



**Housing Solutions Board**

**Meeting Date: December 17, 2021 at 10:00AM EST**

**Phone: Zoom Call (<https://us02web.zoom.us/j/89642794990?pwd=cmJ4bEdxM2ptYUhEUDVmRVB5cUZPZz09> )**

**Present: Daniel, Nicole, Chris, Laurel, Jamie, Ben, Robert, Ellen, Olivia, Maggie, Cherilynn Sims (guest), Cary Matuschka (guest)**

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>• Cherilynn Sims, Summit Pointe</li> </ul>	
	<p><b>II. Approval of November 2021 Minutes.</b></p> <p><b>Discussion: none</b>  <b>Moved by: Laurel</b>  <b>Second by: Chris</b>  <b>Approved by: all; Opposed by: none; Abstained by:</b>  <b>Motion Vote: Passes</b></p>	
	<p><b>III. Presentations</b></p> <ul style="list-style-type: none"> <li>• Cherilynn Sims, Summit Pointe – Self Care</li> <li>• Chris Lussier and Cary Matuschka, City of Battle Creek – HOME-ARP Planning               <ul style="list-style-type: none"> <li>○ Proposed use of Calhoun County Plan to End Homelessness as basis for value scorecard</li> <li>○ Utilize Allovance software to develop priorities and scorecard</li> <li>○</li> </ul> </li> </ul>	

**IV. FORMAL ACTIONS**

- **Vote.** Motion to approve Arturo Puckerin's application to the Housing Solutions Board on behalf of Neighborhoods Inc. of Battle Creek.

**Discussion:** reviewed Mr. Puckerin's background

**Moved by:** Chris

**Second by:** Ellen

**Approved by:** all; **Opposed by:** none; **Abstained by:**

**Motion Vote:** Passes

- **Vote.** Motion to approve Daniel Jones as Treasurer for the HSB.

**Discussion:** none

**Moved by:** Laurel

**Second by:** Chris

**Approved by:** all; **Opposed by:** none; **Abstained by:**

**Motion Vote:** Passes

	<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 <ul style="list-style-type: none"> <li>1.</li> </ul> </li> <li>• Emergency Housing Vouchers <ul style="list-style-type: none"> <li>1.</li> </ul> </li> <li>• ESG-CV <ul style="list-style-type: none"> <li>1.</li> </ul> </li> </ul>	
	<b>VII. Other Business</b> <ul style="list-style-type: none"> <li>• UPHoldings housing development project – continues to be explored, no location determined</li> <li>• Battle Creek Hotel/Motel Ordinance</li> </ul>	
	<b>VIII. New Business</b> <ul style="list-style-type: none"> <li>• Treasurer Position – Daniel Jones elected</li> <li>• Board Position Open – will be recruiting applications</li> </ul>	
	<b>IX. General Updates from Board Member organizations</b> <ul style="list-style-type: none"> <li>• Daniel – resources available for Covid positive homeless</li> <li>• Olivia – space available for Covid positive homeless (4 individuals)</li> <li>• Nicole – Landlord Roundtable quarterly meetings have resumed. Successful first meeting was this week. Next meeting in March.</li> </ul>	
	<b>X. Adjourn</b> <b>Motion to adjourn:</b> <b>Second:</b> <b>Approved by: ; Opposed: ; Abstained:</b> <b>Motion Vote:</b>	<b>MTG Reminder:</b> <b>January 21, 2022</b> <b>Time: 10:00AM –</b> <b>11:30AM</b> <b>Zoom</b>