

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.

July 11, 2018

Meeting started at 2:55pm

Meeting Adjourned 3:45pm

Board Members Present: Mike Brown, Cedric Cox, Al Kirkland and Jane Freeman.
Ron Daniel and Laura Lee Gwinn, Executive Director attended meeting

Call to order was done by Mike Brown

- The June minutes were reviewed. A motion was made by Mike Brown to accept minutes as written. This was seconded by Jane Freeman. Minutes passed unanimously.

Old Business

- CoC Governance Board Update
We will be having our election next week for the CoC Governance Board. Steering committee has done all of their recruiting. Will know by the end of the CoC meeting who will on the new Governance Board.

New Business

- Challenge Grant 2018-19 in back
All three of our challenge grants providers last year want to do the exact same thing this year so we can them up as soon as we get a contract. Hopes to get the contract from DCF by August 1st. This is approx. \$158,500 which will help get clients off the street.
- HUD CoC competition is underway and is due September 18. We have opportunity to apply for \$432,450 in new projects. \$162,000 in permanent supportive housing or rapid rehousing. Then \$270,000 for a Domestic Violence Project for permanent housing. Laura Lee reached out to Linda Parker at Peace River to see if they would be interested in the project as they are the State Certified Domestic Violence Organization in Polk County.
- Revised by-laws for HCPC Board of Director
The board reviewed and discussed HCPC bylaws. Bylaws will be rewritten accordingly to remove membership references. These bylaws will be for HCPC Board of Directors/

It was determined that we need 4 Officers on the HCPC Board of Directors and 1 member at Large. The meetings will be held quarterly, January, April, July, and October. Meetings will be held the second Wednesday of that month and time will be at 3pm. Will start in January 2019. The quorum will be 3 members.

A motion was made by Jane Freeman to make Cedric Cox the at Large Member of the HCPC board. A vote was taken and it was unanimous, that Cedric is our member at large.

Ron Daniels will update and make changes for HCPC Bylaws and will send out to the board to review.

If anyone wants to vote or participate, in the CoC, you must be a member in good standing. If you are an organization it is \$100.00 per year to join, as an individual member it is \$50.00 per year.

Committee Chair Update

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

A motion was made by Cedric Cox to adjourn meeting. This was seconded by Jane Freeman. Meeting Adjourned.

Submitted by,

Jane Freeman
Secretary HCPC