

**GA Balance of State CoC Membership and Rules Committee Vote
December 16, 2104**

Record of Full Board List Approval – Board Appointments and “at-large” Regional Board Members

Member Voting Participation:

John Marria, PhD, DBA, Housing Authority of the City of Cairo; South GA PHA
Evan Mills, MSW, Advantage Behavioral Health Services; Northeast GA
Stuart Mullis, Valdosta-Lowndes Habitat for Humanity/South GA Partnership to End Homelessness; S GA
Cynthia Patterson, Governor’s Office of Transition, Support and Reentry; Central GA
Don Watt, Department of Community Affairs; Special Needs Housing Statewide

Members Not Participating:

none

Collaborative Applicant Staff:

Jonathan Cox, Department of Community Affairs
Tina Moore, Department of Community Affairs
Amy Zaremba, Department of Community Affairs

Support Entity:

N/A

On Tuesday, December 16, 2014, Jonathan Cox sent correspondence to the interim Membership and Rules Committee welcoming two new members and requesting Committee Members to review and vote either Yes or No on the approval of the full list of Board Members (see attached). Mr. Cox requested that Committee Members email as a reply all so that everyone would hear the full context and information that each member received so that they could make their decision accordingly.

The Membership and Rules Committee approved the appointments made as directed in the Governance Charter, and the full slate of Board Members, on the following dates:

John Marria, PhD, DBA – December 17, 2014; Yes, Approved
Evan Mills, MSW – December 17, 2014; Yes, Approved
Stuart Mullis – December 16, 2014; Yes, Approved
Cynthia Patterson – December 23, 2014; Yes, Approved
Don Watt – December 16, 2014; Yes, Approved

The Governance Charter will be updated at the next Board Meeting in order to replace the required representative agency, the Governor’s Office of Children and Families (on the CoC Board). Changes were made to some of the State agencies, which ultimately rendered that agency as an inappropriate representative of the agency that oversees programs directed for victims of domestic violence. Once the Governance Charter is updated, and leadership at the replacement agency makes an appointment, this Committee will review so that the 17th seat will be filled on the CoC Board.

Georgia Department of Community Affairs

Approved Governance Charter and other related information available at:

<http://www.dca.ga.gov/housing/HousingDevelopment/programs/continuumofcare.asp>

DRAFT - Georgia Balance of State Board Member List

Representative	Name	Title
1. Department of Community Affairs Appointment	Carmen Chubb	Deputy Commissioner for Housing
2. Department of Community Affairs Appointment	Pat McNally	Director, Office of Rental Assistance - Waycross
3. State Housing Trust Fund Appointment	Bill McGahan	Commission Member
4 State Housing Trust Fund Appointment	Brian Williamson	Commission Member
5. Department of Behavioral Health and Developmental Disabilities Appointment	Monica Parker	Director, Community Mental Health Division
6. Department of Corrections Appointment	Mike Kraft	Director, Probation Operations
7. Department of Education Appointment	Eric McGhee	Grants Program Manager; Outreach Division of School Improvement
8. Department of Labor Appointment	Ann Shirra	Career Development Services
9. Governor's Office of Children and Families Appointment	Vacant	
10. Gwinnett County (ESG coordination) Appointment	Shannon Candler	Director, Gwinnett County Community Development Program
11. Clayton County (ESG coordination) Appointment	Sule Carpenter	HUD Program Manager - CDBG
12. DCA/Membership & Rules Committee Appointment	Jennifer Shearin	Assistant Director, Dalton-Whitfield Community Development Corporation
13. At-Large BoS Region 1 Representative	John R. Moeller	President/CEO, Action Ministries, Inc. (Central)
14. At-Large BoS Region 2 Representative	Lejla Slowinski	Executive Director, Lawrenceville Housing Authority
15. At-Large BoS Region 3 Representative	Sister Elizabeth Greim	Chair, Macon Coalition to End Homelessness / Director, Daybreak

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16. At-Large BoS Region 4 Representative	David E. Blackwell	Chair, Albany-Dougherty Homeless Coalition / Counder & CEO, With Perfection, Inc.
17. At-Large BoS Region 5 Representative	Randy Welty	Executive Director, Alma Housing Authority and Nicholls Housing Authority

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