



CoC Annual Membership Meeting

August 8, 2019

Troy University

1510 Whitewater Ave, Phenix City, AL

Meeting Minutes

Board Members In Attendance: Mary Mayrose, Denise McWhorter, Pat Frey, Leroy Davis, Beth Schwartz, Lisa Walters, Dr. Almesha Patrick, Ian Reed

Meeting was called to order by Chair, Mary Mayrose

CoC Membership: Collaborative Applicant, Pat Frey, provided information concerning the importance and benefits of becoming a member of the CoC.

CoC Committees: Collaborative Applicant, Pat Frey, provided a brief overview of what duties each committee consist of.

Board of Directors: CoC Board Chair Mary Mayrose

- Slate of Directors: New/Returning Directors were presented to full membership for voting. Motion was presented by CoC Chair. CoC Member, Lindsey Reis provided motion, CoC Member Katie Byers seconded the motion. Motion was passed unanimously. List of election results are attached.
- Slate of Officers: New/Returning Officers were presented to full membership for voting. Motion was called for by CoC Chair. CoC Member, Leroy Davis presented motion to accept nominations. CoC Member, Dr. Almesha Patrick seconded the motion. Motion was passed unanimously. List of election results are attached.

Home For Good: Collaborative Applicant, Pat Frey

- Violence Against Women Act (VAWA) Training: Information was provided to full CoC Membership on the requirements mandated by HUD for all federally funded programs.
- Coordinated Entry Process: HUD has provide Data Elements for the community to use to better enhance the Coordinated Entry process. HUD's goal is to house a homeless person/family within 30 days from first contact/call from client.

Other Business/Announcements:

- **Homeless Resource Network and Columbus State University announce the Trauma 201 & 202 Training workshops will be held on August 23, September 6th and 20th, October 18th.**
- **Chair Mary Mayrose announced that Phenix City Housing Authority requested public input on their application for Choice neighborhood Grant. Possible allocation will be \$3 Million and 15% of that can be used of public services.**
- **Board Member Ian Reed announced the upcoming Veterans Stand down Event to be held in Montgomery on September 6.**
- **Board Member Leroy Davis announced the Annual Veterans Banquet to be held on November 8, 2019. Guest speaker will be Commanding General from Fort Benning. Tickets are on sale for \$40.00**
- **CoC Member Lindsey Reis announced their Annual Celebration of Hope Banquet. Guest speaker will be Tonya Brown. Tickets are on sale for \$40.00**
- **CoC Member John Casteel announced that Jobes House has 12 vacancies open for housing assistance.**
- **CoC Member Neil Richardson from Safehouse Ministries announced the success of the implementation of the community access cards for homeless citizens.**
- **CoC Member Ron King made a comment concerning the community awareness as it relates to recent events with local multi-family HUD program at the Ralston in Columbus, GA. Tenants will eventually be relocated. The community will need to implement a process for relocation. Collaborative Applicant Pat Frey responded that the Coordinated Entry process will be utilized for accommodate these tenants. The Community Reinvestment Department of the Columbus Consolidated Government will also be available to assist. CoC Board Member Lisa Walters expressed that the Columbus Housing Authority has no business ties with this establishment. Phenix City Housing Authority has utility vouchers that can be used.**

All business being completed, meeting was adjourned.

Next meeting will be held on October 10, 2019. Location TBD.