

HOMELESS ADVOCACY FOR RURAL TENNESSEE (HART) MEETING MINUTES

Crossville Housing Authority, Crossville, TN
Thursday, June 8, 2017

The following persons were present at the meeting:

Terry Burdett – CHDC/HMIS	Frank Ogilvie – PATH
Terina Cantrell – HOPE Inc.	Ron Rohrbach – VBHCS
Stephanie Corum – Crossville HA	Allison Schipp – Ridgeview Behavioral Health
Sheri Crain – CHDC/HMIS	Kyle Thompson – The Retreat at Center Hill Lake
Luke Eldridge – VBHCS	Lisa Thompson – CHDC/CES
Laritha Fentress – TCCY	Cindy Turner – CHA
Laura Gwin – CHDC/HMIS	Lindsey Upton – TTU
Laura Hughes Hudgins – Cumberland Co Health Dept	Jennifer Watson – Rockwood HA (by phone)
Mary Linkous – Youth Villages	Rolf Weeks – Cumberland County Rising
Dina Martin – Genesis House	Sue York – Cumberland Co Health Dept
Cammie Music – Crossville HA	By Proxy:
Lachelle Norris – TTU	Rachel Bruning (Ron Rohrbach was proxy)

Call to Order: Stephanie Corum called the meeting to order at 10:00 and gave opening remarks.

Rollcall: Rollcall was conducted by Cammie Music. Quorum present.

Minutes: Motion to approve the May 11, 2017, minutes made by Terina Cantrell; 2nd by Ron Rohrbach; none opposed. Motion approved.

Treasurer Report: Current bank balance is \$5,384.88. Motion to approve the report made by Cammie Music; 2nd by Terina Cantrell; none opposed. Motion approved.

Introductions/Announcements:

Terry Burdett announced the results from 2017 ESG competition. Families in Crisis, Crossville Housing Development Corporation, and Scott County Homeless Shelter received funding. Since the NOFA has not been released yet, he discussed from the registration notice what the Permanent Housing Bonus projects that will be available for competition if funding exists. Same as last year a project can be a permanent supportive housing project dedicated to chronically homeless or a rapid rehousing project, but there is a new project that is a joint component of transitional housing and rapid rehousing. Little is known about this new project, but more is expected in the NOFA when it is released.

Cammie Music announced that there are Section 8 vouchers available in Cumberland County.

Laura Hughes Hudgins announced that the Cumberland County Health Department has a dentist now who can now take adult patients.

Terry Burdett announced that there are still ESG funds available for the homeless through the end of the month.

Cammie Music announced that it is time for membership renewals which are due by July 1st, and the cost is the same as last year at \$25.

Board of Director/Committee Updates:

Terry Burdett announced that the program review committee is looking for more members and please contact Ron Rohrbach if interested.

Board of Director Elections: Before elections were held, Stephanie Corum asked the membership if it wanted to limit the number of persons from a single agency. The current board has two agencies with two employees from them. This year there are three nominations from the organization. There was a little discussion, but no motion to a limit. Elections were held. There were 10 nominees to fill 10 positions. Frank Oglivie tallied the results and all 10 nominees received a majority vote and were elected. The new 2017/18 Board of Directors are:

Rachel Bruning
Terry Burdett
Terina Cantrell
Stephanie Corum
Dina Martin
Cammie Music
Nathan Payne
Ron Rohrbach
Lindsey Upton
Jennifer Watson

Adjournment: Kyle Thompson moved to adjourn; seconded by Luke Eldridge; adjourned at 10:37.

Approved by the Board:

Chairperson

Executive Committee:

Rachel Bruning, Chair	rbruning@avaloncentertn.org
Cammie Music, Vice Chair	section8@crossvillehousing.org
Terry Burdett, Secretary	burdett.hmis@gmail.com
Dina Martin, Treasurer	dina@genesishouseinc.com

HART website: www.hartn.org