



Housing Solutions Board

Meeting Date: April 20, 2018

Present: Matt Lynn, Alisa Parker, Jessica Edel, Time Lieser, Cheryl Beard, Kent London, Nicole DuPont

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome	
	II. Approval of MARCH 2018 minutes. <ul style="list-style-type: none"> • Moved by Jessica Edel. Second by Alisa Parker. • Motion carried. 	
	III. Homeless Coalition Action Group Updates <ul style="list-style-type: none"> • Health Fair – Elaine Hunsicker, Chair (see report) • Landlord Roundtable – Alisa Parker Handed out flyer; Intern working on developing landlord list; eviction diversion –launched by the end of the summer, finalizing documents to send to the courts about eviction diversion; working on 2-1-1 referrals; DHHS needs to commit to having someone to help with diversion. Need DHHS as a partner. • ID Task Force – Homeless Advocacy Day Successful day, met with 4 legislators and received a lot of support. Be on the look out for impact of bill on requiring 29 hr work week for Medicaid recipients. • HMIS Data Quality Group – Final Report 2017 	
	IV. Financial Update <ul style="list-style-type: none"> • Fiduciary Policy – Matt Lynn Relates to use of community project fund and circumstances surrounding the uses of the fund; ie fund raising for community activities; how to they funnel into the fund and how tracked; review usages; pooled fund is maximized in the way it needs to be; will include action steps and communication; stewardship of fund; and giving a funding history; will be reported to HSB and Homeless Coalition; Treasurer to run quarterly; work with BCCF on coding • News from HUD – press release indicates that they plan to continue to support homeless work with possible increases. • MSHDA NOFA Released; changes made from previous year include charging people in transitional housing for rent; applying charges are at the discretion of the HARA. 	

	<ul style="list-style-type: none"> • Grant Calendar and LAF (Local Application Form) handed out. • PATH Regional Partnership – Signed support letter to regionalize the PATH funding and have the Kalamazoo CMH coordinate services and outreach to our homeless and to those of the other counties in Region 8. • UWBCKR Innovative/Interim and Supportive grants open now through May 18 How do we look at transitional housing and other opportunities; ie housing and pregnancy project; \$15-\$60k. This fall grants on economic stability work can include housing – multi-year \$100k or more each year 	
	V. Health & Wellness	
	VI. Outreach and Relationship Building <ul style="list-style-type: none"> • Dennis Mckinney, Co-Compliance Manager, BC – Matt Lynn • Share Center update – Kent London; someone hired will hopefully start soon • Elaine Hunsicker (see report) • Discussion about Affordable Housing – Matt Lynn 	
	VII. Upstream/CES <ul style="list-style-type: none"> • no update Formal Action: None	
	VIII. Other <ul style="list-style-type: none"> • BC Police and MDOT to clear out homeless locations 	
	IX. Adjourn:	MTG Reminder: May 18, 2018