



Housing Solutions Board

Meeting Date: July 19, 2019

Present: Lee Talmage, Nicole Snyder, Nancy Walker, Cheryl Beard, Robert Elchert, Nicole DuPont, Maggie Honacker

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome: Introductions and Updates from your Orgs	
	II. Approval of June 2019 minutes. <ul style="list-style-type: none"> • Moved by Nicole. Second by Lee. • Approved. 	<i>Via email</i>
	III. Homeless Coalition Action Group Updates <ul style="list-style-type: none"> • Landlord Roundtable –July 25 at Summit Pointe • HMIS Data Quality Group • Homeless Health Fair –Robert to connect people to employment; MiWorks! To prep people for work; coming for resources not necessarily employment; ask Elaine about survey questions on where folks are living • Street Outreach – Officer Herbie will be doing Street Outreach for BCPD; Mtg with All Street Outreach folks on July 30 to discuss strategy, and moving homeless from under the Bridges • Hunger Free Calhoun – next meeting August 26th at 9am 	<i>Nicole to speak to Elaine regarding employment aspect of HHVASD – Fair. And talk about doing a survey on where people are living and getting water.</i>
	FORMAL ACTIONS: <ul style="list-style-type: none"> • Accept the HUD LOIs from the Haven of Rest and Summit Pointe. <p>The Housing Solutions Board accepts the Haven of Rest and Summit Pointe LOIs for the HUD grant competition.</p> <p>Moved by Nicole DuPont. Second by Nicole Snyder. Approved by All ; none opposed (Nicole DuPont abstained from voting.)</p>	

- **MSHDA ESG Allocations for new increase**

The Housing Solutions Board agrees that the following should be the distribution of the MSHDA ESG Funds considering the new increase:

ESG Allocations 2019

	HARA	HAVEN	BCCF	TOTAL
Street Outreach		\$ 13,436.80		
Emergency Shelter - Operations				
Emergency Shelter - Essential Services		\$ 13,436.80		
Homeless Prevention - Financial Asst	\$ 28,397.00			
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	\$ 7,154.40		
Admin Cost			\$ 11,928.00	
Total	\$ 120,552.00	\$ 34,028.00	\$ 11,928.00	\$ 166,508.00

Moved by Cheryl Beard. Second by Nicole Snyder.

Approved by All; none opposed (Nicole DuPont abstained from voting).

- **New Board Members**

The Housing Solutions Board approves the membership of the following Applicants:

- Laurel Clark, United Way
- Rodrico Blackman, Haven of Rest / Homeless Representative

Moved by Cheryl Beard. Second by Robert Elchert.

Approved by All; opposed by none.

	IV. Health & Wellness	
	V. Outreach and Relationship Building	
	VI. Upstream/CES	
	<p>VII. Other – GRANT PROCESS</p> <ul style="list-style-type: none"> • Assign HUD Audit Teams and locations – Alisa, Lee, Cheryl, Nancy • Grant Committee Meetings • DV Bonus – Safe Place is not interested in applying for the DV bonus at this time; Nicole will speak with new CEO • MSHDA grant application extension to July 24 – Nicole to send to Annette at BCCF • Policy on Emergency Funds – discussed need for emergency distribution of funds, when triggered, caps, etc <p>Other:</p> <ul style="list-style-type: none"> • New Location for HC meetings – UW has been challenging to work with in the last 6 months; need to speak to new rep for HSB 	
	IX. Adjourn:	<p>MTG Reminder: August 16, 2019</p>