



Chair: **HHA**
Palm Beach County

Date: **May 23, 2013**

Present / Absent:

Pam O'Brien, AVDA

May 23, 2013

See Attached Attendance Log

Homeless and Housing Alliance Meeting Minutes

www.HHAPBC.org

Gulfstream Goodwill 1715 Tiffany Drive East West Palm Beach, FL 33407

TOPIC / AGENDA ITEM	PRESENTER	DISCUSSION/RECOMMENDATION/ACTION	FOLLOW-UP /
Call to order	Pam O'Brien	Meeting began at 2:06 pm. Quorum established.	
Roll call	Pam		Attached Attendance Sheet
Minutes	Pam	Minutes from the March meeting were presented. Diana Stanley moved to approve them, Josh Maddock seconded the motion. Motion carried unanimously. Minutes from the April meeting were presented. Diana Stanley moved to approve them, Josh Maddock seconded the motion. Motion carried unanimously.	
Mapping Survey	Marilyn Munoz	Marilyn passed around a mapping survey for all meeting attendees to complete regarding services in Palm Beach County.	
Agency Presentation	Nancy Piontkowski	Nancy presented on CMIS. She passed out new training booklets. She provided training information on service point.	
White Paper	Wendy Tippett	Wendy presented on the White Paper Proposal regarding the use of NSP program income for Affordable housing.	
Subcommittee reports- HMIS Oversight Committee Report	Josh Maddock	The score sheet for HUD renewals has been finalized.	
Subcommittee reports- Performance Measures Committee Report	Daniel Gibson	Daniel reported the committee is continuing to work on the measures and is working closely with 211 to produce reports. There are now 5 performance measures ready to go.	
Subcommittee reports- New Membership	Sonya McNair	Pam O'Brien announced that Rhonda Clinton has resigned from the position of committee chair. She thanked Rhonda for her hard work on the committee and noted the work that has been accomplished in the last 2 years under her leadership. Sonya McNair will be the new chair of the committee. They will be having a new orientation every quarter and the next one will be the 3 rd Wednesday of July 17 th at 9 am at Holy Spirit Episcopal Church.	
Subcommittee reports- Policy and Procedures		No report	
Subcommittee reports Housing Inventory Chart	Wendy Tippett	Wendy's reported that they are working on Prevention Services. Next meeting is June 5 th , 3pm at Adopt A Family.	
Homeless Coalition/HAB	Marilyn Munoz	Marilyn reported on Legislative Session results. Report attached. She reported that the HAB is reconvening the Policy & Legislation Committee and their focus will be to work a dedicated funding stream. She also reports that the committees of the HAB are open for membership to attend and participate in. She announced the meeting to review the Ten Year plan has been set for Monday June 24 th from 8:30-1:30 and an RSVP is required.	

Lewis Center (HRC)		No report.	
Network Opportunity	Pam O'Brien	Opened floor for discussion of case situations. There was no discussion. Alex Stephens suggested that there be some guidance offered to attendees of the meeting to understand the acronyms and "language" of the HHA. Pam shared that the New Membership Orientation offers this information.	
Other Business Announcements	Pam O'Brien	Discussion regarding the HHA to attend the public meetings regarding the FY 13 Action Plan and request that HOME funds be used for rental assistance. Wendy Tippett agreed to attend the May 29 th meeting and Sonya McNair agreed to attend the May 30 th meeting. Pam O'Brien will attend the BCC meeting.	
Next Meeting	Pam	June 27th at the Lighthouse for the Blind	
Next Executive Meeting	Pam	Executive Meeting is Monday June 17 th	
Adjournment	3:36 pm		

Submitted by Meghan Parnell, June 7, 2013