

**Kerr Tar Regional Council of Governments
Board of Directors**

June 25, 2020

Members Present

John Alston
Wayne Aycock
Quon Bridges
Kechia Brustmeyer-Brown
Jimmy Clayton
Sidney Dunston
Philip Meador

Ruth Nance
Wanda Henderson
Reggie Horton
Zelodis Jay
Jennifer Jordan Pierce
Dazale Kearney

Tom Lane
Kenneth Perry
Walter Powell
David Smith
Danny Wright
Betty Wright

COG Staff:

Diane Cox
Susan Tucker
Lou Grillo
Donna Lee
Nancy Francis
Michael Kelly

Others:

Jim Wrenn, COG Attorney

Invocation

Prior to roll call, David Smith provided a brief invocation.

Roll Call

As the meeting was conducted virtually, a voice roll call was requested and a quorum confirmed.

Call to Order

As a quorum was present, Chairman Sidney Dunston called the meeting to order at 6:00 PM and welcomed members.

Approval of the Consent Agenda

Chairman Dunston asked for the pleasure of the Board with regard to the Consent Agenda, which contained:

- A. May 28, 2020 Executive Committee Minutes
- B. May 28, 2020 Board Minutes
- C. May 2020 Finance Report
- D. Budget Amendments
 - Fund 10 (General Fund) in the amount of \$14,947
 - Fund 11 (Aging Fund) in the amount of \$72,661
- E. Executive Director's Report

Motion #1

A motion was made by Danny Wright to approve the Agenda as presented. The motion was seconded by David Smith. A full roll call vote was conducted, and the motion passed unanimously.

Open Public Hearing

Chairman Dunston opened the Public Hearing for any comments on the Budget for FY 2020/2021. Members of the public who wished to make public comments were required to register in advance, and no comments were received. Chairman Dunston stated that the Public Hearing will remain open until 10AM on June 29, 2020 and reinforced that public comments are welcome.

Comments from the Public

Chairman Dunston asked if there were any additional public comments on issues concerning the COG. Again, members of the public were asked to register in advance. There were no comments registered.

2020 Urgent Repair Program Assistance Policy

Executive Director Diane Cox stated that Kerr Tar COG was approved for \$200,000 from the North Carolina Housing Finance Agency to provide urgent repairs to 20 units in the Kerr-Tar region. All rehabilitation work must be under contract by October 15, 2021 and work must be completed by December 31, 2021. Program Assistance Policies are required to be adopted that identifies the eligibility criteria for assistance, and for prioritizing applicants once that have been determined eligible. Draft policy has been reviewed for compliance by case manager at North Carolina Housing Finance Agency.

Motion #2

John Alston made a motion to approve the updated policy. The motion was seconded by Quon Bridges. A full roll call vote was held and the motion passed unanimously.

2020 Urgent Repair Program Procurement & Disbursement Policy

Executive Director Diane Cox reviewed the proposed Procurement and Disbursement Policies specific to 2020 Urgent Repair Program. She stated that the draft policy has been reviewed for compliance by case manager at North Carolina Housing Finance Agency.

Motion #3

Danny Wright made a motion to approve the 2020 Urgent Repair Program Procurement and Disbursement Policy. Zelodis Jay seconded the motion. A full roll call vote was held and the motion carried unanimously.

Appointment of the 2020/2021 Nominating Committee

Chairman Dunston notified the Board of his appointments to the 2020/2021 Nominating Committee: Betty Wright, Carolyn Faines, Wayne Aycok and Jimmy Clayton. He recognized and thanked the Committee for their service to the board.

2020-2024 Aging Plan

Chairman Dunston then recognized Nany Francis, Area Agency on Aging Director, and welcomed her to present the 2020/2021 Aging Plan. Francis began with an overview of the plan, which includes plans and goals for the Kerr-Tar region during the period 2020-2024. It outlines how the Aging department will support the priorities of the Division of Aging and Adult services during this timeframe.

Francis stated that the plan was based on the 4 goals set by the state for AAAs, and noted that the plan was well received by the Regional Aging Advisory Committee.

Motion #4

Zelodis Jay made a motion to approve the 2020-2024 Aging Plan. The motion was seconded by Quon Bridges. A full roll call vote was held and the plan was approved unanimously.

Status of the Annual Banquet

Director Diane Cox shared with the Board that as a result of the COVID 19 pandemic and in keeping with Governor Roy Cooper's Executive Orders, Chairman Dunston made the decision to cancel the 2020 Annual Banquet, normally held in September. She added that the awards recognizing the outstanding performance of area leaders would be held with an alternate method.

Motion #5

There being no further business, Wayne Aycock moved that the meeting be adjourned. The motion was seconded by Zelodis Jay and carried unanimously. Thus, with a message of safety and well wishes, Chairman Sidney Dunston adjourned the meeting.

Respectfully submitted,

Patricia S. Cox, Executive Director
Secretary to the Board of Directors