Southeastern Virginia Homeless Coalition

Governance Board MINUTES

**Meeting date | time *8/12/2020 2:00 PM* | Meeting location *via GoTo Meeting***

*Attendees*

|  |  |
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| *Type of meeting* | Regular Meeting |

*Michael Coffman, Chair*

*Kim Lombart*

*Stacie Walls*

*Azeez Felder*

*Sharon Blackwell*

*Sharon Waters*

*Brett Sierra*

*Melissa Bonfiglio*

*Michael Stultz*

*Tracy Fick*

*Hemal Patel - guest*

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| **AGENDA ITEM** | **DISCUSSION** | **ACTION ITEM(S)** |
| **Minutes** | June 10, 2020 meeting minutes were approved as written by Stacie Walls and Sharon Waters. |  |
| **Old Business** | N/A |  |
| **New Business** | Review CoC and HMIS Lead Evaluation Proposals   * Angela gave an overview of the four proposals that were submitted by Carrington Consulting, Housing Innovations, Org Code and the Knowledge Advisory Group. * Stacie Walls expressed concern with using Housing Innovations due to current contract The Planning Council has with them. * Mary Riley expressed success with their work with OrgCode but they took a long time. * Governing Board is able to vote today. Discussion about negotiations. Angela expressed that the budget is able to cover these costs. As non-profits we should consider accepting the prices they offered due to economic strains. * Tracy motioned to vote for the agency to provided * Sharon motions that TPC to decide if there will be any negotiations. Stacie amended that TPC be able to negotiations with the Knowledge Advisory Group up to $17,820. Tracy Second.   HMIS Trainings   * Stacie Asked * Stacie motioned * John asked * Seconded and carried   Funding Update   * John G motioned that ForKids initiate a letter for the GB to submit to the State about the concerns and barriers Rent and Mortgage Prog |  |
| **Updates** | No updates.  Meeting adjourned at 3:28 pm. |  |
| **Next Meeting** | Wednesday, October 14th, 2020 at 2:00 p.m. Meeting details to be provided later. |  |