



Housing Solutions Board

Meeting Date: June 18, 2021 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/87254408211?pwd=WmY5K2o4aEJmSzIja0E4TU9KczJrZz09>)

Present: *Alisa Parker, Raul Maysonet, Olivia Harvey, Ellen Lassiter Collier, Robert Elchert, Chris Lussier, Annette Chapman, Maggie Honaker*

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?	
	II. Approval of May 2021 Minutes – did not vote today. No Quorum. Discussion: none Moved by: Second by: Approved by: ; Opposed by: ; Abstained by: Motion Vote:	
	III. Presentations <ul style="list-style-type: none">No presentations today	

IV. FORMAL ACTIONS

- **Vote. Text**

Discussion:

Moved by:

Second by:

Approved by: ; Opposed by: ; Abstained by:

Motion Vote:

	<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 Update <ol style="list-style-type: none"> 1. Spend is about \$2.2M as of last week. Slightly behind pace with monthly goals from MSHDA. 2. Approximately 500 cases or inquiries 3. Continuing to build staff to full capacity • Emergency Housing Vouchers <ol style="list-style-type: none"> 1. Part of American Rescue Plan Act 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. 3. Vouchers are reserved for those experiencing homelessness (by HUD definitions) • ESG-CV <ol style="list-style-type: none"> 1. Anticipate amendment for vote in next couple of weeks • ESG FY2022 <ol style="list-style-type: none"> 1. Due July 30 • HUD FY2022 <ol style="list-style-type: none"> 1. HHAP funds are historically underspent due to qualifications and strict guidelines 2. Will be looking for alternative projects within the community 	<p>Maggie/Subcommittee?: develop quarterly financial reporting compared to priorities</p>
	<p>VII. Other Business</p> <ul style="list-style-type: none"> • Discussed goals for updating the strategic plan – Chris expressed interest in supporting subcommittee 	
	<p>VIII. New Business</p> <ul style="list-style-type: none"> • ID & Vital Records Documents Support <ol style="list-style-type: none"> 1. SHARE Center, SAFE Place are currently providing that service, includes fee waivers • <ol style="list-style-type: none"> 1. 	<p>Maggie: confirm with Daniel on ID support</p>
	<p>IX. General Updates from Board Member organizations</p> <ul style="list-style-type: none"> • Alisa – Courts are opening to general public on 7/9. Eviction docket will remain on Zoom. Expect expungement cases to potentially continue on Zoom. • Robert – Materials translated to Spanish. Outreach to latinx community. Racial Healing circles weekly. All of life skills and support groups are up and running again. Clients returning to prepandemic levels. Breakfast at St. Thomas over summer months. • Raul – continuing community outreach to homeless – event at Goguac Lake coming up, with transportation from SHARE and BCHS. Renovation on Hope House After Care ongoing, expect Dec/Jan opening. 	

	<ul style="list-style-type: none"> • Ellen – recently increased in-shelter capacity up to 35, up from 20. Utilizing hotels for overflow or Covid-positive. Staff is on 2-day/week in-shelter status. Will continue virtual counseling as an option. Working with Burma Center and Voces on translation materials, increasing cultural components to shelter. Updating website. \$28K for rental/mortgage and utility assistance still available for this fiscal year (DV survivor and Covid-related). • Olivia – intakes continuing and needs navigator in place, serving as a cooling center for extreme heat inclement weather. • Chris – Voces has hired a housing community liaison (Michelle Salazar) through city grant, including interpretation services. • Jamie – continuing to focus on CERA – tenants and landlords are experiencing many challenges with the portal. Continuing to process payments. 	
	<p>X. Adjourn Motion to adjourn: Second: Approved by: ; Opposed: ; Abstained: Motion Vote:</p>	<p>MTG Reminder: July 16, 2021 Time: 10:00AM – 11:30AM Zoom</p>