



**Housing Solutions Board**

**Meeting Date: November 17, 2017**

**Present: Nicole DuPont, Matt Lynn, Jessica Edel, Lee Talmage, Chris Lussier, Alisa Parker**

	<p><b>I. Welcome Back Lee!</b></p>	ACTION
	<p><b>II. Approval of September 8, 2017 Minutes and October 13, 2017 minutes.</b></p> <ul style="list-style-type: none"> <li>• Moved by Jessica Edel. Second by Alisa Parker.</li> <li>• Motion carried.</li> </ul>	
	<p><b>III. Homeless Coalition Action Group Updates</b></p> <ul style="list-style-type: none"> <li>• Health Fair – very successful; Nicole DuPont sending HSB the final report from PHC grant.</li> <li>• Landlord Roundtable – Alisa Parker creating more comprehensive landlord list; will have available at 2-1-1; maintained regularly each month to update information ie living spreadsheet; need to change marketing to landlords to get more in the room; 50/200 come to the Roundtable. Housing hour is really for housing homeless; Roundtable is where landlord can learn how to make money, maintain property, etc. Had housing providers at Roundtable; eviction diversion - coordinating with CAA for tracking purposes. Looking at how to structure the docket.</li> <li>• Fair Housing discussed by Chris Lussier; big box complexes are doing well; Realtor Assoc. must work on discrimination practices; they already work with a lot of the landlords; Association can be more of a resource to landlords. 8000 rental units in BC city limits; don't have much tenant tenure data. SW Development Corp had info gathered on 2013-2014 Community Impact Measurement Study. There is a Special Report on Community Development page. 50% of stock only serves 17%; ALICE issues – if we had more diversity in housing stock we would not have such a problem. Best answers are at Rental Round Table especially to try to work with 400-500 unregistered landlords.</li> </ul> <p>Fair housing Investigations tested criminal history and race – large complexes doing well; scattered site property owner were doing poorly with African American male. Questions arose like, how to handle criminal history?</p> <ul style="list-style-type: none"> <li>• ID Task Force – sign the appeal for signatures to show support to Sec of State (in the TCC Announcements)</li> </ul>	<p><i>Nicole to send PHC Final Report to HSB</i></p>

	<ul style="list-style-type: none"> <li>• Data User Group – Nicole; AHAR being submitted early</li> <li>• PIT Count – Nicole; Elaine Hunsicker has been hired by TCC with UW grant funding to lead the PIT Count process and many other projects; PIT Count is January 31, 2018; Chris to help with publicity</li> </ul>	
	<p><b>IV. Financial Update</b>  Motion to update the authorized signers on the Greater Battle Creek and Calhoun County Homeless Coalition Project Fund as follows:</p> <p>Greater Battle Creek and Calhoun County Homeless Coalition designates Jessica Edel Harrelson an authorized signer and removes Helen Guzzo and Elaine Hunsicker as authorized signers on expenditure request forms for the Greater Battle Creek and Calhoun County Homeless Coalition Community Project Fund held at the Battle Creek Community Foundation.</p> <p><i>Moved by Lee Talmage. Second by Matt Lynn. Motion Granted.</i></p> <ul style="list-style-type: none"> <li>• Need Fiduciary Policy for granting writing on behalf of Coalition – Matt will draft</li> <li>• Discussion re: Haven; Financial Audit by Plant-Moran; Building where PSH money from HUD was designated may be sold which could potentially put that Bonus money in jeopardy</li> <li>• Tax concerns regarding the low income tax credit – Lee will reach out to NARO for more info</li> </ul>	<p><i>Matt drafting policy on grant process</i></p> <p><i>Lee to reach out to NARO re tax bill</i></p>
	<p><b>V. Health &amp; Wellness</b></p> <ul style="list-style-type: none"> <li>• Hepatitis A Outbreak</li> </ul>	
	<p><b>VI. Outreach and Relationship Building</b></p> <p><b>Formal Actions:</b></p> <ol style="list-style-type: none"> <li>1. Remove Dan Rippinger, Summit Pointe Housing, from the HSB officers and roster. <ul style="list-style-type: none"> <li>• Moved by Jessica Edel with regret. Second by Alisa Parker. Motion granted.</li> </ul> </li> <li>2. Elect HSB Co-Chair.  Lee Talmage was nominated to be the Co-Chair. <ul style="list-style-type: none"> <li>• Moved by Jessica Edel. Second by Matt Lynn. Motion granted.</li> </ul> </li> <li>3. Elect Cheryl Beard, MiWorks! to be a member of the HSB. <ul style="list-style-type: none"> <li>• Moved by Lee Talmage. Second by Alisa Parker. Motion granted.</li> </ul> </li> </ol> <ul style="list-style-type: none"> <li>• Upcoming HC Presentations: McKinney-Vento Liaison (November), BC Pride (December), The Ark (January),</li> </ul>	<p><i>Matt to organize a meeting with Tim Liesser, The Ark, to have meeting to discuss youth</i></p> <p><i>Nicole to request Brian Carey to do presentation to HSB</i></p>

	<p>Care Community (February)</p> <ul style="list-style-type: none"> <li>• Meeting with Brian Carey, Care Community for Senior Housing</li> </ul>	
	<p><b>VII. Upstream</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<p><b>VIII. Other</b></p> <ul style="list-style-type: none"> <li>• 2Gen Approaches/Models – Matt Lynn</li> <li>• County Homeless Plan, Coordinated Entry and Priorities of our work general – Nicole: Coordinated Entry has taken priority to complete by January due to HUD requirements. County Homeless Plan and new Action Plan by MSHDA will be worked on over the course of 2018 to ensure compliance and alignment.</li> <li>• Amerifirst Home Mortgage Company – Matt Lynn</li> </ul> <p>2Gen model is housing matched with workforce development (pipeline to jobs) while children gain educational advancement. Importantly, children staying in the home that keeps them in their home school. How do we develop 2Gen models – how to strategize have this as a framework? Can we leverage bigger dollars to support work; UW doing more corporate investment; Amerifirst in housing retention opportunities; sustain ourselves beyond federal funding; can we put tactics into place to support the work?</p>	
12pm	<b>IX. Adjourn:</b>	<p><b>MTG Reminder:</b> December 15, 2017</p>