



**Housing Solutions Board – special meeting to vote on HUD priorities**

**Meeting Date: October 25, 2021 at 10:00AM EST**

**Phone: Zoom Call (<https://us02web.zoom.us/j/82046913621?pwd=V0x5NE5xaFBvMXc2NWIKNHQ3M2FuZz09> )**

**Present: Chris, Lee, Kristyn, Raul, Alisa, Olivia, Nicole, Maggie**

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?	
	II. Presentations <ul style="list-style-type: none"><li>No presentations today</li></ul>	

**III. FORMAL ACTIONS**

- **Vote. Motion to approve the prioritization of HUD proposed projects for the HUD CoC Program Competition as detailed in the table below.**

Tier 1 – 1	Summit Pointe	SP-PSH-1 (Renewal)	PH	<b>\$69,239</b>
Tier 1 – 2	Summit Pointe	SP-PSH-2 (Renewal)	PH	<b>\$70,577</b>
Tier 1 – 3	Summit Pointe	HMIS (Renewal)	HMIS	<b>\$40,000</b>
Tier 1 – 4	Haven of Rest Ministries Inc.	Men’s Life Recovery (Renewal)	TH	<b>\$88,330</b>
Tier 1 – 5	Haven of Rest Ministries Inc.	Women’s Life Recovery (New)	SSO	<b>\$33,020</b>
Tier 2 – 1	SAFE Place, Inc.	DV Bonus (New)	TH/RRH	<b>\$97,020</b>
Tier 2 – 2	SHARE Center	CoC Bonus (New)	SSO	<b>\$32,360</b>

**Discussion:** discussed scoring and new projects versus renewal projects. Discussed prioritization for housing projects, with PSH projects scoring highest, followed by MLRP and DV Bonus. DV Bonus cannot be divided between tiers.

**Moved by:** Chris

**Second by:** Kristyn

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

**Motion Vote:** Passed

	<b>IV. Outreach and Relationship Building</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>V. Grants &amp; Funding</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>VI. Other Business</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>VII. New Business</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>VIII. General Updates from Board Member organizations</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>IX. Adjourn</b> <b>Motion to adjourn: Chris</b> <b>Second: Kristyn</b> <b>Approved by: all; Opposed: none; Abstained: Nicole, Olivia, Maggie</b> <b>Motion Vote:</b>	<b>MTG Reminder:</b> <b>November 19, 2021</b> <b>Time: 10:00AM –</b> <b>11:30AM</b> <b>Zoom</b>