



## North Central Florida Alliance for the Homeless and Hungry

General Membership Meeting Agenda

Date: May 27, 2022 Time: 9:00 a.m.

Location: Zoom

### MEETING MINUTES:

#### Attendance:

Monya Engle – Another Way	Sheila McCoy- Palatka Christian Service Center
Mark Brisbane -Center for Independent Living	Lauri Schiffbauer – St. Francis House
Cody Spencer- Ability Housing	Trish White- Peaceful Paths
Jon DeCarmine- GRACE	Lori Slaven- Lee Conlee House
Mark Watson- GRACE	Nancy Eisele - LSF
John Wachtel- City of Gainesville Housing & Community Development	
FiFi Pierre- Alachua County Public Schools	Brendan Shortley- Helping Hands Clinic
Jayne Moraski- Family Promise	Patrick Dodds – United Way
Keanna Johnson- United Way	Valeria Segui-Gonzalez- United Way
JoeAnn Spencer – United Way	Althea Williams
Wanda Nelson- Lazarus Restoration Ministries	Maddye Fleming- United Way

1. **Welcome and Roll Call** : Patrick Dodds called the meeting to order at 9:03 a.m.

2. **Approval of Minutes**

Motion to approve agenda and April minutes by Mark Brisbane, seconded by Lori Slaven.  
Motion carried.

3. **Director's Report**

- Audit by DCF for ESG Cares funds, the auditors walked away please with the organization of the audit materials and the organization itself. The early returns from the auditors, we have done a great job. Will share the final report once received.
- CARES Funding – Funding cycle is set to end June 30, 2022. HUD provided an extension to the states until 2023. We anticipate the state will extend, but as of today, we have not received an extension from the state.
- Board will review agency expenditures/outcomes monthly to verify all are on track for spending
- Point-In-Time/Housing Inventory count deadline was extended by HUD due to a computer problem. Press release will be reviewed by the board before released to the public. Alachua County and Putnam County will each have a press release. Will review at next meeting

4. **New Business**

- Board Elections- Applicants:

Cody Spencer – Ability Housing	Jon DeCarmine – GRACE
Jayne Moraski- Family Promise	Lisa Feagin – Veterans Administration
Ken Armstrong- Alachua County Housing Authority	
Lori Slaven – Lee Conlee House	Nancy Eisele – LSF
Theresa Beachy- Peaceful Paths	Tony Delisle – Center for Independent Living



The entire slate was approved.

- **Landlord Mitigation Fund**

Fund was established by City of Gainesville, Gainesville Housing Authority, United Way. Fund is only for Landlords in the City of Gainesville

- **Staffing Update**

Val Segui-Gonzalez - HMIS Program Manager

**5. Old Business**

- **Challenge, TANF, ESG Funding competitive process**

Monday, May 23 - Application deadline

Rank & Review process begins

Finals recommendations to the board by June 17<sup>th</sup>.

Grant cycle begins July 1<sup>st</sup>

Applicants are to be available to the rank and review committee to answer questions.

Applicants will be notified of the date/time rank and review committee meets.

- **Speakers for June Meeting**

Will begin to have agency presentations and trainings at our membership meetings. All suggestions on presenters accepted.

**6. Member comments:**

PBS Documentary: American Veterans

**Adjournment at 9:42**

**Next Board Meeting:** June 24, 2021 via Zoom

Information about the CoC, notices, updates, and other items are sent out through our list serve. To be added to email group to receive Alliance updates, meeting notices, minutes send an email request to [jspencer@unitedwayncf.org](mailto:jspencer@unitedwayncf.org) with your name and email address. Please also check out the calendar at: [NCFAlliance.org](http://NCFAlliance.org)