

BOARD OF DIRECTORS MEETING

January 12, 2023

Members Attending Virtually: Al Wilson, Brenda Blackburn, Donecia Santana, Ellen Steele, Kelly Burgin, Kim Wilson, Lorraine Redd, Noah Rose, Richard Reagan, and Shannon Perry. (10)

Members Absent: David Carfolite, Katherine Parnell, Lisa Fort, and Norma Perez. (4)

Guests Present:

Staff Present: Bobby Kimmons, David White, Elizabeth Whitten, Kim Hall, Linda Carter, Terri Bowman, and Tim Camp. (7)

Kelly Burgin opened the meeting at 6:01 PM. A quorum was present virtually.

Announcements:

Minutes of December 8th, 2022 Board of Directors Meeting:

Kelly Burgin called for questions and/or corrections regarding the minutes of December's meeting of the Board of Directors. The minutes stand approved as submitted with a motion from Al Wilson and second by Shannon Perry. All were in favor.

Chief Executive Officer's Report:

➤ **Consolidated Appropriations Act, 2023**

The below listed funding will help us achieve many important goals including: recruitment and retention of staff thus allowing us to serve more families, increase rent payments allowing us to increase landlord participation and increase our Family Self Sufficiency program.

- \$596 million for a 5.4% cost-of-living adjustment for all Head Start and EHS staff
- \$262 million in program improvement funds for Head Start grant recipients
- \$2.3 Billion (9.5%) additional for Housing Choice Voucher rent payments
- \$367 Million (15.2%) additional for Housing Choice Voucher administration
- \$16 million (14.7%) additional for the HUD Family Self-Sufficiency program

➤ **English Hills Transition and WNCSource Ownership**

David reviewed the history of our Mosaic partnership and explained that both parties are in agreement on the below listed points. This will help us maintain an affordable and safe housing option in Transylvania County.

- WNCSource as the local partner should own the property
- Mosaic should receive some compensation for leaving the partnership
- WNCSource will keep English Hills affordable for renters on low-incomes
- WNCSource will work with funders to sustain and improve the property

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Executive Committee Report:

- The Executive Committee motions the board to grant authority to Senior Management to negotiate for the dissolution of our partnership and thus our sole ownership of the English Hills/English House property in Transylvania County. This property adjoins our Hillview Property. Shannon Perry seconded the motion. All were in favor.

Treasurer's Report for November 2022 reviewed by Donecia Santana:

- The Treasurer's Dashboard was reviewed. Kelly Burgin called for questions or comments. None were proffered. The report was accepted as presented with a motion from the Finance Committee, and a second by Ellen Steele. All were in favor.

Unfinished Business:

- None was proffered.

New Business:

- None was proffered.

Kelly Burgin called for any additional business. None was proffered.

Adjournment:

Kelly Burgin called for a motion to adjourn. Al Wilson so motioned. Kim Wilson seconded. All were in favor. The meeting adjourned at 6:26 pm.

Our next board meeting is scheduled for Thursday, February 9th, 2023 @ 6:00 pm.