

**Metropolitan Homelessness Commission
Executive Committee
Special Called Meeting
November 21, 2016**

Minutes

Present: Liz Allen Fey, chair; Renee Pratt, Wendell Segroves, Kirby Davis, Erik Cole

The meeting was called to order at 2:00 p.m.

Liz Allen Fey gave an overview of events since Will Connelly's resignation as director of the Homelessness Commission. She reminded all members that the Commission is a recommending body but the decision and structure of the new hire lies within Metro. At this time, Metropolitan Homelessness Commission was asked to step away from the meeting so the executive committee members could discuss the interim director position.

Renee Pratt gave an overview of where the director position rests in Metro government. Wendell Segroves made a motion to a point Judith Tackett, who serves as the assistant director, as the interim director for six months.

Liz Allen Fey said she thought the executive committee should state that the interim director position would be no longer than six months. Erik Cole joined the meeting and gave an update on the HUD Technical Assistance process including that their TA provider called Cloudburst said their process should be no longer than nine months.

The initial motion to appoint Judith Tackett as interim director for six months was seconded by Kirby Davis. All approved the motion.

Staff was called back into the meeting and the announcement was made to them. Judith Tackett said it was important to continue to stabilize where the Commission and community is in terms of collaboration efforts. "We need to finish the goals and continue with a clear focus."

Ms. Fey asked Judith if there was anything she would need from the Executive Committee and Ms. Tackett responded that she will need support through the Metro budget process to position the Commission for the next fiscal year. Ms. Tackett said that she wanted to build an urgency on "who" the Homelessness Commission is and clarify the role of the Commission.

Ms. Fey asked Erik Cole whether there was any way that Cloudburst could assist in the work with the CoC and MHC commissioners. Mr. Cole said that Cloudburst could be used to identify gaps and needs of our system. Ms. Fey asked whether it was possible to combine CoC and Commission meetings on the next meeting due to Cloudburst being here. Mr. Cole said he would check on this and report back to the Exec Committee.

Meeting Adjourned at 2:25pm