



Housing Solutions Board

Meeting Date: July 14, 2017

Present: Alisa Parker, Chris Lussier, Matt Lynn, Jessica Edel Harrelson, Nicole DuPont

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
11am	I. Welcome	
	II. Approval of May 12, 2017 Minutes <ul style="list-style-type: none"> • Moved by Alisa Parker. Second by Jessica Edel Harrelson. • Motion carried. 	
	III. Homeless Coalition Action Group Updates <ul style="list-style-type: none"> • Any general updates from each org? • 1) how is your current work going, 2) any support needed from the Board members around the table, 3) any challenges with inputting/updating data on HMIS, etc. • ID Task Force – Robert Elchert has extended support to Denise Washington • Landlord Roundtable – Housing Resource Hour at MI Works (test run) • Health Fair – Ian Pegg; invite to HSB • HMIS update - Contracting HMIS to MCAH by Aug 1st • 	Nicole to send Application to Denise and Ian Pegg to be a part of the HSB Matt to reach out to SWMCDC, Nancy Walker, ED to be a part of the HSB
	IV. HUD and Grant opportunities <ul style="list-style-type: none"> • MSHDA – ESG; The Haven, HARA and Share Center each submitted LOIs for funding. The Board determined that each receive funding in accordance with the following allocations. YES Votes were received from Alisa Parker, Jessica Edel Harrelson, Lee Talmage, Chris Lussier, Matt Lynn and Nicole DuPont. • Note: There will be a variance once the final allocations are revealed to us from MSHDA. 	<i>Preliminary allocations were submitted to MSDHA and received approval. The Haven has been accepted due to status as a prior grantee.</i>

	HARA	HAVEN	SHARE	
Street Outreach			\$ 34,998.00	<p><i>Waiting on final percentages and funding allocations from MSHDA. Deadline extended to July 28th.</i></p> <p><i>HUD still has not released NOFA.</i></p> <p><i>Ranking pretty much determined by HUD.</i></p> <p><i>Matt to speak with Daniel Jones about ESG and HUD.</i></p>
Homeless Prevention - Financial Asst	\$ 18,307.00			
RRH- Financial Asst	\$ 48,388.00			
Homeless Prevention - Case Management	\$ 5,513.00	\$ 5,513.00		
RRH - Case Management - Housing Stability	\$ 12,863.50	\$ 12,863.50		
RRH - Case Management - Homeless Prev Waitlist	\$ 4,962.00			
HMIS	\$ 4,780.00			
Admin Cost	\$ 11,153.00			
Total	\$ 105,966.50	\$ 18,376.50	\$ 34,998.00	
V. Health & Wellness				
<ul style="list-style-type: none"> • 				
VI. Outreach and Relationship Building				
<ul style="list-style-type: none"> • SHARE Center - Invite Denise Washington, new ED, to become a Board Member. Requires Vote. 				
VII. Upstream				
<ul style="list-style-type: none"> • 				
VIII. Other				
<ul style="list-style-type: none"> • POLICY: Various projections in state and federal funding cuts are to potentially come down the pipeline (e.g. housing appropriations, Medicaid spending for individuals with disabilities, eligible Medicaid reimbursements, etc.) - What do we need to be prepared for as a community as a result? • City Assessment review • Strategic Planning Process - • <i>Update Calhoun County Plan to End Homelessness (ESG grant requires this document)</i> <i>Have to comply with City's Consolidated Plan; City will work to have it be reflective and nest</i> <i>Assessment from the City was not a plan to end Homelessness; difficult to do a comprehensive plan without resourcing it</i> • Advocacy Activities 				<p><i>PRIORITY – Calhoun County Plan to End Homelessness</i></p> <p><i>Jessica to look into thesis for student; or accountability for independent contract</i></p>

	<p>Accept Elaine Hunsicker's resignation from HSB. Moved by Jessica Edel Harrelson; Second by Chris Lussier. Motion carried unanimously.</p> <p>Motion by Alisa Parker to appoint Jessica Edel Harrelson as Treasurer. Seconded by Chris Lussier. Motion carried unanimously.</p>	
12pm	IX. Adjourn:	MTG Reminder: August 11, 2017