

**GA Balance of State CoC Membership and Rules Committee Meeting****August 19, 2015 / 11:00 AM**Go-To-Meeting Conference Call (<https://global.gotomeeting.com/join/717514469>)

## Meeting Notes

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

*Attendance:*

**Members Present:**

John Marria, PhD, DBA, Housing Authority of the City of Cairo; South GA PHA

Evan Mills, MSW, Advantage Behavioral Health Services; Northeast GA

Stuart Mullis, Valdosta-Lowndes Habitat for Humanity/South GA Partnership to End Homelessness; S GA

Cynthia Patterson, Governor's Office of Transition, Support and Reentry; Central GA

**Members Absent:**

None

**Collaborative Applicant Staff:**

Christy Hahn, Department of Community Affairs

Tina Moore, Department of Community Affairs

Amy Zaremba, Department of Community Affairs

This meeting of the Membership and Rules Committee began at 11:00 A.M.

Christy Hahn welcomed everyone and thanked Committee Members for attending.

Christy Hahn introduced the first agenda item, Membership and Rules Committee Update. Ms. Hahn reported that after 20 years of service to Georgia, Don Watt has taken another position in Tennessee, and staff will be working with the Board to appoint a replacement member to the Membership and Rules Committee. There was discussion on a proposed replacement member, Christy Barnes, who is a legal consultant for the Rental Assistance Division at DCA.

Amy Zaremba introduced the next agenda item, Georgia Criminal Justice Coordinating Council Appointment. Ms. Zaremba reported that Kristy Carter was appointed by the Executive Director of the Georgia Criminal Justice Coordinating Council (CJCC) as the representative to serve on the Board. Ms. Zaremba reviewed materials sent to the Committee for consideration and requested that the Committee approve this appointment.

Motion to approve the appointment of Kristy Carter as the CJCC representative to serve on the Balance of State CoC Board was made by John Marria and seconded by Stuart Mullis. The motion was passed unanimously, and Kristy Carter will serve as the CJCC representative on the Board.

Amy Zaremba introduced the final agenda item, Georgia Department of Community Supervision (Department of Corrections replacement). Ms. Zaremba discussed the State's creation of the

**Georgia Department of Community Affairs**

Approved Governance Charter and other related information available at:

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

Department of Community Supervision, which will replace the Department of Corrections as the state agency represented on the Balance of State CoC Board. Ms. Zaremba noted reported that Mike Kraft, who was previously serving on the Board as the appointment of the Commissioner of the Department of Corrections, was appointed by the Department of Community Supervision to continue to serve as the representative on the Board. Ms. Zaremba reviewed materials sent to the Committee for review and consideration and requested that the Committee approve this reappointment.

Motion to approve the Department of Community Supervision appointment of Mike Kraft to the Board was made by John Marria and seconded by Stuart Mullis. The motion was passed unanimously, and Mike Kraft will serve as the Department of Community Supervision representative on the Board.

Committee Members requested that the regular meeting scheduled for February 17, 2016, be held in a central location of the State so that Committee Members could meet in person. There was discussion of a location, and the group selected Macon, Georgia. The group also requested that staff create an organizational-type chart to show the structure of the CoC governance.

The meeting was adjourned at 11:18 AM.