



## Housing Solutions Board

Meeting Date: March 17, 2022 at 10:00AM EST

Phone: Zoom Call (<https://us02web.zoom.us/j/83182084959?pwd=YzdPSjFranUxL3lQOEZVZXZaWVViQT09>)

Present: *Olivia, Annette, Chris, Laurel, Anna, Arturo, Jamie, Ben, Nicole, Robert, Daniel, Lee, Ellen, 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 February 2022 Minutes.</p> <p>Discussion: Moved by: Chris Second by: Arturo Approved by: all; Opposed by: ; Abstained by: Annette, Olivia, Nicole, Maggie Motion Vote: Passes</p>	
	<p>III. Presentations</p> <ul style="list-style-type: none"><li>• No presentations today</li><li>○</li></ul>	

**IV. FORMAL ACTIONS**

- **Vote.** Vote to approve Keith Matthews, Cool People Community Savers, to become a member of the HSB.

**Discussion:**

**Moved by:** Daniel

**Second by:** Laurel

**Approved by:** all; **Opposed by:** ; **Abstained by:** Annette, Olivia, Nicole, Maggie

**Motion Vote:** Passes

	<p><b>V. Outreach and Relationship Building</b></p> <ul style="list-style-type: none"> <li>NIBC – satellite office for services to Albion, potential services to be offered at the County building in Marshall, MI Tri-Share Childcare pilot program</li> </ul>	
	<p><b>VI. Grants &amp; Funding</b></p> <p>Update by Annette</p> <ul style="list-style-type: none"> <li>CERA1 and CERA2 Update <ol style="list-style-type: none"> <li>Wrapping up the CERA2 funds</li> <li>State of Michigan will close the portal as of May 1</li> </ol> </li> <li>Emergency Housing Vouchers (EHV) <ol style="list-style-type: none"> <li>Need a meeting between Annette, Daniel, and Whitney to develop communications go to MSHDA</li> </ol> </li> <li>ESG-CV <ol style="list-style-type: none"> <li>Amendment approved by the state, including billing through December (moving monies around between categories)</li> <li>Working on new amendment for funding going forward</li> </ol> </li> <li>ESG 2021 <ol style="list-style-type: none"> <li>Working on amendment to take advantage of some funding that was previously unspent</li> </ol> </li> <li>ESG 2022 <ol style="list-style-type: none"> <li>No update</li> </ol> </li> </ul> <p>Update by Chris</p> <ul style="list-style-type: none"> <li>HOME-ARPA <ol style="list-style-type: none"> <li>Information posted to the Community Development page <a href="https://battlecreekmi.gov/181">https://battlecreekmi.gov/181</a></li> <li>Strategic Value Scorecard created</li> <li>Released RFP last week to agencies for ideas</li> <li>Proposal for funds – meeting at 9:00AM on Thursday, March 24</li> </ol> </li> </ul> <p>Update by Maggie</p> <ul style="list-style-type: none"> <li>HUD CoC Award <ol style="list-style-type: none"> <li></li> </ol> </li> </ul>	
	<p><b>VII. Other Business</b></p> <ul style="list-style-type: none"> <li>CERT team</li> <li>UPHoldings Visit – visit to Gary IN facility on March 18, 2022</li> </ul>	
	<p><b>VIII. New Business</b></p> <ul style="list-style-type: none"> <li></li> </ul>	
	<p><b>IX. General Updates from Board Member organizations</b></p> <ul style="list-style-type: none"> <li>Lee – EHV program is continuing, currently #4 in the state, 67% utilized, great partnership with NIBC. BCHC is opening HCV Section 8 list on April 4, pre-application must be completed online.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Arturo – EFSP available for hotel assistance. Webinar updates on NIBC YouTube channel. Recognition to Landlords next week. DEI trip to Charles H. Wright Museum. 230 families served through CERA this month. 67 families through HARA programs.</li> <li>• Chris – continuing to drive HOME-ARPA process</li> <li>• Laurel – EFSP awards distributed last week, \$58K Phase 39 + \$179K ARPA. Merger to become South Central Michigan United Way as of April 1, 2022.</li> <li>• Robert – Recipient of ARPA funds from the City to build showers and locker room, update facility. Recipient of HUD funds to hire family case manager. Recipient of EFSP.</li> <li>• Anna – Renovations on building are complete, will move back in next week. Meetings by Appointment. Increase in clients/tenants where CERA cannot pay arrears, partial success with negotiating with Landlords. Some EFSP dollars available through Salvation Army and Community Action.</li> <li>• Olivia – focused on emergency and mental health training. Shelter is full.</li> <li>• Ellen – focus on DEI work with Truth &amp; Titus Collective (18 hour sessions for staff, 16 hours for Board). Recipient of HUD grant. Recipient of State grant to develop and expand services for victims of sex trafficking (3-year grant) with direct services starting in October.</li> <li>• Jamie – Recipient of HUD grant, 12 units, some units already filled. Biggest challenge is finding available units. Advantage to PSH is an assigned case manager for each tenant.</li> <li>• Daniel – Men’s shelter has capacity. InAsMuch is very full. MLRP has a graduation coming up in April and new class starting. WLRP has a graduation coming up in April. Struggle to find meat products. Veteran’s Program is very active. Planning Roof Sit fundraiser in 90 days. Recipient of City ARPA funds. Look at follow-up from \$500 stipends to homeless during Covid crisis in 2020. Looking to hire full-time fundraiser. Propose to update LL list.</li> <li>•</li> </ul>	
	<p><b>X. Adjourn</b>  <b>Motion to adjourn: Arturo</b>  <b>Second: Chris</b>  <b>Approved by: all; Opposed: ; Abstained: Annette, Olivia, Nicole, Maggie</b>  <b>Motion Vote: Passes</b></p>	<p><b>MTG Reminder:</b>  <b>April 15, 2022</b>  <b>Time: 10:00AM –</b>  <b>11:30AM</b>  <b>Zoom</b></p>