



Housing Solutions Board

Meeting Date: December 21, 2018

Present: Matt Lynn, Kent London, Alisa Parker, Cheryl Beard

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome	
	II. Approval of November 2018 minutes. <ul style="list-style-type: none">• Moved by Matt Lynn. Second by Kent London.• Approved.	
	III. Homeless Coalition Action Group Updates <ul style="list-style-type: none">• January 18 HSB meeting will be a Focus Group for the Calhoun County CHNA with partners from Haven, SAFE Place, VOA.• Landlord Roundtable• ID Task Force• HMIS Data Quality Group• PIT COUNT – January 30; website updated; sign up to volunteer	
	IV. Financial Update	
	V. Health & Wellness	
	VI. Outreach and Relationship Building <ul style="list-style-type: none">• Onboarding partners	
	VII. Upstream/CES <ul style="list-style-type: none">• Review the last year and discuss upcoming year• Discuss re-allocation of MSHDA ESG Funds and controls moving forward	
	VIII. Other	
	IX. Adjourn:	MTG Reminder: January 18,2018 FG

