



Housing Solutions Board

Meeting Date: June 14, 2022 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/88273376069?pwd=dDZuRC9yazNCd1FaWkMwN2Jua0F2dz09>)

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

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda? <ul style="list-style-type: none">•	
	II. Approval of Minutes. Minutes were delayed, will move to next month.	
	III. Presentations <ul style="list-style-type: none">• No presentations today○	

IV. FORMAL ACTIONS

- **Vote.** To approve the MI-514 CoC Written Service Standards to be included in the MSHDA Emergency Solutions Grant 2022/23 Exhibit 1 Submittal.

Discussion: need to add page numbers

Moved by: Arturo

Second by: Laurel

Approved by: all; Opposed by: none; Abstained by: Maggie Olivia Annette

Motion Vote: Passes

	V. Outreach and Relationship Building <ul style="list-style-type: none"> • 	
	VI. Grants & Funding <ul style="list-style-type: none"> • ESG 2022/23 Exhibit 1 is due by June 17. • ESG 2022/23 NOFA is being released today and will be communicated to the Homeless Coalition and previous recipients. 	
	VII. Other Business <ul style="list-style-type: none"> • Racial Disparity Report <ol style="list-style-type: none"> 1. This report will also be included in the ESG 2022/23 Exhibit 1 Submittal. 2. Maggie to make available online. 	
	VIII. New Business <ul style="list-style-type: none"> • Special Session needed in July to approve ESG allocations for 2022/23. Maggie to send Doodle poll 	
	IX. General Updates from Board Member organizations <ul style="list-style-type: none"> • Arturo – looking at staffing for the housing navigator position. Goal to become SOAR certified within the HARA. • Daniel – additional street outreach being conducted with extreme heat conditions • Robert – cooling center available during open hours • Cooling center has been established at First Salem from 10AM-6PM • Meeting invitations on Zoom have been updated • Albion Health and Safety Fair to be held on June 25 at Noon (drive thru format) 	
	X. Adjourn Motion to adjourn: Jamie Second: Arturo Approved by: all; Opposed: none; Abstained: Maggie Olivia Annette Motion Vote: Passes	MTG Reminder: July 22, 2022 Time: 10:00AM – 11:30AM Zoom