

ETHRA Board Meeting
9111 Cross Park Drive, Suite D-100
Knoxville, Tennessee 37923
September 12, 2023

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on September 12, 2023, at the ETHRA central office, 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee.

The following Board members were present:

Ron Williams	City of Farragut
Mark Potts	Jefferson County
Jerried Jeffers	Scott County
Brian Langley	Morgan County
Terry Frank	Anderson County
Ed Mitchell	Blount County
Rob Mathis	Cocke County
Bill Brittain	Hamblen County
Mike Byrd	Grainger County
Larry Waters	Sevier County
Glenn Jacobs	Knox County
Elaine Davis	State Representative

PUBLIC COMMENTS

Chair Ron Williams, opened the meeting and asked if there were any public comments. There were no public comments.,

CALL TO ORDER

The Chair, Ron Williams, called the meeting to order.

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.

FINANCIAL REPORT

County Mayor, Rob Mathis, Treasurer, presented the financial reports for the period ending June 30, 2023. County Mayor Roby Mathis asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD June 30, 2023.

MOTION WAS MADE BY REPRESENTATIVE ELAINE DAVIS AND SECONDED BY MAYOR MIKE BYRD. THE MOTION PASSED.

County Mayor, Rob Mathis, Treasurer, presented the financial reports for the period ending July 31, 2023. County Mayor Roby Mathis asked if there were any questions regarding the financial report. There were no questions.

MOTION: TO ACCEPT ETHRA'S FINANCIAL REPORT FOR THE PERIOD July 31, 2023.

MOTION WAS MADE BY MAYOR ED MITCHELL AND SECONDED BY MAYOR LARRY WATERS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Mr. Holiway introduced Steve Bandy, Housing Director, who explained the Housing Choice Voucher Program to the board. He discussed the Administrative Plan for the Emergency Housing Vouchers in detail and reviewed the MOUs established for referrals for the Emergency Housing Vouchers. He also reviewed the Administrative Plan for the Mainstream Vouchers.

MOTION: TO APPROVE THE ADMINISTRATIVE PLAN FOR EMERGENCY HOUSING VOUCHERS AND THE MEMORANDUM OF UNDERSTANDING BETWEEN ETHRA AND TENNESSEE VALLEY COALITION TO END HOMELESSNESS AND THE MEMORANDUM OF UNDERSTANDING BETWEEN ETHRA AND YWCA KNOXVILLE AND THE TENNESSEE VALLEY. MOTION WAS MADE BY MAYOR FRANK AND SECONDED BY MAYOR JEFFERS. THE MOTION PASSED.

MOTION: TO APPROVE THE ADMINISTRATIVE PLAN FOR MAINSTREAM VOUCHERS. MOTION WAS MADE BY MAYOR POTTS AND SECONDED BY MAYOR MATHIS.

Mr. Holiway gave the board an update on lease negotiations for the property at 414 N. Peters Road.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Having no further business, the meeting was adjourned by Chairman Williams.


Signature


Date