



BOARD MEMBERS:

- (E) Frances Azzad-Smith
- (✓) Abigail H. Ferrer
- (✓) Kathy S. Gensel, Secretary/Treasurer
- (✓) Karen Martin-Tichenor
- (✓) Tim J. Navarre, President
- (✓) Leslie E. Rohr, Vice-President

Guests

- Greg Meyer
- Jack Darling

April 10, 2024
Board Meeting
Via Zoom

CALL TO ORDER

Tim Navarre

Agenda Item	Discussion	Action
Call to order	Tim Navarre, President called the meeting to order at 3:07 p.m.	Tim Navarre
Review/Approve Agenda	Motion to approve agenda.	Unanimous Consent
Review/Approve Minutes	Minutes from 02/07/2024	Unanimous Consent

<p><u>Financial Report</u></p>	<p>Balance in KPHC, Inc. checking account as of 03/31/2024 - \$1,707.12 Balance in KP Shelters of Hope, LLC. Checking account as of 03/31/2024 - \$25.82</p>	<p>Kathy Gensel</p>
<p><u>Old Business</u></p> <p><u>Grant Applications</u></p> <p><u>Funding Updates</u></p> <p><u>Fire Supression System</u></p> <p><u>Meeting with Borough Mayor</u></p> <p><u>Community Transportation Meeting</u></p>	<p>Kenai Peninsula Homelessness Coalition received \$40,000 from Alaska Mental Health Trust and will receive the final \$10,000 once the grant report has been turned in.</p> <p>How do we fund operations going forward?</p> <ul style="list-style-type: none"> • Legislation • Rasmuson Foundation • Thrift Store – such as Bishops Attic • CPH, SPH and Providence Hospitals located on the Peninsula • Gaming – Tim will continue to flush out an ideas regarding gaming • Mil Rate <p>System is in and NSOH has received certificate from State Fire Marshall for full occupancy</p> <p>We finally have a meeting date with the Borough Mayor. It is April 11, 2024 at 3pm. The main items to visit with him about are 100% Community, Mil rate for homeless, and transportation meeting.</p> <p>Community Transportation Meeting Tuesday April 16 from 10-2 at Challenger Center and Zoom.</p>	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>
<p><u>New Business</u></p> <p><u>Kenai Peninsula Foundation Grant</u></p>	<p>Kathy did apply for a grant through the Kenai Peninsula Foundation for \$1,000.</p>	<p>Informational</p>

<u>Operations Reporting</u> <u>Central Peninsula</u> <u>Eastern Peninsula</u> <u>Southern Peninsula</u>	No report – due to time constraints No report – due to time constraints No report – due to time constraints	Leslie Rohr Frances Azzad-Smith Abby Ferrer
<u>Next Quarterly Meeting for Continuum of Care</u>	Next meeting of the Continuum of Care is on June 18, 2024 via Zoom at noon.	Informational
<u>Next Quarterly Board Meeting</u>	Next Quarterly Meeting May 8, 2024 from 3pm to 4pm.	Tim Navarre
<u>Adjournment</u>	4:17 PM Respectfully Submitted, Kathy Gensel	Unanimous Consent