

Board of Directors Meeting (HCPC)  
328 West Highlands Drive  
Lakeland, FL 33803

Our Mission:

Teaming up to make homelessness rare, non-recurring and short lived.

February 14, 2018

Meeting started at 3:02pm

Meeting Adjourned 3:29pm

Board Members Present: Mike Brown, Annie Gibson, Cedric Cox, Jane Freeman  
Laura Lee Gwinn, Executive Director attended meeting

Call to order was done by Mike Brown

- The January minutes were reviewed. A motion to accept the minutes as written was made by Annie Gibson, seconded by Cedric Cox.

### **Old Business**

- PIT Count Count  
Was a good success, better than past years, had more volunteers, volunteers were well trained. Will have preliminary numbers at the CoC meeting.
- Governance Board is still being worked on.  
Trying to put together a steering committee to help us move this along. Purpose of committee is to help identify candidates and Recruit them to serve on the CoC board. Currently we have Lori Martini and Dee Dee Wright on committee. Would at least like 3 on the steering committee.

### **NEW BUSINESS**

- Have hired a new Administrative Coordinator, Sunday Hollis. She replaced Laurie Williams.
- Laura Lee is interviewing for a Full time planner. Has identified a possible candidate. Position is in the budget.
- Developer Opportunity: Blue Sky  
Wants to develop affordable housing near Griffin Rd and I-4. Plans on having 96 units. Have to partner

with a local non-profit, i.e. Talbot House, Peace River etc. Housing will be used for homeless and disabled.

Was given 4-5 contact numbers. Green Mills developer want to do the same thing and develop affordable housing. Applied last year but did not get awarded

- Doctoral Student program proposal  
Laura Lee is talking with a doctoral student from the University of Southern California.  
She wants to do a study on resources we have and wants to help us to Improve our system. Laura Lee will meet and talk with her.
- HUD Awards  
\*Total Awards was \$1,863,611  
We have 2 new projects: Wilson House and coordinated entry project  
\*Up 13.9% over last year  
\*We are #8 of the 27 CoC's in Florida

### **Committee Chair Update**

- Strategic Planning (open)
- Membership and Public Relations- (open)
- Financial Resources (open)
- Program and Advocacy- Cedric Cox (No report)
- Capacity Building (open)

Meeting Adjourned.

Submitted by

Jane Freeman  
Secretary HCPC

