

Steering Committee on Concord's Plan to End Homelessness Minutes
Tuesday, September 17, 2024
8:00 am Chamber of Commerce

Present: Haggerty, Champlin, Lorden, Perencevich, Guy, Palmeri, Coffey, Surmanis, Madden, Sink

The purpose of this special meeting is to discuss the hiring of a full time Project manager who will support the implementation of the Committee's Homelessness Reduction Initiative. The position is proposed to be a partnership between the Granite United Way (GUW) and the Committee. Funding the position will be a share responsibility between the two organizations. The position will be housed at GUW but report directly to the Committee.

The Committee reviewed supporting documents, including the position description. The following motion was set forth:

The Steering Committee on Concord's Plan to End Homelessness (the Committee) approves a formal collaboration with Granite United Way (GUW), 22 Concord St. Floor 4, Manchester, NH, for the purposes of:

- 1) jointly identifying funding for a proposed project manager and associated project costs to support the **Concord Homelessness Reduction Initiative** (plan attached),
- 2) hiring a project manager, who will be selected by the Committee with input from GUW, who will be exclusively dedicated to the Concord Homelessness Reduction Initiative. The project manager will be a GUW employee, supervised by the Committee (see **Job Description**), and
- 3) having GUW serve as a fiscal agent for project funds.

The Committee authorizes the execution of an Agreement with GUW reflecting these terms. The collaboration will commence with the approval by both parties, will continue for 24 months, and may be renewed by mutual consent of GUW and the Committee

Motion moved by Lorden, seconded by Perencevich. Discussion – will the position be housed in the Concord GUW office? Rosanne will clarify. This is a two-year position, what happens after two years? The position is renewable.

The committee voted unanimously to approve the motion. Noted – Mayor Champlin did not vote as he is not a voting member of the committee.

The committee reviewed a letter drafted by Home for All Coalition responding to the SCOTUS ruling in Johnson vs Grants Pass. The Committee discussed signing on to the letter. A motion was made by Palmeri to support the Committee signing on to the letter, seconded by Perencevich, and subject to confirmation from the City. The motion passed with two abstentions, Sink and Coffey.

The meeting was adjourned at 8:15.

Respectfully submitted, Tim Sink, Committee Member