



BOARD MEETING

December 7, 2016
11:00 a.m. to 2:00 p.m. CT
Habitat for Humanity of Greater Nashville
2950 Kraft Drive, Suite 100, Nashville, TN

Meeting Minutes

Members Present

Carla Jarrell
Don Alexander
Eddie Latimer
Eric Haralson
John Callow
John Roberts
Keith Lampkin
Keith Turbett
Lorrie Shearon
Mary Hickman
Regina Harvey
Retha Patton
Retta Gardner
Sernorma Mitchell

Pinnacle Financial Partners, Inc.
Crossville Housing Authority
Affordable Housing Resources
FAHE
City of Murfreesboro Community Development Dept.
Nashville Area Habitat for Humanity
City of Clarksville
First Tennessee
THDA
USDA Rural Development
Dominion Financial Corp.
Eastern Eight CDC
Guaranty Trust
HUD

Guests Present

Sheila J. Cunningham Blight Authority of Memphis

Welcome and Introductions:

Eric brought the meeting to order.

Minutes from the previous meeting were reviewed. Given needed edits, there was a motion to approve; with a unanimous vote, minutes were approved. (*edited minutes attached*)

On behalf of Sharon Bosworth, Eric presented the Treasurer's report (*attached*). Eric explained that since the fiscal year is changed, the report looks a little skewed. Motion to approve the financial statement was carried with unanimous vote.

Carla presented the Secretary's report. Carla provided two lists. The first is a list of members who paid membership fee in 2015 but not since. She asked the Board members present to please review the list and contact those persons who they know. Carla will send invoices within the next couple of weeks. Motion to approve the report was carried with unanimous vote.

Regional Council Leaders' Reports:

Mary Hickman, Chair for the West Tennessee Regional Council, reported that the next meeting is scheduled for January 25, 2017 from 10:00 a.m. to 1:00 p.m. Eric shared that TEMA is working with TNAHC and other organizations on how to be prepared to help with disaster relief efforts, especially now, in the wake of the Gatlinburg fires. Sernorma and Lorrie have been involved in the discussions and shared some of the short and long term solutions mentioned. Possible option is that CHDO's are needed to channel resources so that multiple organizations can work together.

No reports shared from the Middle or the East Regional Councils.

Operating Committee Reports:

There were no further reports from the Finance Committee.

Retha Patton nominated herself to be the new Education Committee chair. All board members unanimously agreed.

The chair of the Membership Committee, Don Alexander, reminded all Committee Chairs that each Regional Council needs to have one representative on each of the Operation Committees.

The new chair of the Legislative Committee, Eric Haralson, reported that Tennessee's Day on the Hill will be February 21 - 22, 2017 at the Double Tree Hotel, Nashville. The Coalition Board meeting is scheduled for 9:00 am until 10:00 am on February 22nd. Immediately after the Board meeting is the Legislative meeting with David Pair who will share information for discussions with the Legislators. This will be followed by the Legislative luncheon. Packets for the Legislators will be provided and ready to hand out.

John Roberts reported for the Communications and PR-Advocacy Committee, that the Coalition is paying Niche Providers \$400 a month for assistance with the webpage. This gives 8 hours of online work. THDA staff is being asked to provide the updates and information to Niche Providers.

John also provided a review of the updated bylaws. (*red-lined version attached*)

New Business:

The meetings for the coming year are as scheduled, with the understanding to also include an Executive Committee meeting thirty minutes prior to the Board meetings:

- February 22, 9:00 – 10:00 at Tennessee's Day on Hill
- May 17 – possible road trip
- September 19 – in conjunction with Governor's Housing Conference
- December 6

With no other matters of business, motion carried to adjourn the meeting.

MISSION STATEMENT

A catalyst to improve availability and quality of safe, sound and affordable housing in Tennessee.

VISION

Attainable and sustainable housing for every Tennessean.