



Housing Solutions Board

Meeting Date: March 19, 2021 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/87858461245?pwd=Z0h1QnVsNDZrUU1OUVZob2xmS2QzQT09>)

Present: Robert Elchert, Chris Lussier, Daniel Jones, Tiyanna Payne, Lee Talmage, Jamie Schook, Chad Timmerman, Laurel Clark, Alisa Parker, Ellen Lassiter Collier, Cecilia Rush, Olivia Harvey, Raul Maysonet, Annette Chapman, Nicole DuPont, Maggie Honaker, Stephanie Oles.

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<p>I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?</p> <p>a. Stephanie Oles, MSHDA</p>	
	<p>II. Approval of February 2021 Minutes</p> <p>Discussion: Approved via Email on February 19, 2021 Moved by: Chris Second by: Alisa Approved by: All; Opposed by: None; Abstained by: Jamie, Maggie Motion Vote: Passed</p>	
	<p>III. Presentations</p> <ul style="list-style-type: none"> No presentations today. See "New business" for discussions. 	

IV. FORMAL ACTIONS

- **Vote. Move to approve Kristyn Denison to the Housing Solutions Board as a voting member.**

Kristyn Denison at Neighborhoods Inc. of Battle Creek has submitted her application.

Discussion: none

Moved by: Daniel

Second by: Jamie

Approved by: all; Opposed by: none; Abstained by: Annette, Nicole, Maggie

Motion Vote: Passes

- **Vote. Move to create a subcommittee to that will develop the process for the HARA Application and provide outreach to the community for applicants.**

Discussion: subcommittee members will include Maggie, Chris, Robert, Ellen, Lee.

Moved by: Chris

Second by: Robert

Approved by: all; Opposed by: ; Abstained by: Annette, Nicole, Maggie

Motion Vote: Passes

	<p>V. Outreach and Relationship Building</p> <ul style="list-style-type: none"> . 	
	<p>VI. Grants & Funding</p> <ul style="list-style-type: none"> CERA program has started, effective 3/15/2021. Our CoC was awarded \$4.77M in this first round. Remaining funds have been retained by the state legislature. Grant agreement has been signed. Applying for 15% advance to support cash flow. ESG CV grant questions up to the state currently on effective date. Annette checking now. 	
	<p>VII. Other Business</p> <ul style="list-style-type: none"> Olivia Harvey board member application - refer to February minutes. 	
	<p>VIII. New Business</p> <ul style="list-style-type: none"> Kristyn Denison board member application HARA Process Discussion with MSHDA <ol style="list-style-type: none"> Jamie - Summit Pointe will be relinquishing the HARA position to focus on mental health mission. PSH through HUD will continue. CERA lead role will continue. Will fully support the transition. Thank you for the opportunity to serve as the HARA over these many years. Stephanie – Thank you to Summit Pointe for your expertise and service. As community moves forward, MSHDA will support needs during the transition, provide TA support weekly. Want to ensure community applicants understand undertaking/responsibilities. Expect and recognize 2-year learning curve. Important local decision and process. Diverse pool of agencies that serve as HARAs across the state. Must pass thresholds for organizational documents, finances and fiscal responsibility. Goal to have CoC involvement, connected to mission & service systems. Differentiate between regular ESG funding levels and stimulus funds. Once local decision is made by the Housing Solutions Board, MSHDA will review organizational and financial documents for final approval. ESG 2021 Application timeline is July 2021, one consideration for schedule. 	
	<p>IX. General Updates from Board Member organizations</p> <ul style="list-style-type: none"> Robert – Vaccine clinic scheduled for 3/22 for SHARE Center programs. Expanded cafeteria – can now accommodate 20 people indoors. Drop In programs are successful – times and schedules are posted to website. Daniel – Vaccine clinic scheduled for 3/22 for all Haven programs. Working through some cases of Covid. Morale is great. Tiyanna – Open HUD VASH Vouchers available. Looking to fill asap. Vaccine clinics taking place most days for veterans only. Will send card on dates, locations, mobile locations. Alisa – Courts remain busy. Hired a new attorney to help with workload. Changes to Tuesday docket for existing clients only (second hearings). Available all day for Mondays for Calhoun County. LSSCM is launching a program on removing legal barriers to work. Provider meeting upcoming on 3/30 for “Clean Slate.” Chris – Responses to RFP being reviewed. CDBG – bus transit passes under consideration, may require RFP. Please follow up with Chris. 	

	<ul style="list-style-type: none"> • Lee – annual opening of the HCV Waiting List is April 5-9 with BCHC. Have experienced utilization challenges in past. Will send out flyer. American Rescue Plan vouchers are coming, will be desiminated through PHAs. • Ellen – Phasing in in-person work. MiOSHA listserv has helpful FAQs and guidelines. Vaccine clinic scheduled for 3/22 for SAFE Place clients (single shot clinics). • Laurel – DRF Fund is still active. (Copy link) for information and application. Response time is generally one week. • Raul – Hood Church has received nonprofit status, in collaboration with Victory Life. First Hope House has been established as aftercare from Haven’s MLRP program. • Olivia – in process of fine tuning processes and procedures. HMIS has been implemented. Staffing coming onboard. Working towards programming development. • Jamie – SPH has moved to NIBC building. 2 new case managers being onboarded. CERA and CDBG underway. • Chad – return to work date of 5/3 for Michigan Works!. Virtual client engagement still in progress. If you need employment help needed, please call hotline at Michigan Works! UIA service is over. 	
	<p>X. Adjourn Motion to adjourn: Robert Second: Alisa Approved by: all; Opposed: none; Abstained: Annette, Nicole, Maggie Motion Vote: Passes</p>	<p>MTG Reminder: April 16, 2021 Time: 10:00AM Zoom</p>