



Housing Solutions Board

Meeting Date: May 12, 2017

Present: Nicole DuPont, Lee Talmage, Alisa Parker, Elaine Hunsicker, Chris Lussier

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
11am	I. Welcome	
	II. Approval of April 21, 2017 Minutes <ul style="list-style-type: none"> • Moved by Matt Lynn. Second by Lee Talmage. • Motion carried. 	
	III. Homeless Coalition Action Group Updates <ul style="list-style-type: none"> • ID Task Force • Landlord Roundtable • Health Fair • HMIS update –PIT/HIC Submitted; System Performance Measures in process 	
11:05am	IV. HUD and Grant opportunities <ul style="list-style-type: none"> • MSHDA – ESG NOFA 2017-18; LOIs; Timeline for Submission • HUD Grant; CoC renewal projects; designated committee Motion to form a Grant Committee for HUD CoC. Participants on the Committee include Nicole DuPont, Jessica Edel Harrelson, and Elaine Hunsicker. Moved by Lee Talmage; Second by Chris Lussier • CoC Program Funding Awards Comparable Discussed need for Permanent Supportive Housing and funding trends. 	Discussed Timeline and made changes; added to website.
	V. Health & Wellness <ul style="list-style-type: none"> • 	

	VI. Outreach and Relationship Building <ul style="list-style-type: none">•	
	VII. Upstream <ul style="list-style-type: none">•	
	VIII. Other <ul style="list-style-type: none">• SHARE Center – ED position posted; discussed	
11:45am	IX. Adjourn:	MTG Reminder: June 9, 2017