Minutes

Scranton/Lackawanna County Continuum of Care

Board of Directors Meeting

July 11, 2017

The Board of the Lackawanna/Scranton CoC met at Cedar Point on July 11, 2017. The following members were present: Shannon Quinn-Sheeran , Michael Hanley , Kim Cadugan , Sr. Therese Marques, RSM , Andy Hurchik , Joe Hollander, Craig Hoenie , Paul Kania , Peg Ruddy , and Sr. Susan Hadzima .

Shannon reviewed with the Board the By-Laws drawing attention to the suggested changes that were made:

Article II-Changes were made in accord with HUD priorities and to clarify different functions

Article III-CoC Memberships was clarified

Article IV-Titles Chair and Vice Chair replaced President and Vice President. The greater membershi p votes on a slate of Board Officers

Article V-Governing Body consists of 15 voting members; presently there are 12; a quorum is 8 members. Additional members will be invited: Joe will contact Nancy Lawton from CMC Geisinger; Mike will speak with Viriginia Trainor, and Sr. Susan will see about a formerly or present homeless person. The Conflict of Interest policy will be simplified. The Officers are put forth by the Nominating Committee and approved by the CoC. They must be members of the Board. Section 6, conflict of Interest was simplified; points 2 and 6 were eliminated. The entire section under Financial Interest was eliminated. Shannon will check with our consultant regarding Reporting and Resolution Procedures

Article VI-Board selects the Chairs of the committees

Two additional Policies/Procedures are needed for the CoC-a transfer policy for survivors of Domestic Violence and Criteria for Rapid ReHousing.

Two new applications for the bonus project were submitted: one from WRC and the other from the Wyoming Valley Youth Project. Members of the review committee are Helen Kelly, Crystal Arcarese and Cathy Fitzgerald.

Preparations are being made for the NOFA

2018 applications are out for ESG funding. 60% will be shelter funding and 40% for Rapid ReHousing. Applications are due in August. 2017 funding has not yet been disbursed.

In September there will be discussion on a person to do follow-ups on the Coordinated Assessments.

The next Board meeting is scheduled for Sept. 12, 2017 at 10 a.m. With no further business, the meeting was adjourned.

Respectfully submitted,

Sr. Susan Hadzima, IHM  
Secretary