



Housing Solutions Board

Meeting Date: August 20, 2021 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/85131754617?pwd=c0dER2Z4Ym9KM2pjOTBSd1lsL2l1Zz09>)

Present: Alisa, Lee, Kristyn, Olivia, Jamie, Chris, Robert, Maggie

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 July 2021 Minutes. Completed via email on July 21, 2021.	
	III. Presentations <ul style="list-style-type: none">No presentations today	

IV. FORMAL ACTIONS

- **Vote.**

Discussion:

Moved by:

Second by:

Approved by: ; Opposed by: ; Abstained by:

Motion Vote:

	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 \$4.25M as of this week. Goal of \$5M by end of September. 2. 3 additional part-time staff have been added to assist workload at CAA and SPH 3. Very optimistic that the 65% threshold can be met by the end of September. • Emergency Housing Vouchers <ol style="list-style-type: none"> 1. Offer accepted for NIBC to provide case management services. Orientations are being scheduled. 2. MOU is in place for BCHC, NIBC, and CoC. • ESG-CV <ol style="list-style-type: none"> 1. 2 case managers and 1 PT navigator have been hired. • ESG FY2022 <ol style="list-style-type: none"> 1. Submitted on-time • HUD FY2022 <ol style="list-style-type: none"> 1. NOFO released on Wednesday afternoon, August 18, 2021. Due by November 16, 2021 2. Audits are upcoming for project applicants 3. HHAP funds are historically underspent due to qualifications and strict guidelines. Summit Pointe will be relinquishing this project and returning it for reallocation. 4. Will be looking for alternative projects within the community. Available funding from HHAP and CoC Bonus is approximately \$33K each. 	
	VII. Other Business <ul style="list-style-type: none"> • Calhoun County Strategic Plan update <ol style="list-style-type: none"> 1. Chris offered Alavance as potential tool to help with strategic planning 	<i>Maggie to send Strategic Plan to Board</i>
	VIII. New Business <ul style="list-style-type: none"> • UP Holdings housing development project – quick update that new location on Washington is being considered. 	
	IX. General Updates from Board Member organizations <ul style="list-style-type: none"> • Kristyn – promoting the HARA through brochures, new sign on door, press release, and website update. Looking at pointing Google searches to Calhoun County Housing Services • Chris – HOME funds were awarded from ARPA. Homeless population is one target. Planning process upcoming. Contact Chris directly for more details. 	
	X. Adjourn Motion to adjourn: Second: Approved by: ; Opposed: ; Abstained: Motion Vote:	MTG Reminder: September 17, 2021 Time: 10:00AM – 11:30AM Zoom

