

## NHLWAA

### Executive Committee Meeting via Zoom

1/20/2022

### Minutes

Board members in attendance: Todd Marsh, Ellen Tully, Natalie Darcy, Pat Murphy, Bob Mack, Karen Emis-Williams, BJ Parker, Denise Grieg

Minutes submitted by Ellen Tully.

1. Meeting called to order at 9:32 a.m. The meeting is being recorded today.
2. Minutes of 10/21/2021 reviewed. Motion to approve made by Natalie, seconded by Pat. Motion approved unanimously.  
Minutes of 11/16/2021 reviewed. Motion to approve made by Bob, seconded by Karen. Motion approved unanimously.  
Treasurer's report reviewed. There was no income in the previous period, ending balance was \$21,234.84. Motion to approve made by Ellen, seconded by Pat. Motion approved unanimously.
3. NHLWAA:
  - a. Executive Board:
    - I. President's report
      - NH Center for Non-Profits Membership renewed for \$92
      - Discussed NHLWAA website updates/improvements, website will include advocacy letters
    - II. Governor's Council on Housing Stability
      - continue to inform NHLWAA members striving to provide continuous improvement, improve consistency while acknowledging differences in each municipality i.e. shelter, hospital and transportation availability
    - III. Zoom Video Communications, Inc. Privacy Litigation
      - Pat received a letter regarding a class action suit. Users may be entitled to benefits under privacy and security measures. Motion by BJ, seconded by Bob, BOD decided not to pursue.
  - b. Committee Reports
    - II. Legislative Affairs
      - HB 1291 prohibiting landlords from refusing to accept Section 8 tenants has received some pushback from landlords. Motion to support the bill brought by Bob, seconded by Karen. Vote to support with letter.
      - HB 217 extends the notice period for evictions due to renovations or sale. There is a hearing on this bill on 1/25. Motion to support the bill brought by Pat, seconded by BJ. Vote to support with letter.

- HB 1200 increases landlord notice to tenant from 30 to 45 in the event of a rent increase. Hearing was held on 1/12, status unknown at this time. Motion to support, with some amendments to the language, brought by Pat, seconded by Karen.
- I. Training-February general meeting
    - Council of Housing and Strategic Planning co-presented by Bob and Katie Easterly-Martey
    - Melissa Hatfield presents on homeless services
    - Community Development Finance Authority
    - Stephanie Savard, Sr. leadership team at Families in Transition
    - Annual Meeting
  - II. Financial-nothing to report
  - III. Nomination-Boscawen welfare officer, Sarah Gerlack, interested in a position on the BOD. Nominating Comm will meet with her via ZOOM
  - IV. New Membership-re: previous discussion with Dana, BJ suggests a letter sent to membership explaining welfare officer position/responsibilities/needed support

c. Meetings

I. Next general meeting scheduled for 2/17/2022

II. Inform general membership, via letter, about mobile mental health crisis teams available state wide

Motion made to adjourn by Pat, seconded by Karen. Meeting adjourned.