



Housing Solutions Board

Meeting Date: July 19, 2018

Present: Lee Talmage, Nicole DuPont, Cheryl Beard, Matt Lynn, Alisa Parker, Kent London (for presentation)

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome	
	II. Approval of June 2018 minutes. <ul style="list-style-type: none"> • Moved by Alisa. Second by Cheryl. • Motion carried. 	
	III. Homeless Coalition Action Group Updates <ul style="list-style-type: none"> • Health Fair • Landlord Roundtable • ID Task Force • HMIS Data Quality Group 	Tabled
	IV. Financial Update <ul style="list-style-type: none"> • Fiduciary Policy – Matt Lynn (tabled) • Reached out to SAFE Place to discuss DV component to HUD CoC FY2018 Competition • MSHDA ESG decreased funding by about 7.3% so we lost about \$12k - \$159,000 total 	
	V. Health & Wellness	
	VI. Outreach and Relationship Building <ul style="list-style-type: none"> • Dennis Mckinney, Co-Compliance Manager, BC – Matt Lynn • Discuss onboarding of direct service agencies Haven, SAFE Place, SHARE Center 	

VII. Upstream/CES

- Working with VAO and VA on new Vet flow chart of resources

Formal Actions:

1. SHARE Center request to increase wages of current Street Outreach person under the existing MSDHA ESG Grant. Wage increase would be effective in 4th quarter to finish out the grant.

The HSB has determined that the Street Outreach hourly wage will not be increased and will remain at the original approved amount of \$15hr. In addition, the HSB would like for you to submit a budget and plan on how the remainder of the ESG Street Outreach funds will be spent so that they can determine if a second amendment to the grant must be made to capture funds that are not be used by the Street Outreach program prior to the end of the grant.

**Moved by Lee Talmage. Second by Alisa Parker.
Motion passed with all votes.**

2. Review HUD Competition LOIs for projects/renewals and vote on which projects are to move forward. All projects were renewals except for a new PSH project presented by Summit Pointe Housing. Kent London presented in person and discussed addition and changes. Housing Solutions Board went through all considerations documented on the attached*

Summit Pointe Housing

- HHAP Renewal with addition of Substance Abuse \$33,020
- HMIS Renewal - \$40,000
- PSH Renewal – 67,127
- PSH New - \$70,000 +/-

Haven of Rest

- WIN Renewal (TH) - \$68,654
- LRP Renewal (TH) - \$88,330

Motion to support SPH PSH program for 5 units and reallocate funding from WIN \$68,654.

HSB recommended not to support the WIN program at \$68,654 and did approve the renewal of the Life Recovery Program at \$88,330.

**Moved by Lee Talmage, Battle Creek Housing Commission.
Second by Alisa Parker, Legal Services of South Central MI
Motion Passed with all votes by non-funded agencies.**

HUD Competition presentations:

Kent London, SPH gave a presentation to the HSB on the projects.

Daniel Jones, said he would be available by phone for discussion.

	<p>3. Approve Rating and Ranking Tool Moved by Nicole DuPont. Second by Alisa Parker. Motion passed with all votes.</p> <p>4. Select Teams and assign agencies: Alisa and Cheryl – Summit Pointe Housing; Matt Lynn and Lee Talmage - Haven</p>	
	<p>VIII. Other</p>	
	<p>IX. Adjourn:</p>	<p>MTG Reminder: August 17, 2018</p>