

ETHRA Board Meeting
ETHRA Executive Offices
9111 Cross Park Drive, Suite D-100, Knoxville, TN
April 9, 2024

The members of the East Tennessee Human Resource Agency Board of Directors held their regular board meeting on April 9, 2024, at the ETHRA Executive Offices, 9111 Cross Park Drive, Suite D-100, Knoxville, Tennessee, 37923.

The following Board members were present:

Ron Williams	City of Farragut
Rob Mathis	Cocke County
Neal Pucciarelli	Cumberland Gap
Mark Potts	Jefferson County
Joe Brooks	Claiborne County
Jerried Jeffers	Scott County
Mike Byrd	Grainger County
Ed Mitchell	Blount County
Wade Creswell	Roane County

CALL TO ORDER

Chair, Ron Williams, called the meeting to order at 10:39 a.m.

ROLL CALL

Chair Ron Williams, asked for the roll call to be conducted. After roll call, the meeting proceeded.

APPROVAL OF AGENDA

MOTION: APPROVAL OF AGENDA FOR APRIL 9, 2024 WAS MADE BY WADE CRESWELL AND SECONDED BY MARK POTTS. THE MOTION PASSED.

PUBLIC COMMENTS

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

MINUTES OF THE LAST MEETING

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

MOTION: APPROVE THE MINUTES OF THE MARCH 12, 2024, MEETING MINUTES AS WRITTEN. MOTION WAS MADE BY JOE BROOKS AND SECONDED BY NEAL PUCCIARELLI. THE MOTION PASSED.

FINANCIAL REPORT

Treasurer, Rob Mathis, presented the financial report for the period ending FEBRUARY FY 2024. Mayor 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 OF FEBRUARY FY 2024. MOTION WAS MADE BY WADE CRESWELL AND SECONDED JOE BROOKS. THE MOTION PASSED.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Gary Holiway, recognized Jessica Stewart who explained the draft resolution to authorize ETHRA's participation in TIPS. TIPS is a National Cooperative Purchasing Program which could be a beneficial cost savings for the agency.

MOTION: TO ADOPT A RESOLUTION TO AUTHORIZE ETHRA'S PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM (TIPS). MOTION WAS MADE BY NEAL PUCCIARELLI AND SECONDED BY WADE CRESWELL. MOTION PASSED.

Executive Holiway recognized Nick Pappada who explained the requested revisions to the agency's Cell Phone Policy and the Personal Smart Phone Use Policy.

MOTION: TO APPROVE THE REVISED CELLULAR POLICY. MOTION MADE BY WADE CRESWELL AND SECONDED BY ED MITCHELL. MOTION PASSED.

MOTION: TO APPROVE THE REVISED PERSONAL SMART PHONE USE POLICY. MOTION MADE BY JERRIED JEFFERS AND SECONDED BY NEAL PUCCIARELLI. MOTION PASSED WITH ONE NO VOTE.

Executive Holiway recognized Steve Bandy who went over the Housing Choice Voucher Program Five-Year Plan. He covered the goals and objectives of the program and gave a progress report for the previous 5-year plan. Mr. Bandy explained the changes to the Admin Plan for the implementation of Sections 102, 103 and 104 of the Housing Opportunity Through Modernization Act of 2016 (HOTMA).

MOTION: TO APPROVE THE HOUSING CHOICE VOUCHER PROGRAM FIVE-YEAR PLAN (2025-2029). MOTION MADE BY JOE BROOKS AND SECONDED BY WADE CRESWELL. MOTION PASSED.

MOTION: TO APPROVE THE CHANGES TO THE ADMIN PLAN. MOTION MADE BY MIKE BYRD AND SECONDED BY WADE CRESWELL. MOTION PASSED.

OTHER BUSINESS

CHAIR, Ron Williams recognized Joe Brooks to report on the Nominating Committee selections. Joe Brooks reported that the nominating committee met prior to the board meeting and made the following nominations for the 2024-2025 officers and three municipal mayors

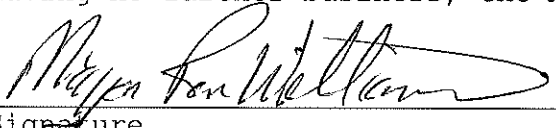
- Chair - Brian Langley, Morgan County Executive
- Vice Chair - Glenn Jacobs, Knox County Mayor
- Secretary - Rob Mathis, Cocke County Mayor

- Treasurer - Mitch Ingram, Monroe County Mayor
- Rolland (Trey) Dykes, Newport Mayor
- Neal Pucciarelli, Cumberland Gap Mayor
- Ron Williams, Farragut Mayor

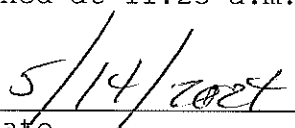
MOTION: TO APPROVE THE NOMINATIONS FOR OFFICERS AND MUNICIPAL MAYORS FOR THE 2024-2025 ETHRA BOARD. MOTION MADE BY JOE BROOKS AND SECONDED BY WADE CRESWELL. MOTION PASSEDD.

ADJOURNMENT

Having no further business, the meeting was adjourned at 11:23 a.m.



Signature



Date