HNM Steering Board Meeting - 8/15/19

Attendees Present: Rae Sanchez, Dawn Taylor, Bill Friskics, Catherine Fearn, Karla Fuss, Erin Armitage, Linda Jackson, Neicy Williams, Tena Payne, Letitia Franklin, Jaha Martin, Matias Kendrick, Jean Adcock, Keith Lampkin, Vondell Richmond, Beverly Boggs, John Johnson, Elise Swift, Hope Boyd, Sara Miller, Luis Sura, Kevin, Riggs

Rae Sanchez called to order followed by introductions. The minutes were presented for the April and July meetings and approved on a motion by Martias Kendrick seconded by Catherine Fearn.

Rae Sanchez presented and explained the networking tool that was used as an "ice breaker" to the group. Each group at each table participated in the networking game.

Rae Sanchez of CHP stated that she is submitting the renewals to HUD for all grantees. The outcome to the 8/13/19 Priority Ranking Committees decision for the ranking order for TIER one and TIER two is as follows:

- 1. HMN C Franklin Housing Authority
- 2. HMN PSH The Family Life Center
- 3. CityofClarksville-City of Clarksville
- 4. COFagainst DV-Center of Hope
- 5. HNM HMIS-Community Housing Partnership
- 6. Robertson County S+C- City of Clarksville (Robertson County)
- 7. FCDJ297- Franklin Community Development
- 8. Family Life Center S+C- The Family Life Center
- 9. Planning Grant Not ranked

A copy of the rank and review results were given to each participant on the steering board.

Linda Crockett motioned to accept, seconded by Dawn Taylor to accept the Priority and Ranking committee's recommendations. Motion passed.

The meeting was then turned over to Zabrina Gregg to present the HUD racial Disparity Data. Zabrina was able to give a definition of what the Racial Disparity information detailed and how our continuum was going to be a part of the solution to the trending information. She noted that she would have a better interpretation of the continuum's role in the data in the coming meeting.

Then the meeting was turned back over to Rae Sanchez and a correction to the next meeting date was made for September 19^{th} instead of the 15^{th} which was a typo. The meeting was closed out by Rae Sanchez having no more business to present to the board.