

Homeless Coalition of Polk County, Inc.

Board of Directors Meeting

1/13/2021

3:00pm

MS Teams Meeting

Our mission:

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

AGENDA

Call to Order

- Review October 2020 minutes

Old Business

- Office lease
 - Renewed for one year (ends Nov 2021)
 - Continuing to work remotely

New Business

- Election for expiring positions: Vice President, Treasurer
- Cell phone, internet reimbursement for staff – continue 3 more months?
- Housing Navigator hired: Maria Maldonado
- Administrative Coordinator position
- PIT Count update
- DCF Contract Oversight Monitoring
- 2021 Annual Budget
 - Includes annual pay raise: roughly 3%
 - Expenses: travel/mileage/hotel (-), continuing educ (-), cell phone (+), misc (-)
 - Income: planning (+), state contract admin (-), Polk ESG-CV1 (+)
 - Net budget increase of approximately \$107,343
- CoC Annual Meeting next week: January 20, 2021 at 9:00am via Zoom
- Next HCPC Board of Directors meeting: April 14, 2021

Additional Business

Adjournment