



# End Homelessness In Durham

Eddy Thompson, *Director*  
Lanea Foster, *Resource Specialist*

EXECUTIVE TEAM for Durham's 10-Yr Results Plan to End Homelessness Minutes from April 1, 2009 Team Meeting

## Executive Team

Rev. Michael Page  
*Chair, Durham County Commissioners*  
William "Bill" Bell  
*Mayor of City of Durham*  
Rev. Herbert Davis  
*Chair, Executive Team*  
Nehemiah Christian Center  
Ellen Reckhow  
*Vice Chair, Durham County Commissioners*  
Cora Cole-McFadden  
*Mayor ProTem Durham City Council*  
Peter Anlyan  
*Past Chair of Executive Team*  
Anlyan Consulting, LLC  
Carolyn Thornton  
*Past Co-Chair Executive Team*  
Mike Barros  
*Durham City Office of Community Development*  
Yolanda Davis  
*At Risk/Homeless Liaison*  
Durham Public Schools  
Ryan Fherman  
*Genesis House/CEHD*  
Sammy Haithcock  
*Durham Co. Dept. of Social Services*  
Ellen Holliman  
*Durham Center*  
Lynn Holloway  
*Durham Rescue Mission*  
Stan Holt  
*Triangle United Way*  
Sue Jackson  
*Continuing Education, Durham Tech*  
Atrice Campbell-Long  
*Sun Trust*  
Charles "Tony" Mayer  
*Durham Citizen Representative*  
Dr. Linda Norfleet  
*North Carolina Central University*  
Michael Palmer  
*Duke University*  
Annette Parker  
*Dove House/CEHD*  
Harrison Shannon  
*Durham Housing Authority*  
Chuck Wilson  
*C T Wilson Construction Co.*  
Abdulah-Hafeez Waheed  
*Wellness Solutions Center, LLC*  
*\*Urban Ministries*  
*\*Office of Economic and Workforce Development*  
*\*Durham Chamber of Commerce*

In Attendance: Reverend Herbert Davis, Mike Barros, Stan Holt, Reginald Johnson, Anita Oldham, Ryan Fherman, Sue Jackson, Drew Cummings, Lynn Holloway, Sammy Haithcock, Eddy Thompson, Lanea Foster. Special Guest Larry Jarvis – Durham Community Development Dept.

Excused: Michael Palmer, Rev. Michael Page, Yolanda Davis, Chuck Wilson, Abdul Hafeez Waheed.

Rev. Herbert Davis, Chair of the Executive Team, called the meeting to order at 1:01 pm. Minutes (February 4, 2009), staff reports (January-February 2009), and agenda were presented.

## REPORT FROM THE CHAIR

There were no minutes from the March 4, 2009 monthly meeting due to the previously scheduled Board Retreat.

Minutes from the February 4, 2009 Executive Committee meeting were reviewed and approved.

Memorandum of Understanding with Durham Economic Resource Center (DERC) was presented for discussion. The potential cost for individual participation needed to be clarified to determine any financial commitment from the TYP. It was recommended that the MOU be referred to the Income Team to work out the operational document and final resulting MOU.

Rev. Davis and Anita Oldham presented proposed changes to the 2009-2010 budget contract as presented to the city/county managers of Durham for the implementation of the 10 Year Plan on March 24, 2009. Changes involved:

- A. DAHC to be lead agency (Triangle United Way no longer partner organization in the middle).
  - B. Contract Revisions ( Key Objectives and Performance measures combined) (Results Teams goals revised)
  - C. New position "Community Education Specialist at same pay grade as Resource Coordinator. Position will be newly advertised to start July 1, 2009. Current Project Director position to be eliminated.
- Management Team requested a resolution supporting the above changes from all team members. Rev. Davis will issue electronic vote with 24 hour turn-a-round.

## Management Team

Reginald Johnson  
*City Manager Office, City of Durham*  
Drew Cummings  
*Special Projects Durham County*  
Stan Holt  
*Triangle United Way*  
Rev. Herbert Davis  
*Nehemiah Christian Center*  
Anita Oldham  
*Durham Affordable Housing Coalition*





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## Presentation

Special presentation from Larry Jarvis, Durham Dept of Community Development on the new Funding Opportunity Titled: “Homeless Prevention and Rapid ReHousing Program (HPRP). There was discussion on the amount of the fund (approx \$700,000 for Durham), who the fund will be targeted to, how interested organizations can participate, when applications are due and the process the city will use to apply. The executive committee determined it appropriate to create a Stimulus Work Group to provide feedback to the city on key issues. (Work Group members include: Stan Holt, Lanea Foster, Lynn Holloway, Sharon Hirsch, Anita Oldham, Durham Center Rep.)

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## UPDATE ON PROJECT DELIVERABLES:

Updates on progress in meeting various project deliverables are posted on our website following each executive committee meeting. ([www.durhamtenyearplan.com](http://www.durhamtenyearplan.com))

## UPDATE ON DEVELOPMENT OF HMIS SYSTEM

Urban Ministries is the recipient of the \$30,000 HUD CoC Grant to implement the HMIS System for Durham.

## DISCUSSION:

The topic of retreat agenda was discussed. It was determined that several items from the Retreat Parking Lot were addressed by contract modifications and changes.

Fundraising Event – May 28, 2009 staff provided an update on event. (See attached)

MEETING WAS ADJOURNED AT 2:35PM.

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