

**BOARD POSITIONS**

**Poverty and Homelessness Board**

**Role:** The Poverty and Homelessness Board (PHB) meets both the requirements of the HUD Continuum of Care Board and the Community Action Agency. The PHB Governance Charter and organizational structure is required for all funds governed by the Continuum of Care title IV McKinney-Vento Homeless Assistance and the Continuum of Care Program Interim Rule. The PHB Governance Charter and organizational structure is also required for all funds governed by Community Action Agencies.

**Responsibilities:** Promote community-wide commitment to the goal of ending homelessness and assisting low-income individuals to meet their basic needs and achieve self-sufficiency. Promote access to and effective use of mainstream programs. Plan systematically for and evaluate programs, including actions to develop information as to the problems and causes of homelessness and poverty in the community, to determine how much and how effectively assistance is being provided to deal with those problems and causes, and to establish priorities among projects, activities, and areas as needed for the best and most efficient use of resources.

**Board Membership: 16 voting positions** - A quorum for the purpose of doing business shall be a majority of the PHB membership which constitutes half plus one.

**Ex officio members** attend meetings and participate in the discussion representing these agency affiliations listed below.

Voting Board Positions		1-Year Term Expires	Board Members and Agency Affiliation
1.	Elected Official or Designee* Lane County	01/31/22	Pat Farr Commissioner, Lane County
2.	Elected Official or Designee* City of Springfield	01/31/22	Sean VanGordon City Councilor, City of Springfield
3.	Elected Official or Designee* City of Eugene	01/31/22	Lucy Vinis Mayor, City of Eugene
4.	Elected Official or Designee* Rural Lane County	01/31/22	John Fox City Councilor, City of Coburg
5.	At Large Elected Official	01/31/22	Cliff Harrold Lane County Sheriff
Voting Board Positions		3-Year Term Expires	Board Members and Agency Affiliation
6.	Business Representative	07/30/23	Brittany Quick-Warner Eugene Chamber of Commerce
7.	Direct Services Provider	06/30/22	Paul Solomon Sponsors
8.	Education/ McKinney-Vento Homeless Students Liaison		Vacant
9.	Faith Based Organization	06/30/22	Pastor Aaron Box North Park Community Church
10.	Homeless/ Formerly Homeless Consumer	06/30/22	Kris McAlister Community Member
11.	Healthcare Representative		Vacant
12.	Mental Health	06/30/23	Shawn Murphy Laurel Hill Center
13.	Philanthropic	06/30/21	Vacant
14.	Homeless /Formerly Homeless Youth Representative	06/30/23	Mattias Smith Community Member
15.	Victim Services (Children's System)	07/30/23	Susan Lopez Oregon Department of Human Services
16.	Victim Services (Adult System)	07/31/23	Julie Weismann Womenspace
Non-Voting Board Positions		3-Year Term Expires	Board Members and Agency Affiliation
17.	Public Housing Authority Co-Applicant CoC grant	06/30/23	Jacob Fox Homes for Good
18.	Veterans	06/30/23	Dave Heavirland Department of Veterans Affairs
19.	Training & Employment	06/30/23	Cindy Perry Lane Workforce Partnership
20.	Mainstream Resource Provider State Department of Human Services	06/30/23	Sheila Wegener Department of Human Services District 5
21.	Housing Co-Applicant CoC grant/ESG recipient	06/30/23	Foster Martinez St. Vincent de Paul Vet LIFT Program
22.	Emergency Shelter Services	06/30/23	Sheryl Balthrop Eugene Mission
23.	Lane County Coordinated Care Organization(s)	06/30/23	Debi Farr Medicaid Services, Trillium
24.	Lane County Coordinated Care Organization(s)		Vacant PacificSource

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\*\* Elected representatives shall serve for a term of one year, which terms shall begin within thirty days after the beginning of the calendar year. Community and Citizen serve for terms of three years. **Updated July 7, 2021**