

Homelessness Trust Fund Task Force Meeting Minutes

Thursday, December 19, 2024

11:00 a.m.

WebEx Virtual Meeting Only

Members in Attendance: Bill Harris, Malukah Morris, Claudine Archer, Holly Funkhouser, Sharon LeCompt, Jennifer Hiros, Marge McGinley

I. Call to Order

Meeting was called to order at 11:02am by Malukah Morris

II. Approval of April and October Meeting Minutes

1. Malukah states she could not move to approve minutes as a quorum was not reached.

III. Old Business

- a. RFP update- RFP was announced and 3 proposals were received back. An Ad-hoc committee (1-non-profit, 1-municipality with highest rate of homelessness, 1-County Admin/Human Services, 1-housing provider) met, scored, and tallied and a memo will be sent to the County Commissioners for recommendation for funding.
- b. Rehabilitation Priority update- The County Engineer and County Finance Officer contacted Malukah about 2 single story buildings in Lumberton that needed to be assessed for habitation and wanted to know if the Homelessness Trust Fund Task Force would vote in support of an assessment and evaluation of the habitability of dorms on Ark Rd.
- c. Code Blue Case Management- Malukah reports the available balance of the Code Blue line.
- d. Warming center update – Transportation is the sole barrier to opening. Madelyn Sutton is working with Donald Lockleer to identify churches that have existing vans and private transportation to assist the warming center with transport.

IV. Public Comment- No public present

- V. Adjournment- Motion to adjourn made by Holly, Marge 2nd the motion. Meeting adjourned at 11:07am.