



**BOARD MEMBERS:**

- (✓) 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

February 7, 2024  
 Board Meeting  
 Via Zoom

**CALL TO ORDER**

Tim Navarre

Agenda Item	Discussion	Action
<a href="#">Call to order</a>	Tim Navarre, President called the meeting to order at 3:07 p.m.	Tim Navarre
<a href="#">Review/Approve Agenda</a>	Motion to approve agenda.	Unanimous Consent
<a href="#">Review/Approve Minutes</a>	Minutes from 10/09/2023	Unanimous Consent

<p><a href="#"><u>Financial Report</u></a></p>	<p>Balance in KPHC, Inc. checking account as of 01/31/2024 - \$11,719.12  Balance in KP Shelters of Hope, LLC. Checking account as of 01/31/2024 - \$8,216.93</p>	<p>Kathy Gensel</p>
<p><a href="#"><u>Old Business</u></a></p> <p><b><u>Grant Applications</u></b></p>	<p>LoveINC applied for the Tier 2 \$150,000 grant. And actually received \$200,000 from Rasmuson Foundation.</p> <p>Kenai Peninsula Homelessness Coalition applied for and will be receiving \$50,000 from Alaska Mental Health Trust.</p> <p>Bridges has given \$28,076.37 to Shelters of Hope, LLC though its gaming income</p>	<p>Informational</p>
<p><a href="#"><u>New Business</u></a></p> <p><b><u>Funding Updates</u></b></p> <p><b><u>Education</u></b></p>	<p>How do we fund operations going forward?</p> <ul style="list-style-type: none"> <li>• Legislation</li> <li>• Rasmuson Foundation</li> <li>• Thrift Store – such as Bishops Attic</li> <li>• CPH, SPH and Providence Hospitals located on the Peninsula</li> <li>• Gaming – Tim will continue to flush out an ideas regarding gaming</li> </ul> <p>Ready to Rent Education should be up and running within 30 days. It will be taught through adult education at Kenai Peninsula College</p>	<p>Informational</p> <p>Informational</p>

<p><u>Operations Reporting</u></p> <p><u>Central Peninsula</u></p> <p><u>Eastern Peninsula</u></p> <p><u>Southern Peninsula</u></p>	<p>Leslie gave update on Nikiski Shelter of Hope regarding Fire Suppression project. Final test of the new Fire System is to take place on 2/12/24. Soldotna area has a new non-profit for affordable housing.</p> <p>Nothing on potential sites. They are regrouping for Project Homeless Connect. They did 30 surveys for the Point In Time count.</p> <p>Youth drop in center has a building secured. Nothing new on potential sites.</p>	<p>Leslie Rohr</p> <p>Frances Azzad-Smith</p> <p>Abby Ferrer</p>
<p><u>Next Quarterly Meeting for Continuum of Care</u></p>	<p>Next meeting of the Continuum of Care is on March 19, 2024 via Zoom</p>	<p>Informational</p>
<p><u>Next Quarterly Board Meeting</u></p>	<p>Next Quarterly Meeting April 10, 2024 from 3pm to 4pm.</p>	<p>Tim Navarre</p>
<p><u>Adjournment</u></p>	<p>4:14 PM</p> <p>Respectfully Submitted, Kathy Gensel</p>	<p>Unanimous Consent</p>