



Housing Solutions Board

Meeting Date: May 24, 2019

Present: Nancy Walker, Robert Elchert, Daniel Jones, Lee Talmage, Alisa Parker, Nicole DuPont, Tiyanna Payne

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome: Introductions and Updates from your Orgs	
	II. Approval of March 2019 minutes. <ul style="list-style-type: none"> • Moved by Alisa Parker. Second by Nancy Walker. • Approved. Section 8 Waiting List opening up.	<i>April meeting was canceled.</i>
	III. Homeless Coalition Action Group Updates <ul style="list-style-type: none"> • Landlord Roundtable • HMIS Data Quality Group • Homeless Health Fair • Street Outreach • Hunger Free Calhoun 	
	FORMAL ACTIONS: <ul style="list-style-type: none"> • <i>Prior to formal actions, Jeannie Goodrich (Summit Pointe) attended the meeting to discuss Summit Pointe divesting from the apartments it owns and answered questions on the Corrective Action Plan from MSHDA.</i> • Battle Creek Community Foundation becoming the new fiduciary for MSHDA ESG funds and Vote The Housing Solutions Board is in agreement that the new fiduciary for MSHDA ESG funds for Calhoun County will be the Battle Creek Community Foundation. Moved by Nicole DuPont. Second by Robert Elchert. Approved via email 5/24/2019. • Summit Pointe Remaining as the HARA for Calhoun County and Vote The Housing Solutions Board is invested in supporting Summit Pointe as the designated Housing Assessment Resource Agency for Calhoun County. Moved by Robert Elchert. Second by Cheryl Beard. Approved. 	

	<ul style="list-style-type: none"> • Functional Zero and Vote The Housing Solutions Board is invested in supporting our partners in ending Veteran homeless in Calhoun County and will utilize our resources to help Calhoun County achieve Functional Zero using USICH Criteria and Benchmarks. In addition, we agree that the Haven of Rest Ministries is the best representative from the Housing Solutions Board to lead this work for the county. <p>Moved by Nancy Walker. Second by Alisa Parker. Approved.</p> <ul style="list-style-type: none"> • Funding Policy and Vote The Housing Solutions Board supports the new Funding Policy for HUD and MSDHA grants funds. <p>Moved by Daniel Jones. Second by Alisa Parker. Approved.</p>	
	IV. Health & Wellness	
	V. Outreach and Relationship Building	
	VII. Upstream/CES <ul style="list-style-type: none"> • Discussion on MSHDA findings and Summit Pointe. Options for new fiduciary. • Discussion on Prevention – Discussed Policy Change with Rep. Hoadley and did follow-up on Policy Change with MDHHS • HELP – Homeless Logistics Emergency Preparedness – Weather • MSHDA ESG and HUD NOFA Update – TAC Consultant • Changes at the HARA • The Ark youth shelter update • The Haven and new data to report 	
	VIII. Other	
	IX. Adjourn:	MTG Reminder: June 18, 2019