

Metropolitan Homelessness Commission
Executive Committee Meeting
9 am, Nov. 4, 2016

Minutes

Present: Liz Allen Fey, chair; Wendell Segroves, Kirby Davis
Staff: Will Connelly, Judith Tackett

Welcome

Liz Allen Fey welcomes the group

Approval of Minutes of October 11

Wendell Segroves makes a motion to approve the minutes of October 11, 2016, Kirby Davis seconds the motion. All approve.

Preparation for the full Commission meeting

- Technical Assistance from the Department of Housing and Urban Development about the Continuum of Care process:
The executive committee acknowledges the quick scheduling from HUD TA to come to Nashville. Ms. Fey and Mr. Davis are unavailable to attend the sessions on Nov. 9 & 10. It is confirmed that the Commission's Governance Task Force will still be meeting on Monday Nov. 7 and continue its conversation. The question was raised whether the Cloudburst Group, which is the contractor from HUD that provides the TA, is aware of the Focus Strategies (FS) report. If not, then the executive committee, tasked Director Connelly to send the FS report to Cloudburst on behalf of the Commission Chair.
- Restructuring of the Commission meeting agenda:
Due to Freddie O'Connell's schedule (he has to leave the meeting early due to a professional conflict that he cannot move), the executive committee determined it best to switch the "updates" discussion with the budget discussion. In addition, since the budget discussion is really about the contracts and should not be confused with the Metro budget process, the chair and director will talk about it from a contractual standpoint. Ms. Fey said the question for the Commissioners to answer was how our contracts move the community closer to implement housing solutions for people experiencing homelessness. The "updates" discussion will start with the governance task force update, which will be given by Freddie O'Connell. It then allows for an update from Jim Harbison and Angie Hubbard on the HUD TA. Further topics include the Nashville Outreach Team for Encampments and the Cold Weather Community Response Plan.
- January meeting date will move from Jan. 6 to Jan. 13. Also, a typo was discovered in the location announcement of the executive committee, which in December will be at the East Park Community Center, 600 Woodland Street.

Meeting was adjourned.