

North Central Florida Alliance for the Homeless and Hungry
Governance Board Min
March 18, 2022
9:00 - 10:30 a.m.
Virtual Zoom



Attendance:

Bea Awoniyi- Santa Fe College	Claudia Tuck- Alachua County
Jayne Moraski – Family Promise	Jon DeCarmine- Grace
Michelle Sherfield – ACSO	Nancy Eisele – LSF
Peter Dannenhoffer – Former Homeless	Brendan Shortley – Helping Hands
Pamela Davis- Gainesville Housing Authority	Theresa Beachy -Peaceful Paths
Amber Miller – Lead Agency	Patrick Dodds- Lead Agency

Welcome & Roll Call- Patrick Dodds at 9:03 a.m.

Staff change announcement Brenda Chamberlain is no longer with United Way. Recruiting for a replacement.

Consent Agenda and February minutes move to approve by Jayne Moraski, seconded by Bea Awoyini. Motion carried.

Directors Report:

Received HUD NOFO announcement estimated renewal \$824,249.00

- CoC \$859,811.00
- Tier 1 Fully Approved added 2 new Permanent Supportive Housing (PSH) programs totaling 6 new PSH beds:
 - Family Promise \$70,900.00
 - Reallocated Rapid Rehousing from Grace to Permanent Supportive Housing.
- Tier 2 Projects not approved: Part of HMIS grant and Peaceful Paths project.

HUD Scores have not been released those are forthcoming.

Financials: February reports are expected shortly.

Committee Meeting: Minutes are attached to the board packet.

Coordinated Entry Brittany Coronado is updating policy and procedures. She will assist until the HMIS position is filled.

Updated by name list included in the packet. 60 -65% need Permanent Supportive Housing.

New Old Business:

Competitive process for DCF funding.

Patrick Dodds to draft proposal for local priorities, board will meet after the General Meeting on Friday, March 25 to review. Any funded agencies cannot be a part of the voting.

Rebranding:

Motion by Brendan Shortley to rename the North Central Florida Alliance for the Homeless and Hungry to Keys to Home, with the tagline Working together to end homelessness in North Central Florida. Seconded by Jayne Moraski. Motion carried.

Meeting adjourned 10:16

Next meeting:

April 15, 2022

Upcoming Events:

CoC General Membership meeting, Friday, March 25, 2022, 9:00 – 10:00 via Zoom