

Nebraska Commission on Housing and Homelessness (NCHH)
Monday, January 25, 2010
Omaha, NE
Minutes

I. Roll Call

Lydia Wiles called roll. Eleven of fifteen commissioners were present. Ann Beseke, Mary Jo Bousek, Alan Green, Ardith Hoins, Robin Hollman, Tom Huston, Thomas Judds, DiAnn Kolkman, Kathy Mesner, Roger Nadrchal, and Barb Ostrum. Absent commissioners were: Ken Lyons, Erin Porterfield, Melissa Robinson-Henscheid and Brent Williams.

II. Call meeting to order

Vice Chairperson Ardith Hoins called the meeting to order at 4:05 p.m.

Vice Chairperson Ardith Hoins declared a quorum at 4:05 p.m.

III. Introductions:

Vice Chairperson Ardith Hoins welcomed guests and asked them to introduce themselves. Guests present were: Lilly Blase, Assistive Technology Partnership; Danielle Hill, NE Housing Developers Association; Janet Latimer, Horizon Bank; Janice Stopak, USDA Rural Development; Charles Coley and Judy Anderson, Department of Health & Human Services, Paula Rhian and Lydia Wiles, Nebraska Department of Economic Development (DED).

IV. Public Comment

No public comment.

V. Approve November 17, 2009 meeting minutes

Tom Huston moved that the November 17, 2009 meeting minutes be approved. Thomas Judds seconded the motion. Motion carried with a unanimous vote.

VI. Amendment to Bylaws

Tom Huston handed out the bylaw revisions. Some suggestions were changing the start date for terms and three year terms for chair and vice chair. Tom Huston will bring new changes at the next meeting in March, in which it will be adopted.

VII. Executive Committee

Robin Hollman and Tom Huston reported.

VII. Report from Standing and Ad Hoc Committees

1. Continuum of Care Committee

Charles Coley, Ardith Hoins, and Barb Ostrum reported. NHAP Specialist Charles Coley requested that any Commissioner interested in serving as a grants reviewer for the competitive 2010-2011 DHHS NHAP fiscal year contact him directly via email at charles.coley@nebraska.gov.

2. Education and Awareness Committee

DiAnn Kolkman reported.

3. Policy and Issues Committee

Kathy Mesner, Danielle Hill, and Paula Rhian reported.

Tom Huston motioned for Janet Latimer to be added as a Policy and Issues Committee member. Alan Green seconded the motion. Motion carried with a unanimous vote.

4. Ad Hoc Committee

Charles Coley reported.

VIII: Reports from Agencies and Organizations

Assistive Technology Partnership – Lilly Blase reported.

Community Action of Nebraska – Ardith Hoins reported.

Nebraska Department of Economic Development – Paula Rhian reported.

Department of Health and Human Services System –Charles Coley and Judy Anderson reported.

Mental Health Association of Nebraska – Alan Green reported.

Midwest Housing Equity Group – Thomas Judds reported.

NE Housing Developers Association – Danielle Hill reported.

NE Investment Finance Authority – Robin Hollman reported.

U.S. Department of Agriculture – Janice Stopak reported.

FHL Bank-Topeka – Roger Nadrchal reported.

IX: Adjourn

Vice Chairperson Ardith Hoins adjourned the meeting on January 25, 2010 at 6:11 p.m.