

**GA Balance of State CoC Membership and Rules Committee Meeting  
November 9, 2015 / 11:00 AM**

Go-to-Meeting Webinar (<https://global.gotomeeting.com/join/844085605>)

Meeting Notes

**Welcome and Introductions** – Tina Moore, CoC Program Coordinator, 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  
Cynthia Patterson, Governor's Office of Transition, Support and Reentry; Central GA

**Members Absent:**

John Marria, PhD, DBA, Housing Authority of the City of Cairo; South GA PHA  
Stuart Mullis, Valdosta-Lowndes Habitat for Humanity/South GA Partnership to End Homelessness; S 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 11:07 A.M.

Christy Hahn welcomed everyone and thanked Committee Members for attending.

Christy Hahn introduced the agenda item, the proposed appointment of a new member to the Standards, Rating, and Project Selection Committee. Ms. Hahn reviewed a description of the proposed fifth member to be recommended to the Board for the Standards, Rating, and Project Selection Committee noting that this appointment is to replace Lakeisha Cramer, who is unable to continue serving on that Committee. Ms. Hahn noted that following a review of membership surveys and interested parties, the Collaborative Applicant staff recommend Karen Yawn, Shelter Manager of Battered Women's Shelter (The Haven) in Valdosta, to fill the fifth seat. Duties include the establishment of written standards for all phases of the CoC, oversight of HUD Notice of Funding Availability (NOFA) competition policy and process, and oversight of the semi-annual Point-in-Time Count (and process).

Motion to approve the appointment of Karen Yawn to the Committee was made by Christy Barnes and seconded by Cynthia Patterson. The motion was passed unanimously, and the recommendation will move forward to the Board for approval.

Tina Moore reviewed the next meeting dates for the Committee. The next standing meeting date is for February 17, 2016. Ms. Moore noted that a special meeting may be called if it is determined that an election is necessary to replace a Regional "At Large" Board Member, and this Committee would need to meet to review nominations solicited.

The meeting was adjourned at 11:15 AM.

**Georgia Department of Community Affairs**

Approved Governance Charter and other related information available at:

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