



**Housing Solutions Board**

**Meeting Date: June 15, 2018**

**Present: Lee Talmage, Nicole DuPont, Cheryl Beard, Matt Lynn, Alisa Parker**

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<b>I. Welcome</b>	
	<b>II. Approval of April 2018 minutes.</b> <ul style="list-style-type: none"> <li>• Moved by Alisa Parker. Second by Cheryl Beard.</li> <li>• Motion carried.</li> </ul>	
	<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>• HMIS Data Quality Group</li> </ul>	Tabled
	<b>IV. Financial Update</b> <ul style="list-style-type: none"> <li>• Fiduciary Policy – Matt Lynn (tabled)</li> <li>• News from HUD – there may be a new funding stream outside of the competition for DV Discussed HUD Competition, need for PSH; possible bonus</li> <li>• HUD Debrief for CoC 2017</li> </ul>	<b>Discussed HUD Competition</b>
	<b>V. Health &amp; Wellness</b>	
	<b>VI. Outreach and Relationship Building</b> <ul style="list-style-type: none"> <li>• Dennis Mckinney, Co-Compliance Manager, BC – Matt Lynn</li> <li>• Rachel Gorlitz, Director of the Share Center</li> <li>• Stacey Konkle, Interim Director SAFE Place</li> </ul>	

	<p><b>VII. Upstream/CES</b></p> <ul style="list-style-type: none"> <li>no update</li> </ul> <p><b>Formal Action:</b>  Housing Solutions Board representing the Greater Battle Creek and Calhoun County Homeless Coalition, Accepts the resignation of Jessica Edel, SAFE Place, the HSB and removes her as an authorized signor 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>Moved by Matt Lynn. Second by Alisa Parker.  Motion carried.</p> <ul style="list-style-type: none"> <li><b>Reviewed ESG LOI/ Applications</b>  Reviewed and discussed applicants for ESG.  Applicants are Summit Pointe Housing, The Haven of Rest (Case Managements and Street Outreach), The SHARE Center (Street Outreach), PRS of MI (Street Outreach)  *Sent additional questions to applicants to be completed by Monday.</li> </ul>	
	<p><b>VIII. Other</b></p> <ul style="list-style-type: none"> <li>Communication about Bottle Water to homeless</li> </ul>	
	<p><b>IX. Adjourn:</b></p>	<p><b>MTG Reminder:</b>  July 20, 2018</p>