



**Housing Solutions Board**

**Meeting Date: August 10, 2018**

**Present: Nicole DuPont, Cheryl Beard, Alisa Parker, Lee Talmage, Matt Lynn (vote via email: Tim Lieser)**

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<b>I. Welcome</b>	
	<b>II. Approval of July 2018 minutes.</b> <ul style="list-style-type: none"> <li>• Moved by . Second by.</li> <li>• Motion carried.</li> </ul>	Tabled and approved in September
	<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>• MSHDA ESG - Due to a recent review of documents connected to your current ESG funds and your new ESG allocations, MSHDA has placed a hold on a portion of these funds. We hope to release the funds as soon as possible as we work through these compliance issues.</li> </ul>	
	<b>V. Health &amp; Wellness</b>	tabled
	<b>VI. Outreach and Relationship Building</b>	tabled

**VII. Upstream/CES**

**Formal Actions:**

- **HUD CoC Competition FY2018; review and vote on projects to rank them in Tier 1 and Tier 2.**

On August 8, 2018, Matt Lynn and Lee Talmage visited the Haven and used the ranking tool.

On August 8, 2018, Alisa Parker and Cheryl Beard visited Summit Pointe Housing and used the ranking tool.

Neighborhoods Inc was unanimously voted in as a new HUD funded partner.

**Housing Solutions Board - RANKING SUMMARY**

Agency	Project	Project Type	Rank	Tier 1	Tier 2	Sum
Summit Pointe Housing	HHAP Renewal with addition of Substance Abuse	SSO	5	\$15,192	\$17,828	
Summit Pointe Housing	HMIS Renewal	HMIS	3	\$40,000		
Summit Pointe Housing	PSH Renewal	PSH	1	\$67,127		
Summit Pointe Housing	PSH2 New	PSH	2	\$68,654		
The Haven of Rest	LRP Renewal	TH	4	\$88,330		
<b>Total:</b>				\$279,303	\$17,828	\$297,131
CoC	CoC Planning Grant	n/a	n/a	\$15,757		
Neighborhoods Inc	Domestic Violence RRH (DV)	PH-RRH	6		\$52,525	
				<b>\$295,060</b>	<b>\$70,353</b>	<b>\$365,413</b>

*\*see supporting documentation*

*HSB voted unanimously on the above project rankings*

**VIII. Other**

**IX. Adjourn:**

**MTG Reminder:**  
September 21, 2018