

# Homeless Coalition of Polk County, Inc.

## Board of Directors Meeting

January 11, 2023

3:00pm

HCPC Conference Room

### Call to Order

- Review October 2022 minutes

### Old Business

- HUD NOFO (awarded CE-HMIS waiting on Planning)
- HUD Special NOFO ( no update)

### New Business

- Annual Elections of Directors
  - Vice President and Treasure
- Conflict of Interest
- Approval of updated By Laws (every 5 years)
- Signing of the Contract for new HMIS software (fee for all users \$45 monthly \$540 annually)
- New membership dues
  - \$500 For Profit
  - \$300 Non Profit / Government Partner
  - \$150 Religious/Spiritual Partner
  - \$50 Concerned Citizen
  - \$0 Homeless/Formerly Homeless
- 2023 Annual Budget
  - Includes annual salaries
  - Expenses: travel/mileage/hotel, continuing education, cell phone, miscellaneous
  - Income: Planning, HMIS, CE, **State contract (-), Polk HMIS(-), Polk CDBG (+), Polk RUSH (+)**, COL gen funds, Membership dues, HMIS fee, **SVDP(+)**
  - Net Budget increase of approximately \$135,000.00
- Munn Park
- New Housing Vouchers for POLK!!!!
- Risk Mitigation
- PIT Count Update

Additional Business: New Board member

### Adjournment

