July CoC Assembly meeting and no public comment was received. The Board recommended the policy be reshared at the CoC Assembly. Ellen moves that we approve the policy with the assumption that the CoC Assembly approves the policy. Brooke Etie seconds and the motion is unanimously approved by the board.
- The Tenant Transfer Policy guides the transfer of a tenant from one PSH program to another PSH. Since this policy did not go before the CoC Assembly, Ashley Brundage recommends this policy go through the CoC Assembly and then come to the Board with approval from the CoC Committee. The motion to table this discussion was initiated by Ashley Brundage and seconded by Ellen Magnis. The motion is passed unanimously.

#### Evolved Board Governance Discussion

- Karen Hughes presented the Evolved Board Governance slide deck. The deck covered how the evolved governance structure would work, MDHA Board roles and responsibilities, MDHA lead agency roles and responsibilities, and CoC Board roles and responsibilities. The Executive Committee is motioning the Board to consider the evolved governance structure. Karen requested the Board to give a thumbs up if the Board feels the Executive Committee is moving in the right direction and to give a thumbs down if there are any concerns. No board member expressed concerns.

#### **ADJOURN**

There being no further business to come before the Board, Karen Hughes adjourned the MDHA Board Meeting.