



Housing Solutions Board

Meeting Date: September 21, 2018

Present: Cheryl Beard, Alisa Parker, Lee Talmage, Nicole DuPont, Voted via email: Matt Lynn and Tim Lieser

| Time | Agenda Item & Discussion Notes | Decisions/Next Steps |
|------|---|----------------------|
| | <p>I. Welcome</p> | |
| | <p>II. Approval of July and August 2018 minutes.</p> <ul style="list-style-type: none"> • Moved by Lee Talmage. Second by Alisa Parker. • Motion carried. | <p>VOTE</p> |
| | <p>III. Homeless Coalition Action Group Updates</p> <ul style="list-style-type: none"> • Health Fair • Landlord Roundtable: Thursday Sept 27, First Landlord Dinner and Discussion and Housing Resource Hour • ID Task Force • HMIS Data Quality Group | |
| | <p>IV. Financial Update</p> <ul style="list-style-type: none"> • HUD Grant Complete and on the website • VOTE – Add Nicole DuPont as signer on Homeless Coalition Fund. <p>Housing Solutions Board representing the Greater Battle Creek and Calhoun County Homeless Coalition, adds Nicole DuPont 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 Cheryl Beard. Second by Lee Talmage. Votes: All/Yes Motion carried.</p> <ul style="list-style-type: none"> • VOTE - Alisa Parker to be Treasurer. <p>Housing Solutions Board elects Alisa Parker to be the Treasurer</p> <p>Moved by Nicole DuPont . Second by Lee Talmage. Votes: All/Yes Motion carried.</p> | <p>VOTE</p> |

- MSHDA ESG – Allocation of Street Outreach designated funds. \$32,461.

| Options | Amount |
|--|--------|
| Street Outreach – with MOU; Haven | 16,230 |
| Prevention – Summit Pointe Housing | 4,870 |
| Rapid ReHousing- Summit Pointe Housing | 11,361 |
| Emergency Shelter Case Mgmt. | 0 |
| | 32,461 |

VOTE postponed until MOU from Haven negotiated/received.

UPDATE 11/9/2018 – VIA EMAIL VOTE to approve the distribution of the **ESG Prevention and Rapid ReHousing** funds that were agreed upon at the September meeting and place a **HOLD** on the Street Outreach funds **until PATH program planning complete.**

Moved by Lee Talmage. Second by Nicole DuPont.

YES Votes: Alisa Parker, Matt Lynn, Tim Lieser, Lee Talmage, Cheryl Beard, Nicole Snyder Motion carried.

V. Health & Wellness

VI. Outreach and Relationship Building

- **VOTE - Nicole Snyder, MK-V Representative, to be a member of the HSB.**

Housing Solutions Board accepts Nicole Snyder’s application to be a member of the Housing Solution Board.

Moved by Lee Talmage. Second by Alisa Parker.

Votes: All/Yes Motion carried.

VOTE

VII. Upstream/CES

- Employment Resource Network up on website; SOAR, speaking at Fall Summit, etc

VIII. Other

- Which model is actually preventing housing loss? RRH or prevention
- MCAH data meeting in November.

IX. Adjourn:

MTG Reminder:

October 19, 2018

**NO MTG – HOMELESS
HEALTH FAIR**