

Homeless Coalition of Polk County, Inc.

Board of Directors Meeting

10/10/18

3:00pm

HCPC Conference Room

Our mission:

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

AGENDA

Call to Order

- Review July 2018 minutes

Old Business

- Received Challenge Grant
 - Award \$110,592 (reduced by \$47,908)
 - Three RRH projects
 - Started 9/1/18
- HUD CoC Collaborative Application submitted
 - Reallocated HOI Solomon's Project funds
 - New project: THM Rapid Rehousing \$291,535 (bonus + reallocation funds)
- Mayor's Task Force update

New Business

- HCPC Staff additions/changes
 - CE Supervisor/new HMIS Support Coordinator
 - CE Intake Staff
- Coordinated Entry – new locations
- HCPC health insurance
- HUD "error" with HMIS funds
- Working on new HCPC website
- Polk County Expungement Clinic?

Additional Business

Adjournment