

## Minutes of Special OHS Advisory Board Meeting, 9/07/17

### 1. WELCOME

- The Board observed a moment of silence in honor of Norman Wolfe
- Angela Glassco and Christine Horne were introduced as new Board members representing the Homeless Service Providers Association (HSPA) and filling the vacancies of Eric Morse and Anita Cook.
- Chris Knestrick was introduced as a new Board member representing NEOCH and the new Director of that organization.

2. **QUORUM:** Board members in attendance: Jennifer Croessman for Karen Anderson; Mike Cosgrove; Holly Butterfield for Michael Doud; Elaine Gimmel; Angela Glassco; Beau Hill; Christine Horne; Barb Karam; Chris Knestrick; Loh; Allan Dreyer for Kerry McCormack; Paul Mosher; Terrance Byrne for Eleace Sawyers; Mike Sering; Melissa Sirak; Abby Staudt; Linda Uveges; Marcia Zashin. A quorum was present.  
**Other Attendees:** Regina Spicer; Joan Maser; Anita Cook; Kate Monter Durban; Karen McHenry; Danielle Cosgrove; Michiel Wackers; Brendan Woodburn, Gary Katz, Fred Berry.

**CAN YOU VOTE?** Melissa reviewed the Conflict of Interest Policy for OHS Advisory Board members. 15 members determined that they did not have a conflict of interest so would be able to vote on the recommendations.

3. **NOFA 2017** – information was presented via a Power Point covering:

- Process
- Project Information
- Recommendations

► **RECOMMENDATION TO APPROVE:**

- Renewal Projects as listed on **Handouts attached to Minutes;**
- Reallocating all of Safe Haven I (\$264,162)
- Reallocating \$792,500 of PSH for AOD 2001
- Apply total amount of reallocated dollars(\$1,056,662) for the Greenbridge II HFI Project; **explained in handout #3**
- 2 Bonus Projects: Emerald Alliance XI and RRH for Singles, Families and Youth, 2017, described in the **handout #3**
- The organization of Renewal projects in Tier 1 and Tier 2 as listed in **Charts #1 and #2**

**Loh made the motion to accept the Recommendation as presented; Marcia Zashin seconded the motion. Fifteen (15) Board members voted to accept the Recommendation. Three (3) abstained from voting due to Conflicts of Interest.**

- **The Board accepted the recommendation to forego the regularly scheduled September OHS Advisory Board Meeting. The next meeting will be: Thursday, November 16<sup>th</sup>, 9 -11 AM.**