

Interagency Council on Homelessness

Board Meeting

Minutes

March 30, 2023

1. Call to Order at 9:09am, In attendance Reginald Lee, Wayne Noha, Peter Roberts, Taffanye Young, Kerri Reid, Linda James, Michael Kaigler, Jay Melder, Jennifer Davenport, Katrina Bostick
2. Point In Time Presentation by Jennifer Dulong, presentation included in file. Shared with full board via email.
3. Executive Director Report by Stephanie Kaple- included updates on all active committees and upcoming meeting dates and time for each committee. Karen Guinn stated each Board Member should be active in one committee or more.
4. Presentation for approval of Strategic Plan RFP and timeline:
 - April 3, 2023 - RFP Issued
 - April 17, 2023 - Deadline for RFP Questions
 - April 21, 2023 - RFP Q&A Posted
 - May 8, 2023 - Proposals Due
 - May 17, 2023 - RFP Interviews
 - May 31, 2023 - Selection of Firm

Motion: Motion to accept the Strategic Plan Request for Proposals presented and its release for the agreed upon timeline. Made by Linda James, seconded by Wayne Noha, and passed unanimously.

5. Presented for approval of amendment to ICH Governance Charter to allow 3 additional seats on the ICH Executive Committee to include 1) a Chatham County Government appointed seat 2) a City of Savannah appointed seat, and 3) a Housing Authority appointed seat.

Motion: Make an amendment to ICH Governance Charter to allow 3 additional seats on the ICH Executive Committee to include 1) a Chatham County Government appointed seat 2) a City of Savannah appointed seat, and 3) a Housing Authority appointed seat. Made by Jennifer Davenport, seconded by Katrina Bostick, and passed unanimously.

6. Presented the current proposed State of Georgia legislation related to housing and homelessness:

- SB 62- A BILL to be entitled an Act to amend Chapter 60 of Title 36 of the O.C.G.A., relating to general provisions applicable to counties and municipal corporations, so as to prohibit certain local ordinances or policies relating to public camping or sleeping; to provide for enforcement; to amend Title 50 of the O.C.G.A., relating to state government, so as to provide for a performance audit by the state auditor on public spending on homeless programs; to provide for related matters; to repeal conflicting laws; and for other purposes.

Complete bill will be shared with Board.

7. Regular meetings were scheduled to be held at 8:30am on the 4th Thursday of every other month. Next Meeting scheduled for 5/25/2023 at 8:30am.

8. Motion to adjourn at 10:08am by Wayne Noha

Minutes prepared by Stephanie Kaple