



Housing Solutions Board

Meeting Date: June 18, 2019

Present: Lee Talmage, Nancy Walker, Alisa Parker, Robert Elchert. Maggie Honacker

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome: Introductions and Updates from your Orgs	
	II. Approval of May 2019 minutes. <ul style="list-style-type: none"> • Moved by Nancy. Second by Robert. • Approved. 	
	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: Discussion of ESG and participants. <ul style="list-style-type: none"> • Accept the MSHDA ESG LOIs from the Haven of Rest, Summit Pointe and Battle Creek Community Foundation. The Housing Solutions Board accepts the Haven of Rest, Summit Pointe and the Battle Creek Community Foundation LOIs for the MSHDA ESG grant competition. Moved by Alisa Parker. Second by Robert Elchert. Approved.	

- **MSHDA ESG Allocations**

The Housing Solutions Board agrees that the following should be the distribution of the MSHDA ESG Funds based on last year's funding:

ESG Allocations 2019

	HARA	HAVEN	BCCF	TOTAL
Street Outreach		\$ 12,480.00		
Emergency Shelter - Operations				
Emergency Shelter - Essential Services		\$ 12,480.00		
Homeless Prevention - Financial Asst	\$ 23,000.00			
RRH- Financial Asst	\$ 46,761.00			
Homeless Prevention - Case Management	\$ 16,640.00			
RRH - Case Management - Housing Stability	\$ 24,024.00			
RRH - Case Management - Homeless Prev Waitlist	\$ 2,080.00			
HMIS	\$ 2,650.00	\$ 7,000.00		
Admin Cost			\$ 11,928.00	
Total	\$ 115,155.00	\$ 31,960.00	\$ 11,928.00	\$ 159,043.00

Moved by Lee Talmage. Second by Nancy Walker .

Approved by All; non opposed (Nicole DuPont abstained from voting)

*Includes prorations based the ESG formula and will be re-evaluated and voted on once final funding number are received from MSHDA.

IV. Health & Wellness

V. Outreach and Relationship Building

VII. Upstream/CES

VIII. Other

IX. Adjourn:

MTG Reminder:
July 19, 2019