

NHLWAA
Executive Committee Meeting
1/18/2024
Minutes
ZOOM

Board members in attendance: Karen Emis-Williams, Todd Marsh, Ellen Tully, Lynne Goodwin, Dave Balian, Charleen Michaud, Pat Murphy, BJ Parker, Bob Mack, Trish Caruso, Valerie Morse

Minutes submitted by Ellen Tully.

1. Call to order at 9:36
2. Minutes from last meeting approved, motion made by Bob, seconded by Pat. Treasurer's report approved with one edit to be made, need to add a date at the end of October. Charleen will make this change. Motion made by Pat, seconded by Dave.
3. A. Board
 - I. President's report: Met with Rob Waters and Freeman Toth. Attended testimony for SB 1544 which allows public property to be used for sheltering the homeless and indemnifies the government unit in charge. The purpose of the bill would be to minimize barriers, increase sheltering options while minimizing municipal liability.
 - II. Workshop Agreement: does not mention the NHMA providing attorneys to speak. Seems like it's their workshop but NHLWAA does all the work. They are the hosting location only. Todd will work to clarify some of the language, find out about discounts for presenters/panel members, content, and costs. Timelines for costs need to be added to give us enough time to consider subsidies. Todd to report back.

B. Committee Reports

- I. Legislative Affairs:
 - HB1544 discussed above.
 - HB 1545 relative to available disposal of State surplus buildings
 - HB 1362 in committee, stabilize rent increases to be allowed by municipalities
 - HB 1115 re expiration of leases, brought to Todd's attention by Eliot Berry
 - HB 1281 zoning restrictions, restricts occupancy to less than 2 per bedroom
 - HB 1291 in committee now, hearing on 2/16, prohibits discrimination against tenants with HCV
 - SB 518 relative to landlord incentive fund

SB 410 establishing transitional housing and mental health community housing fund

HB 1199 relative to youth homelessness and making an appropriation

- II. Training:
Next general meeting to be held on 2/15. There will be two speakers. The a.m. session will be Rob Waters, Bureau of Homeless Services who will give an overview of shelter services, funding, access and collaboration with local welfare. The p.m. speaker will be Freeman Toth, Belknap-Merrimac CAP, re housing stabilization, outreach efforts

- III. Survey Ad Hoc:
The next survey will focus on training and continuing education
Did everyone get the survey?

- IV. SB 110 standard practice:
Waiting to hear back from NHMS Atty. Buckley

Motion made to adjourn the meeting made by Charleen, seconded by Karen.
Meeting adjourned at 11 a.m.