



## Housing Solutions Board

**Meeting Date:** July 22, 2022 at 10:00AM EST

**Phone:** Zoom Call (<https://us02web.zoom.us/j/83371001914?pwd=AzJCZlvA3vksgBbkYCYPsO6KedMe7p.1>)

**Present:** Daniel, Nicole D, Olivia, Ellen, Annette, Tiyanana, Laurel, Arturo, Ben, Jamie, Lee, Chris, 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"><li>•</li></ul>	
	<p>II. Approval of Minutes.</p> <p>Discussion: Minutes will be moved to August Meeting to leave time for ESG budget discussion and voting today.</p>	
	<p>III. Presentations</p> <ul style="list-style-type: none"><li>• No presentations today</li><li>○</li></ul>	

**IV. FORMAL ACTIONS**

- **Vote.** To approve the ESG 2022/2023 Budget (table below) based on the estimated award, with the understanding that additional award funds will be distributed to applicant organizations based upon an additional review by the HSB.

**Discussion:** Budget proposals and local applications were submitted by each of the agencies and agency priorities were presented. HARA, Haven, BC Shelter, and BCCF were excused after their presentations to allow for open discussion among voting board members. NOFA Requirements were reviewed and maintained during allocation discussion. The table below represents the approved decision of the Board on allocations.

**Moved by:** Ellen

**Second by:** Laurel

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

**Motion Vote:** Passed

	HARA	STREET-Haven	HAVEN	BCS	BCCF	TOTAL	Percentage
Street Outreach - separate from Emergency Shelter		\$ 16,000.00				\$ 16,000.00	8.3%
Emergency Shelter - Operations				\$ 15,909.00		\$ 31,909.00	16.6%
Emergency Shelter - Essential Services			\$ 16,000.00				
Homeless Prevention - Financial Asst	\$ 22,000.00						
RRH- Financial Asst	\$ 44,500.00						
Homeless Prevention - Case Management	\$ 15,000.00					\$ 110,528.00	57.6%
RRH - Case Management - Housing Stability	\$ 24,042.00						
RRH - Case Management - Homeless Prev Waitlist	\$ 4,986.00						
HMIS	\$ 3,000.00		\$ 9,000.00	\$ 7,204.00		\$ 19,204.00	10.0%
Admin Cost					\$ 14,403.00	\$ 14,403.00	7.5%
<b>Total</b>	<b>\$ 113,528.00</b>	<b>\$ 16,000.00</b>	<b>\$ 25,000.00</b>	<b>\$ 23,113.00</b>	<b>\$ 14,403.00</b>	<b>\$ 192,044.00</b>	<b>100.0%</b>

	<b>V. Outreach and Relationship Building</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>VI. Grants &amp; Funding</b> Updates will resume in August.	
	<b>VII. Other Business</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>VIII. New Business</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>IX. General Updates from Board Member organizations</b> <ul style="list-style-type: none"> <li>•</li> </ul>	
	<b>X. Adjourn</b> <b>Motion to adjourn: Laurel</b> <b>Second: Lee</b> <b>Approved by: all; Opposed: none; Abstained: Maggie</b> <b>Motion Vote: Passes</b>	<b>MTG Reminder:</b> <b>August 19, 2022</b> <b>Time: 10:00AM –</b> <b>11:30AM</b> <b>Zoom</b>