

DRAFT

TLCHB 1946 N. 13th Street-#437, Toledo, Ohio 43604 – Conference Room B

TLCHB Board Meeting – November 20, 2013

Present: Paul Tecpanecatl, Milan Voska, Jane Moore, Michelle Isaacs, Julie Embree, Haraz Ghanbari, Peter Ujvagi, Scott Sylak and Rodney Schuster

Staff: Tom Bonnington and Nancy Wlodarski

Observer: Omar Smiley

Paul called the meeting to order at 12:07 pm.

Paul introduced Milan Voska and explained he had been screened by the Executive Committee. Paul motioned, on behalf of the Executive Committee, for approval of Milan Voska as a new member of the board. Second by Haraz Ghanbari. All in favor; motion carries.

Board reviewed the minutes of the October 23rd board meeting. Motion by Scott Sylak to approve the minutes as they stand. Second by Peter Ujvagi. All in favor; motion carries.

Scott Sylak presented the bank reconciliation for October 2013. Motion by Scott to approve the reconciliation. Second by Haraz Ghanbari. All in favor; motion carries.

Paul directed the Board to go into Executive session at 12:13 pm to discuss potentially litigious audit issues.

Board emerged from Executive session at 1:10 pm.

Tom Bonnington gave the Executive Director report/update:

- Hired Elizabeth Links who will start on Monday, November 25th
- 990 was filed last week
- Termination policy (now called retention policy) was completed and will now go to committee
- Needs Assessment- sent out survey, providers are waiting for go ahead from HUD
- Rebranding TLCHB – has contacted Coleena

Jane Moore reported the Housing Stability committee report was included with the board meeting handouts.

Julie Embree reported on the Quality and Performance committee. Key Performance Indicators document provides performance targets for next year. She commented that these indicators will move us toward being a high performing community. Document has been through HCN. Motion by Julie to adopt 2014 Key Performance Indicators document. Second by Scott Sylak. All in favor; motion carries.

Motion by Paul on behalf of the Executive Committee to approve Mike Badik as replacement to Morris Jenkins on the Board. Second by Haraz Ghanbari. All in favor; motion carries.

Motion by Paul to accept proposed Board re-appointments and FY14 officers. Second by Scott Sylak. All in favor; motion carries. The following board members require $\frac{3}{4}$ vote of board for approval of new term, which Paul will secure via email voting: Craig Gebers, Jane Moore, Paul TecpanecatI and Haraz Ghanbari.

Paul shared that December 21st is the National Homeless Memorial event. TLCHB participated in the event last year and he would like to participate this year also. Tom Bonnington shared that he will try to secure a proclamation from the city for the event.

Jane Moore shared that Sunday, December 15th in the parking lot of the United Way would be an event of donations for the homeless.

Omar Smiley, from the City of Toledo Department of Neighborhoods, invited all board members to a homelessness luncheon being held Thursday, November 21st at Trinity Lutheran Church from 11:00 to 1:00, sponsored by the city.

Being no further business, Paul adjourned the meeting at 1:27 pm.

NW