



**Metro Homelessness Commission
Executive Committee Meeting
8:30a, April 24, 2018**

Present: Paula Foster, Wendell Segroves, Liz Allen Fey, Renee Pratt

Staff: Judith Tackett, Abigail Dowell

- **Approval of Minutes from April 6, 2018**
 - Wendell Segroves motioned approval, Paula Foster Second - Approved
- **Director Updates:**
 - **Staff work with Bloomberg Associates**
 - Commission staff met with Bloomberg Associates and came up with five top priorities to work out of strengths and be more strategic in how the staff is supporting the community
 - Staff is currently in the process of working through implementation steps for each priority
 - Suggestion was made to celebrate staff if transition moves forward. A time to recognize the work that has been done
 - **MTA bus pass update**
 - 279 bus passes distributed to date
 - 92% of the individuals have been homeless 12+ months in the past three years
 - **Commission stipends update**
 - A note from Metro Legal states that stipends are no longer allowed to be paid. Because of the flat rate, it can appear that Commissioners are paid. The payment is not currently in the ordinance and will no longer be done going forward.
- **Governance Discussion – Prep for MHC/CoC Governance Workgroup meeting**
 - Liz reached out to the four board members whose terms are ending and they all agreed to continue serving on the new Planning Council
 - Judy is working with the Mayor's office to work through the terms of the Council members
 - Discussed need to start talking with Mina and Freddie to help move the ordinance through council
 - Commissioners have reviewed the ordinance and no feedback has been provided.
 - The ordinance will be presented in the meeting for a vote for approval contingent on the CoC approving their Charter and the MSS Board

- Move to approve the recommended ordinance contingent upon the approval of MSS Board and the CoC membership.
- **Announcements**
 - The executive committee meeting will be cancelled prior to the Commission meeting on the 4th due to the early start time.
 - The Executive Committee meeting scheduled for May 17th will be moved to May 22nd at 9:30a. Location TBD
 - The Executive Committee and Commission wants to recognize Erik Cole prior to his last day. Liz will work with the Mayor's office to find out if there are any meetings or celebrations that we can participate in.
 - Judy will be out from May 1st – May 15th.
 - Commission agenda will need to be adjusted to ensure that the ordinance vote occurs first due to the Mayor's address occurring at 10a.
- **Adjourned at 9:08a**