



Housing Solutions Board

Meeting Date: September 17, 2021 at 10:00AM EST

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

Present: Nicole, Lee, Olivia, Robert, Kristyn, Annette, Ellen, Daniel, Jamie, me

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">No presentations today	

III. FORMAL ACTIONS

- **Vote.** For HUD grant, reallocate funds from the HHAP program to the Haven’s LRP program and SHARE to apply for CoC bonus funds.

Discussion: Discussed LAF presentations from both the Haven and SHARE Center.

Moved by: Lee

Second by: Jamie

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

Motion Vote: Passed

	<p>IV. Outreach and Relationship Building</p> <ul style="list-style-type: none"> • Calhoun County Connect & VA Stand Down coming up – volunteers needed for tote packing (10/13 and 10/14) and/or tote distribution (10/15) 	
	<p>V. Grants & Funding – Annette</p> <ul style="list-style-type: none"> • CERA Update <ol style="list-style-type: none"> 1. Spend is about \$5.5M as of last week. 72% of goal to date. 2. 1 staff turnover at SPH this week • Emergency Housing Vouchers <ol style="list-style-type: none"> 1. Will be meeting offline about case management • ESG <ol style="list-style-type: none"> 1. MSHDA is not planning to extend the deadline for the grant. Spend due by September 30. • ESG-CV <ol style="list-style-type: none"> 1. \$207K spend as of last week. 28% of total to date. • HUD FY2022 <ol style="list-style-type: none"> 1. NOFO Schedule 2. (2) agencies have applied for reallocation funds and/or CoC bonus funds. 3. Assignments for Summit Pointe, Haven, and SHARE Center audits 	
	<p>VI. Other Business</p> <ul style="list-style-type: none"> • 	
	<p>VII. New Business</p> <ul style="list-style-type: none"> • Local Application Forms (LAFs) presented by the Haven and the SHARE Center for HUD Grant reallocation of funds from the HHAP program not being continued <ol style="list-style-type: none"> 1. Haven proposal is for the Women’s Life Recovery Program, similar to the Men’s LRP which is already funded by HUD. Currently housing about 13 women and 6 children, with space for 30 total. Project would be support for transitional housing addiction recovery program. 2. SHARE Center proposal is to provide family-oriented case management to coordinate services for homeless families that has been on the rise at the center. Estimate 30 households to start. 3. See Vote in Section III for HUD Grant Reallocation 	
	<p>VIII. General Updates from Board Member organizations</p> <ul style="list-style-type: none"> • Robert – SHARE Center Open House on 9/30/21 from 5:00-7:00PM • Ellen – Shelter upgrades through VOCA and CARES funding. Translation services for SAFE Place materials into Spanish and Burmese, via VOCES and Burma Center • Lee – EHV’s are moving forward. 3 orientations to date. 10 people approved from NIBC to send to BCHC • Olivia – Fully staffed. Held vaccine clinic, dental program, CHNA survey, essential goods drive. Exploring family space. 105 unique daytime participants and 69 overnight to date. 	

	<p>IX. Adjourn Motion to adjourn: Ellen Second: Lee Approved by: all; Opposed: none; Abstained: Maggie, Olivia, Nicole, Annette Motion Vote: Passed</p>	<p>MTG Reminder: October 15, 2021 Time: 10:00AM – 11:30AM Zoom</p>