

# Homeless Coalition of Polk County, Inc.

Board of Directors Meeting

7/17/19

3:00pm

HCPC Conference Room

*Our mission:*

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

## AGENDA

### Call to Order

- Review April 2019 minutes

### Old Business

### New Business

- HCPC Staff changes
  - Administrative Coordinator
  - Coordinated Entry Intake Specialists
- Cedric Cox employer change
- State Contract awards
  - Challenge \$119,000 (2 RRH projects)
  - ESG \$172,000 (1 Outreach, 1 Prevention, 1 RRH)
  - TANF \$34,683 (Prevention)
  - Staffing \$107,142.85
- Tri-County contracts
- Coordinated Entry Lakeland location
- Winter Haven affordable housing project
- HCPC 2018 tax return in progress
- HUD CoC Competition NOFA released 7/3/19, due 9/30/19
- Affordable Housing Conference (Florida Housing Coalition) – August 26-28

### Additional Business

### Adjournment