



**Housing Solutions Board**

**Meeting Date: November 19, 2021 at 10:00AM EST**

**Phone: Zoom Call (<https://us02web.zoom.us/j/84452430775?pwd=NXRJY1lHZ2QxNWRwZ2hERjF5RDYQT09> )**

**Present: Annette, Ellen, Olivia, Raul, Chris, Laurel, Robert, Daniel, Jamie, Maggie, Charles Blevins, Josita Todd**

| Time | Agenda Item & Discussion Notes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Decisions/Next Steps |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
|      | <p><b>I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?</b></p> <ul style="list-style-type: none"> <li>• Josita Todd &amp; Charles Blevins, Rise Together Initiative</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      |
|      | <p><b>II. Approval of August 2021 Minutes, September 2021 Minutes, October 2021 Minutes.</b></p> <p><b>August Minutes</b><br/>           Discussion: none<br/>           Moved by: Daniel<br/>           Second by: Chris<br/>           Approved by: all; Opposed by: ; Abstained by: Maggie, Olivia, Annette<br/>           Motion Vote: Passes</p> <p><b>September Minutes</b><br/>           Discussion: none<br/>           Moved by: Daniel<br/>           Second by: Ellen<br/>           Approved by: all; Opposed by: ; Abstained by: Maggie, Olivia, Annette<br/>           Motion Vote: Passes</p> <p><b>October Minutes</b><br/>           Discussion: none<br/>           Moved by: Daniel<br/>           Second by: Ellen<br/>           Approved by: all; Opposed by: ; Abstained by: Maggie, Olivia, Annette<br/>           Motion Vote: Passes</p> |                      |
|      | <p><b>III. Presentations</b></p> <ul style="list-style-type: none"> <li>• Rise Together Initiative – usrti.org – 269-967-5414 – cblevins@usrti.org</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |

**IV. FORMAL ACTIONS**

- **Vote.** Motion to approve Anna Moss’s application to the Housing Solutions Board on behalf of Legal Services of South Central Michigan.

**Discussion:** none

**Moved by:** Daniel

**Second by:** Ellen

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

**Motion Vote:** Passes

- **Vote.** Motion to approve Ben Hoger’s application to the Housing Solutions Board on behalf of Michigan Works!.

**Discussion:** none

**Moved by:** Daniel

**Second by:** Raul

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

**Motion Vote:** Passes

- **Vote.** Motion to approve the movement of \$45K in the ESG-CV grant from ineligible bathroom scope to hotel vouchers instead.

**Discussion:** hotel voucher monies are currently exhausted through the existing allocation and additional funds are needed

**Moved by:** Daniel

**Second by:** Raul

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

**Motion Vote:** Passes

|  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                 |
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|  | <b>V. Outreach and Relationship Building</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 |
|  | <b>VI. Grants &amp; Funding</b> <ul style="list-style-type: none"> <li>• CERA Update <ol style="list-style-type: none"> <li>1. Continuing to move forward with transfer from Summit Pointe to Neighborhoods Inc.</li> <li>2. 4 new staff hired. 1 resigned.</li> </ol> </li> <li>• Emergency Housing Vouchers <ol style="list-style-type: none"> <li>1. Continuing to move forward with applications and orientations for lease-up</li> </ol> </li> <li>• ESG-CV <ol style="list-style-type: none"> <li>1. Hotels - \$45K</li> <li>2. Bathrooms – cannot be covered, Annette working with affected agencies to adjust operations scope</li> </ol> </li> <li>• HUD FY2022 <ol style="list-style-type: none"> <li>1. Submitted November 12, 2021</li> </ol> </li> </ul> |                                                                                 |
|  | <b>VII. Other Business</b> <ul style="list-style-type: none"> <li>• UPHoldings housing development project</li> <li>• Battle Creek Hotel/Motel Ordinance</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                 |
|  | <b>VIII. New Business</b> <ul style="list-style-type: none"> <li>• Treasurer Position Open</li> <li>• Covid Grant for Self Care Training – December meeting</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                 |
|  | <b>IX. General Updates from Board Member organizations</b> <ul style="list-style-type: none"> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                 |
|  | <b>X. Adjourn</b><br><b>Motion to adjourn:</b><br><b>Second:</b><br><b>Approved by: ; Opposed: ; Abstained:</b><br><b>Motion Vote:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MTG Reminder:</b><br>December 17, 2021<br>Time: 10:00AM –<br>11:30AM<br>Zoom |