**MHRC Board of Commissioners Minutes**

Monday March 2, 2015

Metro Office Building
800 Second Avenue South – Davidson Room

Attendees: Board Members: Deb Palmer George, Allistair Newbern, Frank Trew, Phyllis Hildreth, Avi Poster, Tasha French-Lemley, Peter Woolfolk, Dan Cornfield, Loraine Segovia-Paz, Jeff Gibson, Sharon Kay, Aisha Lhballa, Abdishakur Mohamed, King Hollands

Executive Director Melody Fowler-Green

Others: Jane Madden from HR, Josh Lee from Metro Legal, Shanna Hughey from Mayor’s Office.

1. Call to order at 4 pm by Chair Frank Trew
2. Consent agenda adopted, move to accept, King Hollands, 2nd Allistair Newbern Motion approved.

1. Executive Directors Report - Melody Fowler-Green
2. Report on Transition team:
	1. Plan to meet individually (1hour) with board members
	2. Budget review process, request to reopen – Peter Wolfolk will assist with Councilperson Ronnie Stein.
	3. Dan Cornfield requested a review and editing of the Exclusivity Report by the board as an official release document.
	4. ED Fowler-Green reported an inability to get detailed data from Metro. Comm. Hildreth moved to draft a letter from the board to the Mayor’s office requesting the information, 2nd by Comm. Kay motion passed.
3. Comm. Hildreth reports
4. Reported on transition team committee meeting.
5. Reported on MHRC Fund request process and procedures. Only 10% of total funds , currently ~ $49,000 are available per year.
6. Comm Hildreth motion to authorize the Executive Director to submit proposals to the Fund, 2nd by Comm Kay, motion passed.
7. Request to the board by Chairperson Frank Trew for the following MHRC changes:

a Executive Committee to meet bi monthly

b MHRC board to meet monthly vs bi monthly.

c Comm Poster moved to adopt, 2nd by Comm Cornfield, motion passed.

1. Comm Poster generated a discussion of a New Board Member Selection Process which includes both board and staff input.monthly Executive Committee meetings vs bi monthly.
2. Other discussion/announcements

a Comm Poster – NOAH Affordable Housing Meeting on 03/16/2015

1. Comm Cornfield motion to adjourn at 6:00pm

Submitted by King Hollands