

NHLWAA

Executive Committee Meeting via Zoom

12/15/22

Minutes

Board members in attendance: Pat Murphy, Todd Marsh, Natalie Darcy, Charlene Michaud, David Ballian, Lynne Goodwin, Karen Emis-Williams, Sarah Gerlack, BJ Parker, and Bob Mack.

Minutes submitted by Natalie Darcy.

1. Meeting called to order at 9:38am.
2. Minutes of the Board of Directors meeting of October 13, 2022 reviewed. Motion to approve minutes made by Charlene, seconded by Lynne. Minutes approved.
3. Minutes of Special Meeting held on December 12, 2022 reviewed. Motion to approve minutes made by Pat, seconded by Dave. Minutes approved.
4. Treasurer's Report reviewed for September, 2022. Motion to approve made by Bob and seconded by Pat. Treasurer's Report reviewed for October, 2022. Motion to approve made by Bob, and seconded by Sarah.
 - a. Charlene, Treasurer, purchased 3 engraved pens to give to Elliot Berry, who is retiring from NH Legal Aid. The engraving states, "the man, the myth, the legend". Cost of gift totaled \$111.00. Charlene paid the extra \$11.00 and no reimbursement is necessary.

5. **NHLWAA**

a. Executive Board of Directors

a. President's Report – Todd continues to send constant contacts, and shares them with NH Legal Aid and others across the state to be aware the board's efforts.

Todd appreciates how this board communicates with all its members. Keeping the humanitarian focus, while educating and informing our membership of important things to know. Other communities are reaching out to Todd with questions, and has received good feedback from the Ethics Resolution. Todd acknowledges that problems exist, but we will continue to meet the humanitarian needs of our communities. Todd also spoke about Bob attending and being a part of statewide councils, and his presence is appreciated

6.

Concord Housing Stability Solutions Summit – Bob, Todd, and Trish were a part of solutions at the Concord Housing Stability Solutions Summit at the podium. The meeting was helpful and was good. Healthy discussions ensued. Todd chose not to rebut speakers with controversial ideas during the summit. He stated that he can't respond to all things. Todd followed up with Haverell about the situation they brought up at the summit.

- b. Proposed changes to RSA 126** – Natalie explained changes to RSA 126 regarding residency for homeless in motels and shelters. Keene City Manager, Elizabeth Dragon is requesting the support of the NHLWAA as it is part of the Ethics Resolution that was recently passed. Discussed asking Representative Jodi Newell to speak with the Legislative Affairs Committee, perhaps speaking to NHMA as well. Todd would like to engage to bring maximum support to the bill.
- c. Motel Assistance Discussion** – Discussion regarding remaining ERAP funding and hotels.
- d. Right to Know Requests** – Lynne stated that the Lebanon City Manager met with Tri-City CAP. The meeting went well. Gina Roballard dropped the right to know request from Lebanon. BJ stated that there has been a shift in willingness to cooperate with Tri-City CAP

6. Committee Reports

- 1. Legislative Affairs Committee** – 540a & 540b – no updates
- 2. Training Committee** – February meeting on February 16, 2023. Committee will ask the Director of Workforce Opportunity Training, Joe Zoirion, to come and speak about training opportunities. Charlene will reach out to Mr. Zoirion. Todd stated that he has booked the room for the meeting. Suggestions came up for training on “Confidentiality” and “Right to know requests”
- 3. Ad Hoc Survey Committee** – The committee plans to distribute several surveys with the first to be distributed in January. Trish will be testing survey sights.
- 4. New Membership Committee** – The committee is thought to have ended.

Motion made by Pat to adjourn meeting, Natalie seconded the motion.