



Housing Solutions Board

Meeting Date: February 18, 2022 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/81137249357?pwd=OUtLSTZEVlBqVmNPbVdpUndKaDFuZz09>)

Present: Chris, Raul, Olivia, Jamie, Lee, Nicole, Maggie, Annette, Daniel, Anna, Arturo, Ben, Robert

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: need to add attendees (Maggie) Moved by: Arturo Second by: Raul Approved by: all; Opposed by: none; Abstained by: Maggie, Nicole, Olivia, Annette Motion Vote: Passes</p> <p>Approval of January 2022 Minutes. Discussion: none Moved by: Daniel Second by: Arturo Approved by: all; Opposed by: none; Abstained by: Maggie, Nicole, Olivia, Annette Motion Vote: Passes</p>	
	<p>III. Presentations</p> <ul style="list-style-type: none"> • Arturo Puckerin introduction ○ 	

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"> • Productive meeting between the Haven and Summit Pointe regarding mental health supports, mental health first aid training, 24-hour contact for crisis intervention. Include BC Shelter. • Sojourner Truth Park – outreach with city partners, including BCPD (Officer Burke) • Housing Navigator position at NIBC. She is also the Ward 3 Commissioner, connecting with churches, smaller nonprofits, landlords, contacting vacant properties, engaging landlords for vouchers, investigating incentives for home ownership & property owners • SOAR certification being considered for NIBC housing case managers • Recovery Coach available at SHARE Center from 3PM-5PM on Tuesdays (Sharon) 	
	<p>VI. Grants & Funding</p> <p>Update by Annette</p> <ul style="list-style-type: none"> • CERA1 and CERA2 Update <ol style="list-style-type: none"> 1. \$10.06M (69%) spent to date on CERA 1 out of \$14.6 awarded. 2. \$877K (34%) spent to date on CERA 2 out of \$2.6 awarded. • Emergency Housing Vouchers (EHV) <ol style="list-style-type: none"> 1. \$0 spent to date on EHV out of \$15K awarded. • ESG-CV <ol style="list-style-type: none"> 1. \$504K (69%) spent to date on ESG-CV out of \$727K awarded. • ESG 2021 <ol style="list-style-type: none"> 1. \$137K (78%) spent to date on ESG-2021 out of \$176K awarded. • ESG 2022 <ol style="list-style-type: none"> 1. \$0 spent to date on ESG-2022 out of \$192K awarded. <p>Update by Chris</p> <ul style="list-style-type: none"> • HOME-ARPA <ol style="list-style-type: none"> 1. Avallance Scorecard development well underway by HSB subteam, based on Calhoun County Plan to End Homelessness 2. Consultations continue. Feedback from survey received. 	
	<p>VII. Other Business</p> <ul style="list-style-type: none"> • Bronson/First Step Discharge for homeless residents during extreme inclement weather. Primary contact will be Haven of Rest and InAsMuch House • 	
	<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"> • Lee – no major updates. Will be opening HCV list in March/April. • Chris – no additional updates 	

	<ul style="list-style-type: none"> • Robert – fully stocked resource room available • Raul – no additional updates • Daniel – new contact (Maurice) in the Albion community • Olivia – 4 new board members, at capacity (55 men, 13 women), working closely with healthcare partners • Annette – no additional updates • Anna – intakes for expungements are available, heavy case load • Jamie – PSH case manager (Hali) is completing applications, still have openings available, making contacts with new landlords • Nicole – CHNA released recently (through TCC and HC listservs), available through MiCalhoun.org 	
	<p>X. Adjourn Motion to adjourn: Chris Second: Jamie Approved by: all; Opposed: none; Abstained: Maggie, Nicole, Annette, Olivia Motion Vote: Passes</p>	<p>MTG Reminder: March 17, 2022 Time: 10:00AM – 11:30AM Zoom</p>