



## Housing Solutions Board

**Meeting Date: October 13, 2017**

**Present: Nicole DuPont, Matt Lynn, Jessica Edel, Alisa Parker (voted via email Lee Talamge, Chris Lussier, Dan Rippinger, Denise Washington)**

	<b>I. Welcome</b>	
	<b>II. Approval of September 8, 2017 Minutes</b> <ul style="list-style-type: none"> <li>• Moved by . Second by .</li> <li>• Motion carried.</li> </ul>	No quorum
	<b>III. Homeless Coalition Action Group Updates</b> <ul style="list-style-type: none"> <li>• Health Fair</li> <li>• Landlord Roundtable</li> <li>• ID Task Force</li> <li>• Data User Group - Nicole</li> </ul>	No discussion
	<b>IV. Financial Update</b> <ul style="list-style-type: none"> <li>• HUD completed and submitted - Nicole</li> <li>• Need Fiduciary Policy for granting writing on behalf of Coalition – Matt (tabled for next meeting)</li> <li>• <b>Formal Board action:</b> <ol style="list-style-type: none"> <li><b>1. Remove Elaine Hunsicker from the HSB officers roster and the documents for access to &amp; authorization of the Community Project Fund;</b></li> <li><b>2. Elect Jessica Edel to both Board officers and authorization documents for the Project Fund.</b></li> </ol> </li> </ul> <p>Moved by Nicole DuPont. Second by Alisa Parker.            Approved by Matt Lynn, Nicole DuPont and Alisa Parker (present) and Chris Lussier, Lee Talmage, Dan Rippinger and Denise Washington (via email).</p>	
	<b>V. Health &amp; Wellness</b> <ul style="list-style-type: none"> <li>•</li> </ul>	No discussion
	<b>VI. Outreach and Relationship Building - Nicole</b> <ul style="list-style-type: none"> <li>• Reached out to Nicole Snyder, McKinney –Vento Liaison (CISD) to become a board member – Update</li> <li>• New MOA with Community Action</li> </ul>	Nicole would like to be a Board Member but it does not work for her schedule.

	<ul style="list-style-type: none"> <li>• Discharge policies – hospitals, foster care, mental health, juvenile jail etc (tabled for next meeting)</li> <li>• Upcoming HC Presentations: McKinney-Vento Liaison (November), BC Pride (December)</li> <li>• Reached out to The Ark for an HC presentation</li> <li>• Suggestions?</li> </ul>	<p><b>Action to change meeting time to 3<sup>rd</sup> Friday of each month. Approved by Matt, Jessica, Nicole and Alisa. No quorum needed.</b></p> <p>Ben Demarow, MI Works – to join the HSB. Nicole to send out application.</p>
	<p><b>VII. Upstream</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	No discussion
	<p><b>VIII. Other</b></p> <ul style="list-style-type: none"> <li>• 2Gen Approaches/Models – Matt Lynn (tabled for next meeting)</li> <li>• Discussion of Daniel Jones, Haven, application for membership to HSB</li> <li>• Amerifirst Home Mortgage Company – Matt (tabled for next meeting)</li> </ul>	No quorum to vote on Daniel Jones application. Matt Lynn to reach out to Daniel.
<b>12pm</b>	<b>IX. Adjourn:</b>	<p><b>MTG Reminder:</b> November 17, 2017</p>