

# JUNEAU HOMELESS COALITION

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## Juneau Homeless Coalition Meeting Notes

June 30, 2011 11:30-1:00 PM Tlingit-Haida Regional Housing Authority

### I. Roll Call - Quorum Status

Enough JHC members if vote needed

### II. Approval of minutes -- none

### III. Action Items

#### 1. Thane Campground –

Mariya discussed recent efforts to keep Thane Campground open in the wintertime.

A small group has looked into potential solutions for areas of concern that the CBJ has in operating the campground in the winter. Solutions for many of the issues have been found including fire, access, toilets, and avalanche mitigation. For roughly \$175,000 each of these problems could be solved.

Scott says in talks with the CBJ that management and operations of the campground are the more difficult problems to solve. The CBJ stance is that they are not interested in operating the campground in winter. But if an agency was willing to take over the responsibilities to manage in summer and winter than this could be a possibility.

After discussion, Coalition decides to look in another potential direction with the following steps:

- Discuss with CBJ/Heather Marlow about the idea of approaching Goldbelt about managing the campground.
- Contact Goldbelt about the possibility
- Search for \$175,000 in funding; grants, head tax
- Juneau Community Foundation
- If needed, set-up non-profit like in Portland model.

#### 2. Treasurer update – Bank Account @ \$3300, Dues update.

Members that haven't paid dues are encouraged to do so.

#### 3. JHC retreat –

Members decided on Oct. 27 as the date after returning from the statewide conference October 17-19.

### V. Informational Items

#### 1. HUD - Anchorage meeting update –

Scott said that the impetus for the meeting was the bad press from a Washington Post story about fraud and inefficiencies in the HOME program. Scott will summarize details and get out to the Coalition.

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2. AHFC grant -- Scott said the CBJ received the Community Homeless Coordinator Program award for \$69,000. This was less than the requested \$80,000 but a request is has been sent asking to fully fund—based on a budgeting error. A response is expected shortly.

Soon a meeting between the CBJ/JEDC/JHC/AHC will take place to figure out the details of the next contract.

### 3. Updated Memorandum of Agreement & JHC Executive Director Meeting

Scott says that it is time to update the MOA for the Coalition and would also be a good time to get the ED's of JHC agencies together to discuss how to move forward with the next grant. Also, to get feedback on the Coalition work and next steps. Perhaps this could be an annual meeting.

### 4. New Co-Chair

Coalition discussed new co-chair possibilities. (Jordan, Katie) The main task in the upcoming months would be to assist with the planning of the Oct. 27 retreat.

Next Meeting: Thursday, July 28, 2011, 11:30am-1:00pm, THRHA