



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

Jennifer Randleas, Practicum Student
Helen Renfrew, AKCH2

April 10, 2023
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 3:01 p.m.	Tim Navarre
Review/Approve Agenda	Motion to approve agenda.	(M) Karen Martin-Tichenor (S) Leslie Rohr Unanimous Consent
Review/Approve Minutes	Minutes from 01/16/2023	(M) Leslie Rohr (S) Karen Martin-Tichenor Unanimous Consent

<p style="text-align: center;"><u>Old Business</u></p> <p><u>Opening of bank accounts</u></p> <p><u>Nikiski Shelter of Hope</u></p> <p><u>Project Homeless Connect</u></p> <p><u>Transition of Borough Administration</u></p>	<p>One account has been opened under Kenai Peninsula Homeless Coalition, Inc. Two signatures will be required on the checks. All Board members are signers. The account is at First National Bank Alaska in Soldotna.</p> <p>a) Transfer of ownership has taken place from Bridges Community Resource Network, Inc. to Kenai Peninsula Shelters of Hope, LLC. b) Insurance has also been transferred</p> <p>PHC 2023 did send funds to each of the Food Banks on the Peninsula.</p> <p>\$250 each to Anchor Point Food Pantry, Homer Food Pantry & Seward He Will Provide Food Pantry. \$1,000 was given to Kenai Peninsula Food Bank to cover their expenses for items provided at the Event.</p> <p>It was discussed that we send a letter to the new administration regarding the Housing Coordinator position funded by AMHT, follow up on the Healthy and Equitable Communities Grant, a Transportation Coordinator and to request another meeting with the new mayor. Kathy will work on a letter and send to the board for approval.</p>	<p>Opened 03/21/2023</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>
<p style="text-align: center;"><u>New Business</u></p> <p><u>Directors & Officers Insurance</u></p> <p><u>Operating Agreement</u></p> <p><u>Gaming Opportunity</u></p>	<p>It was discussed whether or not the board wanted to have D & O Insurance. It was moved and seconded and passed to have Kathy contact Johnson Insurance regarding D & O Insurance.</p> <p>Discussion of Operating Agreement with Love, Inc. with request for monthly reports to include maintenance items, financials, etc. to be presented to the Board.</p> <p>It was discussed and a motion made and approved that if an opportunity presents itself, that KPHC, Inc. be on a Gaming license as a Permittee, that we seize it.</p>	<p>(M) Karen Martin-Tichenor (S) Abby Ferrer Unanimous Consent</p> <p>Informational</p> <p>(M) Karen Martin-Tichenor (S) Leslie Rohr Unanimous Consent</p>

<p><u>Acceptance of Donation from the City of Soldotna</u></p> <p><u>Monthly Operations Reporting</u></p> <p><u>Grant Applications</u></p>	<p>The motion was made, seconded and approved that we accept the donation of the bathroom and shower trailer that had been purchased by the City of Soldotna in October 2020 using \$181,890.21 from the COVID-10 CARES Act Relief Special Revenue Fund. It is no longer needed by the City of Soldotna and has been approved for donation to KPHC, Inc.</p> <p>It was discussed that we have monthly operations reports from our Sub-Committees, Project Homeless Connect, Shelters at each Board Meeting. These reports would include concerns, maintenance needs, financials and whatever else may need to be reported. Kathy will include a spot on the agenda for each group.</p> <p>It was discussed about grant applications, who is applying and is it the most appropriate entity to apply for the grant. This needs to be a coordinated effort – which having a coordinator would be extremely helpful.</p>	<p>(M) Kathy Gensel (S) Karen Martin-Tichenor Unanimous Consent</p> <p>Informational</p> <p>Informational</p>
<p><u>Next Quarterly Meeting for Continuum of Care</u></p>	<p>Next meeting of the Continuum of Care is on June 14, 2023 via Zoom</p>	
<p><u>Next Quarterly Board Meeting</u></p>	<p>Next meeting of KPHC Board will be July 10, 2023 October 9, 2023 Annual Meeting January 8, 2024</p>	<p>Tim Navarre</p>
<p><u>Adjournment</u></p>	<p>4:11 PM</p> <p>Respectfully Submitted, Kathy Gensel</p>	<p>(M) Kathy Gensel (S) Karen Martin-Tichenor Unanimous Consent</p>