Southern Heights Neighborhood Crime Prevention and Improvement District (SHNCPID) Commissioner Meeting

Goodwood Public Library

MEETING MINUTES

December 18, 2024

I. Call to Order - Chairperson Troi Davis Holmes @ 6:30 P.M.

Roll Call:

Troi Davis Holmes (present)
Yvette Moody (present)
Patti Hatch (present)
Sheila Sims (present)
Tia Mills (present)
Audrey Hamptom (absent)
Eddie Veal (absent)
end
Quorum was met with five commissioners

Also present: Angela White (President of the SHPOHA)

II. Approval of Agenda

Tia Mills moved to adopt the agenda for the 12/18/24 meeting.

Seconded by Sheila Sims

Motion was adopted.

III. Approval of Minutes from September 6, 2024 board meeting

Tia Mills moved to amend the agenda to add for approval the minutes of the March 20, 2024 board meeting as well as the September 6, 2024 board meeting.

Seconded by Sheila Sims

Discussion:

Tia Mills moved to that the minutes from the March 20, 2024 and September 6, 2024 board meetings be transcribed and discussed at the next meeting for approval and then posted on the SHNCPID website.

IV. SHNCPID Financials

Financial report presented by Shiela Sims, Treasurer Report attached.

\$53,829 received from property taxes in 2024 Placement of readers TBD

Yvette Moody moved that footnotes with details be added to the financials to help add context and specifics on the numbers.

Seconded by Tia Mills.

Motion was adopted.

V. Bylaws

The bylaws are silent on election of officers. We need to decide on terms of officers. An addendum needs to be prepared and discussed at the next meeting.

The bylaws are silent on how often the bylaws need to be updated.

Yvette Moody moved to adopt the bylaws and amend to add an addendum regarding the terms of officers.

Seconded by Tia Mills

Motion was adopted.

VI. Patrol Updates

Patrol update report presented by Shiela Sims, Treasurer Report attached.

Report of Patrol updates will be posted to the website monthly. All addresses will be redacted from the report.

Sheila Sims moved that SHNCPID provide the Southern Heights Property Owners Association a report of the patrol officers' activity.

Seconded by Yvette Moody.

Sheila Sims amended the above motion and moved to also include obtaining the real crime stats and including them with the patrol officers' report so that we can ascertain what is not being reported by the patrol officers.

Seconded by Yvette Moody.

Motion was adopted.

VII. 2025 Budget

Discussion about adding footnotes to the budget report, Mardi Gras parade on February 15, 2025.

Discussion of how we can get monies outside of the property taxes – perhaps apply for grants.

Yvette will reach out to Cleo Fields and Regina Barrow regarding resources to obtain additional monies.

Determine who heads the Southern University Crime Prevention Initiative.

Yvette Moody moved that the two action items be put into the record.

Seconded by Patti Hatch.

Sheila Sims moved to accept the budget with 2025 tweaks (body of the budget) and add money for Mardi Gras Patrol. Motion not seconded.

After further discussion, it was decided to leave the budget as is w/o Mardi Gras money for now.

Yvette Moody moved to adopt the budget as is and table the discussion of additional money to pay for patrol officers during the February 15, 2025 Mardi Gras Parade, grant applications, and election at the next meeting.

Seconded by Patti Hatch.

Motion was adopted.

VIII. Tia Mills moved to adjourn the meeting at 8:13 P.M.

Seconded by Yvette Moody.

Motion was adopted and meeting adjourned at 8:13 P.M.