

**GA Balance of State CoC Membership and Rules Committee Meeting
November 3, 2015 / 10:00 AM
Conference Call (866-754-5292)**

Agenda

- Update of Georgia Balance of State CoC Governance Charter

Meeting Notes

Welcome and Introductions – Christy Hahn, Planning Manager, Office of Homeless and Special Needs Housing

Attendance:

Members Present:

Christy Barnes, Department of Community Affairs; Office of Homeless and Special Needs Housing
Evan Mills, MSW, Advantage Behavioral Health Services; Northeast GA
Stuart Mullis, Valdosta-Lowndes Habitat for Humanity/South GA Partnership to End Homelessness; S GA

Members Absent:

John Marria, PhD, DBA, Housing Authority of the City of Cairo; South GA PHA
Cynthia Patterson, Governor's Office of Transition, Support and Reentry; Central GA

Collaborative Applicant Staff:

Christy Hahn, Department of Community Affairs
Tina Moore, Department of Community Affairs
Amy Zarembo, Department of Community Affairs

This meeting of the Membership and Rules Committee began at 10:05 A.M.

Christy Hahn welcomed everyone and thanked Committee Members for attending.

Christy Hahn introduced the agenda item, which is an update of the Georgia Balance of State CoC Governance Charter for approval by the Continuum board. Ms. Hahn reported that following a meeting of the Homeless Management and Information Systems (HMIS) Committee, where they approved to adopt the Georgia HMIS Bylaws, it is necessary to update the Governance Charter to reference the Georgia HMIS Bylaws. One of the requirements of the Governance Charter is to identify the roles and responsibilities of the HMIS Lead, and while the current Balance of State Governance Charter does designate Georgia Housing and Finance Authority (GHFA) as the HMIS Lead, it is silent on the roles and responsibilities. Therefore, it is necessary to update the Governance Charter. Ms. Hahn reviewed the proposed updates to the language on page 14 of the Governance Charter to reference the roles and responsibilities outlined in the Georgia HMIS Bylaws, and requested the Committee accept and approve the recommended updates and move the recommendations to the Board. Motion to accept and approve the recommended updates to the Governance Charter was made by Stuart Mullis and

Georgia Department of Community Affairs

Approved Governance Charter and other related information available at:

<http://www.dca.ga.gov/housing/HousingDevelopment/programs/continuumofcare.asp>

seconded by Evan Mills. The motion passed unanimously, the updates were accepted and will move forward to the Board.

The meeting was adjourned at 10:29 AM.

The next meeting dates for the Membership and Rules Committee are November 9, 2015 and February 17, 2016.

Georgia Department of Community Affairs

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