



**Housing Solutions Board**

**Meeting Date: July 16, 2021 at 10:00AM EST**

**Phone: Zoom Call (<https://us02web.zoom.us/j/89585498184?pwd=WIZ5YVFZdk5BeUk0WWxMMER1ZjNRdz09> )**

**Present: Kristyn Denison, Annette Chapman, Laurel Clark, Lee Talmage, Nicole DuPont, Chris Lussier, Daniel Jones, Chad Timmerman, Jamie Schook, Alisa Parker, Cecilia Rush, Ellen Lassiter Collier, Maggie Honaker**

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>II. Approval of May 2021 and June 2021 Minutes.</p> <p>Discussion: none            Moved by: Jamie            Second by: Chris            Approved by: all; Opposed by: ; Abstained by: Maggie, Nicole, Annette            Motion Vote: Passes</p> <p>Approval of July Meeting Minutes (via email, dated 7/21/2021)</p> <p>Discussion: Added \$8K in street outreach to the proposed ESG-CV reallocations for review by MSHDA            Moved by: Chris            Second by: Laurel            Approved by: All; Opposed by: none; Abstained by: Maggie, Nicole, Annette            Motion Vote: Passes</p>	
	<p>III. Presentations</p> <ul style="list-style-type: none"> <li>No presentations today</li> </ul>	

**IV. FORMAL ACTIONS**

- **Vote. Approve CARES spending ideas for ESG-CV to present to the state.**

**Discussion: The following 6 ideas are proposed for a total of \$202K:**

1. \$8K – rental application fees
2. \$42K – case management for EHV
3. \$34K – bathroom/shower/laundry renovation for Haven
4. \$10K – VIP flooring update
5. \$38K – night-time staffing at BCHS
6. \$70K – bathroom additions at BCHS
7. \$8K – Street Outreach Case Management at Haven (added via email amendment)

**Moved by: Ellen**

**Second by: Laurel**

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

**Motion Vote: Passes**

- **Vote. Approve budget proposal for ESG 2021-2022 ESG Application.**

**Discussion: Kristyn & Daniel excused. See table below for distribution of \$192,044**

**Moved by: Jamie**

**Second by: Alisa**

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

**Motion Vote: Passes**

	HARA	HAVEN	BCHS	BCCF	TOTAL
Street Outreach		\$ 8,500.00			\$ 8,500.00
Emergency Shelter - Operations		\$ 5,000.00			\$ 34,909.00
Emergency Shelter - Essential Services		\$ 14,000.00	\$ 15,909.00		
Homeless Prevention - Financial Asst	\$ 22,000.00				\$ 115,028.00
RRH- Financial Asst	\$ 46,000.00				
Homeless Prevention - Case Management	\$ 15,000.00				
RRH - Case Management - Housing Stability	\$ 27,042.00				
RRH - Case Management - Homeless Prev Waitlist	\$ 4,986.00				
HMIS	\$ 5,000.00	\$ 5,000.00	\$ 9,204.00		\$ 19,204.00
Admin Cost				\$ 14,403.00	\$ 14,403.00
<b>Total</b>	<b>\$ 120,028.00</b>	<b>\$ 32,500.00</b>	<b>\$ 25,113.00</b>	<b>\$ 14,403.00</b>	<b>\$ 192,044.00</b>

	<p><b>V. Outreach and Relationship Building</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<p><b>VI. Grants &amp; Funding</b></p> <ul style="list-style-type: none"> <li>• Annette provided detailed update on MSHDA grants and spending to date for ESG, ESG-CV, CERA, and MSHDA EHV. Excellent update!</li> <li>• CERA Update       <ol style="list-style-type: none"> <li>1. Spend is about \$3M as of this week. Goal of \$5M by end of September.</li> <li>2. Approximately 600 cases or inquiries</li> <li>3. Staff is now fully hired, training underway</li> <li>4. Optimistic that the 65% threshold can be met by the end of September.</li> </ol> </li> <li>• Emergency Housing Vouchers       <ol style="list-style-type: none"> <li>1. Part of American Rescue Plan Act</li> <li>2. BCHC has received and accepted an allotment of 16 vouchers. MSHDA has awarded 5 vouchers. MOUs are under development with the CoC, Haven, HARA, and BCHC. Kristyn and Daniel will talk offline about MSHDA award.</li> <li>3. Vouchers are reserved for those experiencing homelessness (by HUD definitions)</li> </ol> </li> <li>• ESG-CV       <ol style="list-style-type: none"> <li>1. Will send \$202K ideas to the state requesting their support.</li> </ol> </li> <li>• ESG FY2022       <ol style="list-style-type: none"> <li>1. Due July 30</li> </ol> </li> <li>• HUD FY2022       <ol style="list-style-type: none"> <li>1. HHAP funds are historically underspent due to qualifications and strict guidelines</li> <li>2. Will be looking for alternative projects within the community</li> </ol> </li> </ul>	
	<p><b>VII. Other Business</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<p><b>VIII. New Business</b></p> <ul style="list-style-type: none"> <li>•       <ol style="list-style-type: none"> <li>1.</li> </ol> </li> </ul>	
	<p><b>IX. General Updates from Board Member organizations</b></p> <ul style="list-style-type: none"> <li>• Laurel – Disaster Relief Fund is still open. Alyssa Stewart will be primary contact while Laurel is on leave.</li> <li>• Jamie – CERA has had highest spend this week to date. Crossed the \$3M threshold of spend.</li> <li>• Ellen – new SAFE Place video will be available on Monday via Facebook. Ellen will be main contact for Calhoun County Connect while Laurel is on leave.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Alisa – court hearings and appointments are still happening virtually. If a client needs to meet in person, appointment may be made at the LSSCM office</li> <li>• Chad – MichiganWorks! Is now open to the public.</li> <li>• Lee – 16 EHV vouchers have been awarded to BCHC. A draft MOU is out for review between the PHA and the CoC.</li> </ul>	
	<p><b>X. Adjourn</b>  <b>Motion to adjourn: Chris</b>  <b>Second: Jamie</b>  <b>Approved by: all; Opposed: none; Abstained: Maggie, Nicole, Annette</b>  <b>Motion Vote: Passes</b></p>	<p><b>MTG Reminder:</b>  <b>August 20, 2021</b>  <b>Time: 10:00AM –</b>  <b>11:30AM</b>  <b>Zoom</b></p>