METROPOLITAN ACTION COMMISSION BOARD OF COMMISSIONERS MEETING MINUTES 800 2nd Avenue, North, Nashville, TN 37201 February 26, 2021 / 10:15 am – 10:30 am

Breaking the cycle of poverty in our community – one child, one person, one family at a time.

Present: Fatima Ali, Leslie Buggs, Telisha Cobb, Karen Doty, Flo Kidd, Renee Pratt, Saul Solomon (Will Choppin), LaVoneia Steele, and Kevin Warner.

Absent: Kasey Anderson, Marjean Coddon, Kathy Floyd-Buggs, Osman Gabure, Sharon Hurt, Joseph Mitchell, Keenyatia Nicholson, and Zulfat Suara,

Staff/Others: Marvin Cox, Cynthia Croom, Benita Davis, Lisa McCrady, Rickie McQueen, Karen Walker, Belva Weathersby, and Robert Wright.

Dr. Steele called the meeting to order at 10:10 a.m. and acknowledged §2.68.030 Metropolitan Code of Laws.

REPORT FROM THE CHAIR

Motion: The items on the meeting agenda constitute essential business of this Board, meeting electronically is necessary to protect the health, safety, and welfare of Tennesseans considering the COVID-19 outbreak, and any rule that conflicts with Governor's Executive Order 16 permitting electronic meetings be suspended.

Made by: Telisha Cobb Second: Flo Kid Motion Passed.

Grants/Contracts/Memoranda of Understanding (MOU)

Motion: Approve the Metropolitan Development and Housing Agency CDBG-CV Emergency Rent/Mortgage Assistance Amendment #2 to assist individuals and families with low income, who are affected by the COVID-19 pandemic, with up to three months of rent or mortgage payments. \$500,000 **Made by:** Flo Kidd **Seconded:** Leslie Buggs **Passed Unanimously**

Motion: Approve Victims of Crime Act (VOCA) Grant to enhance our technology and communication platforms for recruitment of youth ages 16-24 and to provide leadership and development training to youth and staff. \$50,000.

Made by: Flo Kidd Seconded: Leslie Buggs Passed Unanimously

Meeting adjourned.

Minutes submitted by Joseph Mitchell, Board Secretary