

5.	MFHC update	<p>CoC Current Funding</p> <p>ESG-CV₁ – Barbara Wheeler reported that HUD has still not approved the State’s Amendment; thus, none of the State ESG-CV funds can be spent until this takes place. The new Deputy Director at the Office on Homelessness is continuing to be in contact with the Jacksonville HUD office.</p> <p>HUD CoC – While attending a training session last week, we heard that a regular Notice of Funding Availability (NOFA) may not be coming out this year. This year may be a renewal of new projects only. We are waiting to hear the word from HUD.</p> <p>Future funding – Florida Housing Finance Corporation – Spring 2021 – Two opportunities for funding are upcoming – a program like the Tenant Based Rental Assistance (TBRA) program being currently run in Hernando County, and a housing for homeless youth initiative. Both brought to legislators as there is a need for more housing for the homeless youth.</p> <p>HUD focus for ESG-CV is to be on rapid rehousing, but also ensuring that racial disparity is taken in to consideration. Part of ESG-CV for rapid rehousing will include a landlord incentive program and those agencies receiving those dollars will be trained on this next month.</p> <p>Hunger & Homelessness Awareness Week is the week before Thanksgiving (November 15-22). Proclamations are being prepared for each County. If your organization is interested in having your organization listed, please email us at mfhc.information@gmail.com. The deadline to include your agency varies from county to county, however the earliest deadline is October 12.</p> <p>HUD has not yet announced if there will be a required Point in Time Census in 2021. Feedback provided during the previous meeting were two comments in favor of going forward with plans to conduct the 2021 Census, and one not in favor. Additional feedback will be obtained during the October County Provider meetings and brought back to the Governing Board in October.</p> <p>Monitoring of subgrantees: HUD projects are all doing well. Monitoring results of MFHC subgrantees is currently being written, however there are concerns with one of the grants. Barbara asked for guidance on the process for reallocating funds to another agency if it was needed. Discussion followed. The consensus was that additional conversations be held with the agency’s Executive Director.</p>	
6.	Next Meeting	The next meeting will be held on October 23, 2020 at 10:15 a.m., as needed.	
7.	Adjourn	The Governing Board meeting was adjourned by consensus at approximately 10:45 a.m.	

Mid Florida Homeless Coalition, Inc., Governing Board Meeting

Meeting Minutes: September 25, 2020

Location: Virtual Meeting via GoToMeeting & Call-in Feature

Respectfully submitted by: *Mid Florida Homeless Coalition, Inc.*

Gloria Boone, Chair _____

Officers:

- X Gloria Boone, President
- X B.E. Thompson, LifeStream Behavioral Center, Vice-President
- Shannon Sokolowski, Dawn Center of Hernando Co., Immediate Past President
- Paula Anspach – Advocate
- Sheri Goodwin – LSF Network
- X Kim Ducharme Levensohn, Morris Realty & Investments
- X Timothy McCormack, Real Life Christian Church
- Cara Meeks – WellCare
- Jessica Peters – Hernando County Advocate
- X Shay-Anne Razaire – Alan Madden Foundation

Governing Board Members:

- Steve Smith, New Beginnings
- Stephen Teaster – Office of the Criminal Conflict & Civil Rights Counsel
- Veda Ramirez – Hernando County Health & Human Services
- X Melissa Simmes, Advent Health Waterman
- Sandy Stokes, CPA

Staff:

- Jared Tanner – Century 21 Alliance Realty
- X Barbara Venditto – Dawn Center
- X Barbara Wheeler, Executive Director
- X Paula Holtsclaw, Data Manager

Members

- Citrus Abuse Shelter Assoc.
- Citrus County Housing Division
- X Community Resource Project, Inc. – The – Morgan Gish
- Daystar Life Center of Citrus County
- Find Feed & Restore, Inc.
- Lyn Forleo
- Forward Paths
- Mr. Francis Gladeck
- Habitat for Humanity of Citrus County
- X Lake County BOCC, Kelvin Coachman & Stephanie Glass
- X Lake County Schools
- X Salvation Army, The - Lake & Sumter Counties, Lt. Chris
- Salvation Army, The - Hernando County
- X Society of St. Vincent de Paul S Pinellas, Lorenzo Lockett & Greg Williams
- X United Way of Citrus County, Jessica Ebert
- United Way of Hernando County
- United Way of Lake & Sumter Counties
- X Veterans Administration – Orlando, Judith Rivera