

HGNNC FINANCE COMMITTEE
MEETING MINUTES – July 7, 2020

Meeting Called to Order at 6:45 p.m.

- 1) Finance Committee members present: La Juana Mitchell, Chair / HGNNC Treasurer; Joan Jacobs, Llewyn Fowlkes, Deborah Lee, and Nancy Trojan – Secretary; Senita Craigen joined the meeting at 7:00pm

Finance Committee members absent: Franz Rodriguez

- 2) Public Comment – None
- 3) Committee Minutes for the December 4, 2019 meeting - motion made to approve the minutes by Nancy Trojan, Llewyn Fowlkes 2nd the motion. Vote: 6-Yes 0-No 0-Abstain Motion passed
- 4) La Juana Mitchell, Committee Chair, presented the final FY 2019-2020 budget and expenditures. She explained that HGNNC will have unused funds of approximately \$17,000 to carryforward to FY 2020-2021.
- 5) La Juana Mitchell, Committee Chair, presented the FY 2020-2021 HGNNC Administrative package approved by NC Funding and preliminary budget approved by the HGNNC Board in June 2020. The Chair also explained the Encumbered Expense carryover funding and how NC Funding requires the funds to be used.
- 6) NPG presentations and evaluations:
 - a. Maria Leonido from Neighborhood Housing Services (NHS) of Los Angeles County discussed the organization's NPG requesting \$5,000 to support their COVID-19 Emergency Relief Fund and other financial counseling services offered to low-income Los Angeles County residents. Ms. Leonido answered several questions from the committee members.
 - b. Seymour Amster from PESA (Parents, Educators/Teachers and Students in Action) discussed the organization's NPG requesting \$5,000 to support educational programs such as tutoring and mental health services offered to LAUSD students within Harbor Gateway North struggling with online learning. Mr. Amster answered several questions from the committee members.

The committee members rated each NPG application using the committee's evaluation form and assigned a composite score of 22 points out of 45 possible to the NHS proposal and a score of 44 points out of 45 possible to PESA. A motion was made by Senita Craigen and seconded by Joan Jacobs to recommend the NPG from PESA to the HGNNC Board. Vote: 6-Yes 0-No 0-Abstain Motion passed

As the HGNNC budget only had \$3,000 allocated for NPG funds, a motion was made by La Juana Mitchell and seconded by Joan Jacobs to recommend the NPG from PESA to the HGNNC Board in the amount of \$3,000. Vote: 6-Yes 0-No 0-Abstain Motion passed

- 7) Announcements – NONE

Meeting adjourned at 8:45pm

Next meetings: August 4, 2020 September 1, 2020