

Toledo Lucas County Homelessness Board

Board Meeting Minutes

July 26, 2017

TLCHB Offices

Present: Scott Sylak, Demetira Simpson, George Thomas, Rodney Schuster, Julie Embree, Susan Wren, John Leibig, Karin Coble, Craig Gebers

Staff: Mike Badik, Nancy Wlodarski, Sue Brown

Minutes:

Motion (Scott) to approve minutes was made by Scott Sylak and seconded by Rodney Schuster.

Motion approved unanimously.

Consent Agenda:

Motion to accept remaining portion of consent agenda including committee reports and grant reports by Rodney Schuster and seconded by Scott Sylak. Motion approved unanimously.

Financials:

Nancy Wlodarski shared a financial report for each account with the Board. There were discussions surrounding those reports. Motion to approve the financials was made by Craig Gebers and seconded by Karin Coble. Motion approved unanimously.

Board

Michael Fehlen is unable to continue as the Board Treasurer, but will continue to carry out the duties until someone else is elected to fill the seat. After some discussion it was decided to seek potential nominations regarding an interim or permanent treasurer. Board decide to set a deadline of August 4, 2017 to forward names for nominations an interim or permanent treasurer

As the next regularly scheduled meeting is after the deadline to approve and publish CoC project applications, an earlier meeting date was needed. It was agreed upon that TLCHB staff would send out a doodle poll to establish an early meeting date, time and place, with the latest being September 12th to meet CoC grant requirements.

Funding

Motion to accept and expend \$251,806 ESG/CDBG homeless service grant funds from the City of Toledo was made by Craig Gebers and seconded by John Leibig. Motion approved unanimously, with exception of Rodney Schuster abstaining.

Planning

Motion mad to approve the definition of families with children as recommended by HCN with the exception of adding “single pregnant females” as part of the definition made by Scott Sylak and seconded by Demetria Simpson. Motion unanimously approved.

Motion to accept the order of prioritization for families with children as presented by HCN made by Karin Coble and seconded by Rodney Schuster.

The approval of Ending Homelessness for Families with Children MOU was postponed to allow for any additional comments to the body of the document.

Events

TLCHB and Promise House Project will be co-sponsoring a Homelessness and Affordable Housing Candidates’ Forum for Toledo Mayoral and City Council Candidates tentatively scheduled for September 5th from 6 to 8 pm at the Main Library’s McMaster Center. First half of the forum will be for mayoral candidates, with second half of the forum focused on city council candidates.

Adjournment

Motion to adjourn was made at 10:31 by Craig Gebers and seconded by Scott Sylak. Motion approved unanimously.