



**Housing Solutions Board**

**Meeting Date: January 15, 2021 at 10:00AM EST**

**Phone: Zoom Call (<https://us02web.zoom.us/j/81933991127?pwd=YkpKeUNNNHI4TGnKakRkeVc4azJBQT09> )**

**Present: Chad Timmerman, Ryan Wilson (UPHoldings), Jamie Schook, Ellen Lassiter Collier, Laurel Clark, Daniel Jones, Robert Elchert, Tiyanna Payne, Chris Lussier, Lee Talmage, Raul Maysonet, Nicole DuPont, Annette Chapman, Maggie Honaker.**

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<p><b>I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?</b></p>	
	<p><b>II. Approval of December 2020 Minutes – Approved via Email on December 23, 2020</b></p> <p><b>Discussion: none</b>  <b>Moved by: Laurel</b>  <b>Second by: Chris</b>  <b>Approved by: all; Opposed by: none; Abstained by: Susan, Maggie</b>  <b>Motion Vote: Passes</b></p>	
	<p><b>III. Presentations</b></p> <ul style="list-style-type: none"> <li>• Permanent Supportive Housing proposal - Ryan Wilson, UP Holdings           <ul style="list-style-type: none"> <li>○ Intensive Supportive Housing – Housing First model with services onsite</li> <li>○ Planned 55 units, occupancy in 2023</li> <li>○ MSHDA tax credit grant application</li> <li>○ POST-MEETING UPDATE: PSH Project placed on hold for this year, pending location review</li> </ul> </li> <li>• Youth Foster Initiative – Lee Talmage           <ul style="list-style-type: none"> <li>○ Voucher program for youth who are aging out of foster care, as transition to own housing</li> <li>○ Partnership between MDHHS, BCHC, and CoC</li> <li>○ Up to 25 youth expected</li> </ul> </li> <li>• Covid Emergency Rental Assistance program overview (CERA)           <ul style="list-style-type: none"> <li>○ Reviewed MSHDA overview presentation</li> <li>○ SPH will be primary call center for support, with Community Action and Neighborhoods, Inc. as partners</li> <li>○ Anticipating award of \$8.9M, state formula based on county population size</li> <li>○ About 14,000 rental properties in Calhoun County</li> <li>○ Portal being designed by the state for submittal of documentation. HMIS will be used in interim.</li> <li>○ Scope will include learnings from City Affirmative Marketing Report, ensure program is executed with equity lens</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>○ Expect up to 12 months of assistance for rent and utilities, including approximately 3 months future payments available for some income brackets. Still waiting on guidance to confirm program parameters.</li> </ul>	
	<p><b>IV. General Updates from Board Member organizations</b></p> <ul style="list-style-type: none"> <li>● Lee – BCHC is working through RAD Conversion. Inspections are complete. No waiting list currently.</li> <li>● Laurel – UW DRF is still available at <a href="https://changethestory.org/disaster-relief">https://changethestory.org/disaster-relief</a>. Michigan Small Business Survival Grant is also available.</li> <li>● Daniel – Approximately 30 men and 30 women/families are currently in shelter. Haven has been mostly successful with Covid protocols. New session of Men’s Life Recovery Program (MLRP) is starting. Women’s LRP is going well.</li> <li>● Chad – busy with PATH program. Programs are still being operated virtually. FANT program if not qualified for PATH.</li> <li>● Jamie – maintaining a waiting list for housing support. Case manager positions recently posted.</li> <li>● Robert – reopened drop-in center from 8:00AM – 6:00PM. Offering a men’s group on Wednesdays at 3:00PM and a women’s group at 1:00PM on Thursdays. Community meals are being offered at 9:00AM, 12:00PM, and 5:00PM.</li> <li>● CCPHD Note: Red Roof Inn is the designated shelter for homeless who are Covid-positive, through referral by CCPHD only.</li> </ul>	

**V. FORMAL ACTIONS – none**

- **Motion.**

Text.

**Discussion:**

**Moved by:**

**Second by:**

**Approved by: ; Opposed by: ; Abstained by: .**

**Motion Vote:**

	<b>VI. Outreach and Relationship Building</b> <ul style="list-style-type: none"> <li>• .</li> </ul>	
	<b>VII. Grants &amp; Funding</b> <ul style="list-style-type: none"> <li>• Covid Emergency Rental Assistance (CERA) - \$8.9M will be awarded to Calhoun County CoC.</li> <li>• United Way BCKR Disaster Relief Fund is open.</li> </ul>	
	<b>VIII. Other Business</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>IX. New Business</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>X. Adjourn</b> <b>Motion to adjourn:</b> <b>Second:</b> <b>Approved by: ; Opposed: ; Abstained:</b> <b>Motion Vote: .</b>	<b>MTG Reminder:</b> <b>February 19, 2021</b> <b>Time: 10:00AM</b> <b>Zoom</b>