



## Housing Solutions Board

**Meeting Date: September 8, 2017**

**Present: Nicole DuPont, Alisa Parker, Chris Lussier, Denise Washington, Matt Lynn, Jessica Edel Harrelson (via phone)**

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<b>I. Welcome</b>	
	<b>II. Approval of August 11, 2017 Minutes</b> <ul style="list-style-type: none"> <li>• Moved by Alisa Parker. Second by Chris Lussier.</li> <li>• Motion carried.</li> </ul>	
	<b>III. Homeless Coalition Action Group Updates</b> <ul style="list-style-type: none"> <li>• General updates</li> </ul>	
	<b>IV. HUD and Grant opportunities</b> <ul style="list-style-type: none"> <li>• On 8/28/2017 via email: Re-allocation of HUD funding from SAFE Place (\$60,899) to Summit Pointe Housing PSH unanimously approved by Board. Also approved PSH Bonus for the Haven.</li> <li>• CoC Project Presentations: Daniel Jones, HAVEN; Victoria Huntington, SP Housing Daniel Jones, The Haven: LIFE, WIN, PSH Bonus Victoria Huntington, Summit Pointe Housing (HARA) SPPSH, HHAP, HMIS Project</li> <li>• CoC Project Rankings Discussion – Tier 1 and 2</li> </ul> <p><b>Tier 1:</b></p> <ol style="list-style-type: none"> <li>1. SP-PSH \$60,899</li> <li>2. SP-HMIS \$40,000</li> <li>3. HAVEN-WIN \$68,654</li> <li>4. HAVEN-LIFE REC \$88,330</li> <li>5. SP-HHAP \$15,566</li> </ol> <p><b>Tier 2:</b></p> <ol style="list-style-type: none"> <li>5. SP-HHAP \$17,454</li> <li>6. HAVEN-PSH \$29,667 (Bonus)</li> </ol> <p><b>VOTE/APPROVAL</b>            Moved by Chris Lussier. Second by Matt Lynn            Motion carried.</p>	
	<b>V. Health &amp; Wellness</b>	

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	<b>VI. Outreach and Relationship Building</b> •	
	<b>VII. Upstream</b> •	
	<b>VIII. Other</b> <ul style="list-style-type: none"> <li>• <b>COORDINATED ENTRY POLICIES AND PROCEDURES</b> - presentation by Victoria Bolden Huntington</li> <li>• Sent to HSB on 8/16/2017 and language approved.</li> </ul> <b>VOTE/APPROVAL to Adopt the Coordinated Entry Policies and Procedures.</b> <b>Moved by Matt Lynn. Second by Alisa Parker.</b> <b>Motion carried.</b>  <b>VOTE/APPROVAL to Adopt overarching Anti-discrimination Policy</b> as stated in the Coordinated Entry Policies and Procedures. <b>Moved by Alisa Parker. Second by Denise Washington.</b> <b>Motion carried.</b> <ul style="list-style-type: none"> <li>• HSB to attend MCAH presentation at Homeless Coalition Meeting on Sept 19</li> </ul>	
12pm	<b>IX. Adjourn:</b>	<b>MTG Reminder:</b> October 13, 2017