



Housing Solutions Board

Meeting Date: January 28, 2022 at 10:00AM EST

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

Present: Laurel, Chris, Ellen, Daniel, Anna, Jamie, Raul, Lee, Tiyanna, Robert, Olivia, Annette, Maggie

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<p>I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?</p> <ul style="list-style-type: none">•	
	<p>II. Approval of December 2021 Minutes.</p> <p>Discussion: will review for the February Meeting. No vote.</p> <p>Moved by:</p> <p>Second by:</p> <p>Approved by: ; Opposed by: ; Abstained by:</p> <p>Motion Vote:</p>	
	<p>III. Presentations</p> <ul style="list-style-type: none">• No Presentations today <p>○</p>	

IV. FORMAL ACTIONS

- **Vote.**

Discussion:

Moved by:

Second by:

Approved by: ; Opposed by: ; Abstained by:

Motion Vote:

	<p>V. Outreach and Relationship Building</p> <ul style="list-style-type: none"> • 	
	<p>VI. Grants & Funding</p> <ul style="list-style-type: none"> • Presentation by Fiduciary, BCCF Annette Chapman <ol style="list-style-type: none"> 1. Recognition to the new HARA for CERA performance 2. Many changes and updates to the grants – thank you for continued flexibility 3. Focus on documentation details as directed by the state 4. Meetings will be set up with individual partners • CERA1 and CERA2 Update <ol style="list-style-type: none"> 1. \$14.6M awarded to Calhoun County 2. \$10.1M spent through December (69%) • Emergency Housing Vouchers (EHV) <ol style="list-style-type: none"> 1. \$15K awarded to Calhoun County 2. \$0 spent through December (0%) • ESG-CV <ol style="list-style-type: none"> 1. \$726K awarded to Calhoun County 2. \$337K spent through December (46%) • ESG 2021 <ol style="list-style-type: none"> 1. \$176K awarded to Calhoun County 2. \$136K spent (77%) • ESG 2022 <ol style="list-style-type: none"> 1. \$192K awarded to Calhoun County 2. \$0 spent through December (0%, pending completion of ESG 2021) • HOME-ARPA <ol style="list-style-type: none"> 1. Successful Public Hearing on community needs on 1/18 2. 9 community surveys completed; consultations are ongoing 3. Strategic Scorecard development underway, using the Plan to End Homelessness as a basis 4. Late February to start Request for Proposals 5. April for Allocation Public Hearing and Vote by the Battle Creek City Commission 	
	<p>VII. Other Business</p> <ul style="list-style-type: none"> • Update on PIT Count 2022 – successful PIT Count, 8 volunteers for overnight count. Meals at Battle Creek Shelter, Salvation Army, and SHARE Center. Data will now be input into HMIS; expect a report in April. 	
	<p>VIII. New Business</p> <ul style="list-style-type: none"> • 	
	<p>IX. General Updates from Board Member organizations</p>	

	<ul style="list-style-type: none"> • Robert – No major updates. Resource Room is now open. • Jamie – No major updates. All information has been transitioned to NIBC for CERA. Focusing on 12 PSH units. • Laurel – EFSP is due February 18, including ARPAP funds and Phase 39. Announced United Way merger. Can find more information on the merger at https://changethestory.org or https://unitedforscmi.org • Ellen – applied for grants to expand programs. Non-residential services are picking up. Some assistance funds may be available to eligible survivors • Tiyanna – Open HUD VASH vouchers. Working on expansion for HUD VASH program. • Daniel – Brenda Eppinger is taking over for Women’s Life Recovery Program. Lisa Foley is returning to manage InAsMuch House. Hotels are being used for overflow of family shelter and for COVID quarantine. ‘Ice Jam’ is Jan 28 weekend. Stressed need for additional communications with Landlords. • Raul – Working on Admin procedures for Hood Church. Progressing with Hope House transitional housing program. Continuing with Street Outreach efforts. • Anna – Now the Managing Attorney at Legal Services. Office is currently being renovated to add confidential rooms and increased security. Building is closed, but all services and access remains open. • Olivia – Excited to have participated in PIT Count. Currently housing 49 men and 13 women overnight. • Lee – Reopening the HCV waiting list soon (will communicate dates with the CoC and HSB). Currently 2nd in the state for EHV performance! Infrastructure-wise, replacing the fire protection system for Cherry Hill. • Chris – Estimated 614 vacant rental properties throughout the city. 35 sales within the last month – 16 reoccupied as rentals and 11 switched to owner occupied. 	
	<p>X. Adjourn Motion to adjourn: Chris Second: Raul Approved by: all; Opposed: none; Abstained: Olivia, Annette, Maggie Motion Vote: Passed</p>	<p>MTG Reminder: February 18, 2022 Time: 10:00AM – 11:30AM Zoom</p>