

EAST TENNESSEE HUMAN RESOURCE AGENCY, INC.

Policy Council of the Board
Bearden Banquet Hall
Knoxville, Tennessee 37923
April 13, 2021

The Policy Council of the East Tennessee Human Resource Agency Board of Directors held their regular Policy Council Meeting on April 13, 2021, at the Bearden Banquet Hall, Knoxville, Tennessee

The following Policy Council members were present:

Trey Dykes, Chair	Cocke County
Mark Potts , Vice-Chair	Jefferson County
Joe Brooks, Secretary	Claiborne County
Terry Frank	Anderson County
Anna Beth Walker	Claiborne County
Ronda Davis	Jefferson County
Brian Langley	Morgan County
Sharon Heidel	Morgan County
Ron Woody	Roane County
Jerry Johnson	Roane County
Jane Jolley	Knox County
E.L. Morton	Campbell County
Stacy Chambers	Monroe County
Blaina Tallent-Best	Monroe County
Ron Keeton	Scott County
Windie Wilson	Knox County
Jason Bailey	Union County
Jane Howes Blevins	Sevier County
Greg Leach	Campbell County
Crystal Ottinger	Cocke County
Tammye Pirie	Blount County
Jack Qualls	Loudon County
Lynn Ramsey	Cocke County

Other Attendees:

Glenn Jacobs	Knox County
Nick Castle	Senator Hagerty
Chelsea Ivens	Senator Marsh Blackburn

PUBLIC COMMENTS

Chair Trey Dykes opened the meeting and asked if there were any public comments. There being none, the meeting was called to order.

CALL TO ORDER

The Chair, Trey Dykes, called the meeting to order. Roll call was conducted and attendance was recorded.

MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting were mailed and e-mailed to members as part of the agenda package.

MOTION: TO APPROVE THE MINUTES AS WRITTEN. A MOTION WAS MADE BY MARK POTTS AND WAS SECONDED BY TERRY FRANK TO APPROVE THE MINUTES AS WRITTEN. THE MOTION PASSED.

NEW BUSINESS

No new business was brought before the board.

FINANCIAL REPORT

Beth Evers, ETHRA Finance Director, reviewed and presented the financial reports for the period ending February FY 2021. Ms. Evers asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD JANUARY FY 2021 AS PRESENTED. MOTION WAS MADE BY JOE BROOKS AND SECONDED BY CRYSTAL OTTINGER. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway introduced Steve Bandy and Lisa Condrey, Co-Managers of Housing and LIHEAP. Mr. Bandy presented the Annual 5-Year PHA Plan as required by HUD. Mr. Bandy asked for approval to submit Annual 5-Year PHA Plan.

MOTION: FOR APPROVAL TO SUBMIT THE HUD ANNUAL 5-YEAR PHA PLAN AS PRESENTED. MOTION WAS MADE BY E.L. MORTON AND SECONDED BY TERRY FRANK. THE MOTION PASSED.

Mr. Holiway introduced Linda Brooks, Program Manager, Community Corrections and announced of her impending retirement. Mr. Holiway thanked her for her 46 plus years of service to the agency.

Mr. Holiway asked the board and attendees for their continued support of ETHRA and the Community Corrections program.

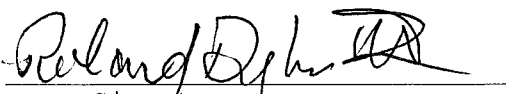
Mr. Holiway gave an update on ETHRA and COVID-19. He indicated that all employees of ETHRA has been called back to work and all offices and programs were now open but still continuing to adhere to the suggested CDC guidelines.

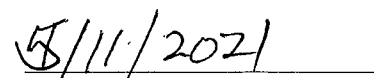
Mr. Holiway reported that Legislation is to recognize HRA Boards Bond requirement that was changed to insurance.

Mr. Holiway asked Mr. Bradley to give an update on the Silver Alert bill. Mr. Bradley reported that he was confident that the Silver Alert Bill would pass and he thanked all of the Board members for their support in the submitting a Resolution.

OTHER BUSINESS

Hearing no further business, Mark Potts made the motion to adjourn. Seconded by Trey Dykes.


Signature


Date