



Housing Solutions Board

Meeting Date: July 16, 2021 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/89585498184?pwd=WIZ5YVFZdk5BeUk0WWxMMER1ZjNRdz09>)

Present: Kristyn Denison, Annette Chapman, Laurel Clark, Lee Talmage, Nicole DuPont, Chris Lussier, Daniel Jones, Chad Timmerman, Jamie Schook, Alisa Parker, Cecilia Rush, Ellen Lassiter Collier, Maggie Honaker

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<p>I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?</p>	
	<p>II. Approval of May 2021 and June 2021 Minutes.</p> <p>Discussion: none Moved by: Jamie Second by: Chris Approved by: all; Opposed by: ; Abstained by: Maggie, Nicole, Annette Motion Vote: Passes</p> <p>Approval of July Meeting Minutes (via email, dated 7/21/2021)</p> <p>Discussion: Added \$8K in street outreach to the proposed ESG-CV reallocations for review by MSHDA Moved by: Chris Second by: Laurel Approved by: All; Opposed by: none; Abstained by: Maggie, Nicole, Annette Motion Vote: Passes</p>	
	<p>III. Presentations</p> <ul style="list-style-type: none"> No presentations today 	

IV. FORMAL ACTIONS

- **Vote. Approve CARES spending ideas for ESG-CV to present to the state.**

Discussion: The following 6 ideas are proposed for a total of \$210K:

1. \$8K – rental application fees
2. \$42K – case management for EHV
3. \$34K – bathroom/shower/laundry renovation for Haven
4. \$10K – VIP flooring update
5. \$38K – night-time staffing at BCHS
6. \$70K – bathroom additions at BCHS
7. \$8K – Street Outreach Case Management at Haven (added via email amendment)

Moved by: Ellen

Second by: Laurel

Approved by: all; Opposed by: none; Abstained by: Kristyn, Daniel, Maggie, Nicole, Annette

Motion Vote: Passes

- **Vote. Approve budget proposal for ESG 2021-2022 ESG Application.**

Discussion: Kristyn & Daniel excused. See table below for distribution of \$192,044

Moved by: Jamie

Second by: Alisa

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

Motion Vote: Passes

	HARA	HAVEN	BCHS	BCCF	TOTAL
Street Outreach		\$ 8,500.00			\$ 8,500.00
Emergency Shelter - Operations		\$ 5,000.00			\$ 34,909.00
Emergency Shelter - Essential Services		\$ 14,000.00	\$ 15,909.00		
Homeless Prevention - Financial Asst	\$ 22,000.00				\$ 115,028.00
RRH- Financial Asst	\$ 46,000.00				
Homeless Prevention - Case Management	\$ 15,000.00				
RRH - Case Management - Housing Stability	\$ 27,042.00				
RRH - Case Management - Homeless Prev Waitlist	\$ 4,986.00				
HMIS	\$ 5,000.00	\$ 5,000.00	\$ 9,204.00		\$ 19,204.00
Admin Cost				\$ 14,403.00	\$ 14,403.00
Total	\$ 120,028.00	\$ 32,500.00	\$ 25,113.00	\$ 14,403.00	\$ 192,044.00

	<p>V. Outreach and Relationship Building</p> <ul style="list-style-type: none"> • 	
	<p>VI. Grants & Funding</p> <ul style="list-style-type: none"> • Annette provided detailed update on MSHDA grants and spending to date for ESG, ESG-CV, CERA, and MSHDA EHV. Excellent update! • CERA Update <ol style="list-style-type: none"> 1. Spend is about \$3M as of this week. Goal of \$5M by end of September. 2. Approximately 600 cases or inquiries 3. Staff is now fully hired, training underway 4. Optimistic that the 65% threshold can be met by the end of September. • Emergency Housing Vouchers <ol style="list-style-type: none"> 1. Part of American Rescue Plan Act 2. BCHC has received and accepted an allotment of 16 vouchers. MSHDA has awarded 5 vouchers. MOUs are under development with the CoC, Haven, HARA, and BCHC. Kristyn and Daniel will talk offline about MSHDA award. 3. Vouchers are reserved for those experiencing homelessness (by HUD definitions) • ESG-CV <ol style="list-style-type: none"> 1. Will send \$202K ideas to the state requesting their support. • ESG FY2022 <ol style="list-style-type: none"> 1. Due July 30 • HUD FY2022 <ol style="list-style-type: none"> 1. HHAP funds are historically underspent due to qualifications and strict guidelines 2. Will be looking for alternative projects within the community 	
	<p>VII. Other Business</p> <ul style="list-style-type: none"> • 	
	<p>VIII. New Business</p> <ul style="list-style-type: none"> • <ol style="list-style-type: none"> 1. 	
	<p>IX. General Updates from Board Member organizations</p> <ul style="list-style-type: none"> • Laurel – Disaster Relief Fund is still open. Alyssa Stewart will be primary contact while Laurel is on leave. • Jamie – CERA has had highest spend this week to date. Crossed the \$3M threshold of spend. • Ellen – new SAFE Place video will be available on Monday via Facebook. Ellen will be main contact for Calhoun County Connect while Laurel is on leave. 	

	<ul style="list-style-type: none"> • Alisa – court hearings and appointments are still happening virtually. If a client needs to meet in person, appointment may be made at the LSSCM office • Chad – MichiganWorks! Is now open to the public. • Lee – 16 EHV vouchers have been awarded to BCHC. A draft MOU is out for review between the PHA and the CoC. 	
	<p>X. Adjourn Motion to adjourn: Chris Second: Jamie Approved by: all; Opposed: none; Abstained: Maggie, Nicole, Annette Motion Vote: Passes</p>	<p>MTG Reminder: August 20, 2021 Time: 10:00AM – 11:30AM Zoom</p>