



Housing Solutions Board

Meeting Date: May 21, 2021 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/84663959871?pwd=Y0FKamlIOURNS200eGoxRkVXVWs4Zz09>)

Present: Nicole DuPont, Daniel Jones, Kristyn Denison, Chad Timmerman, Cecilia Rush, Robert Elchert, Annette Chapman, Jamie Schook, Laurel Clark, Olivia Harvey, Maggie Honaker, Lee Talmage, Raul Maysonet, Chris Lussier, Ellen Lassiter Collier, Tiyanne Payne, Susan O’Dell

| 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 April 2021 Minutes</p> <p>Discussion: none Moved by: Daniel Second by: Jamie Approved by: all; Opposed by: none; Abstained by: Olivia, Cecilia, Maggie, Nicole, Annette Motion Vote: Passes</p> | |
| | <p>III. Presentations</p> <ul style="list-style-type: none"> • NIBC Presentation – HARA Application <ul style="list-style-type: none"> ○ Kristyn Denison | |

IV. FORMAL ACTIONS

- **Vote. Move to accept Neighborhoods, Inc. of Battle Creek as the new HARA for Calhoun County**

Discussion: discussed application, scoring rubric, and need for support in the areas of HMIS and new staffing

Moved by: Daniel

Second by: Raul

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

Motion Vote: Passes

- **Vote. Move to accept Jamie Schook as the Co-Chair of the HSB**

Discussion: none

Moved by: Daniel

Second by: Laurel

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

Motion Vote: Passes

| | | |
|--|--|---|
| | V. Outreach and Relationship Building <ul style="list-style-type: none"> • | |
| | VI. Grants & Funding <ul style="list-style-type: none"> • CERA Update <ol style="list-style-type: none"> 1. Spend is about \$1.4M as of last week. Currently on pace with monthly goals from MSHDA. 2. Approximately 350 open 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. BCHC has requested additional 14. 3. Vouchers are reserved for those experiencing homelessness (by HUD definitions) | |
| | VII. Other Business <ul style="list-style-type: none"> • | |
| | VIII. New Business <ul style="list-style-type: none"> • <ol style="list-style-type: none"> 1. • <ol style="list-style-type: none"> 1. | |
| | IX. General Updates from Board Member organizations <ul style="list-style-type: none"> • | |
| | X. Adjourn Motion to adjourn: Ellen Second: Robert Approved by: all; Opposed: none; Abstained: Olivia, Cecilia, Maggie, Nicole, Annette Motion Vote: Passes | MTG Reminder: June 18, 2021 Time: 10:00AM – 11:30AM Zoom |