

**Metropolitan Homelessness Commission
Executive Committee Meeting
June 7, 2017**

Minutes

Present: Liz Allen Fey, Renee Pratt, Wendell Segroves, Mina Johnson.
Staff: Judith Tackett

Executive Committee meeting was called to order at 9:15 am

Approval of Minutes:

Wendell Segroves made a motion to approve the minutes of July 20. Mina Johnson seconded the motion. All approved.

Agenda Review

Liz Allen Fey and Judith Tackett reported that they are worried that we would need to have every commissioner show up who has not excused themselves in order to have a quorum. It was noted that it had been announced that this was a special called meeting since July was an off-meeting month due to the holiday week. Several commissioners are out of town.

Renee Pratt reported that the MSS Board voted to approve the decision of the Metropolitan Homelessness Commission in regard to the director appointment.

Renee Pratt said that Charlotte Peacock will be serving as the MSS Board representative per the Metropolitan Homelessness Commission. She will be able to start joining the meetings in August.

The meeting was expected to be straight forward with the director announcement pending a quorum and the Housing Nashville Report by Adriane Harris, director of the Mayor's Office of Housing, and Morgan Mansa, executive director of the Barnes Fund.

Meeting was adjourned at 9:24 am.