



Housing Solutions Board

Meeting Date: August 9, 2022 at 4:00PM EST

Phone: Zoom Call (meet.google.com/tsk-ofje-xtx)

Present: Ellen, Ben, Robert, Jamie, Lee, Chris, 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. Special Session Today – No Minutes	
	III. Presentations <ul style="list-style-type: none">• No presentations today<ul style="list-style-type: none">○	

IV. FORMAL ACTIONS

- **Vote.** To approve the REVISED ESG 2022/2023 Budget (table below) based on the MSHDA award of \$184,362.

Discussion: Revised Admin to meet 7.5% threshold. Revised HMIS to meet 10% threshold. Revised 7 categories down evenly.

Moved by: Ellen

Second by: Jamie

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		\$ 15,100.00				\$ 15,100.00	8.2%
Emergency Shelter - Operations				\$ 15,009.00		\$ 30,109.00	16.3%
Emergency Shelter - Essential Services			\$ 15,100.00				
Homeless Prevention - Financial Asst	\$ 21,100.00						
RRH- Financial Asst	\$ 43,600.00						
Homeless Prevention - Case Management	\$ 14,100.00					\$ 106,890.00	58.0%
RRH - Case Management - Housing Stability	\$ 23,142.00						
RRH - Case Management - Homeless Prev Waitlist	\$ 4,948.00						
HMIS	\$ 2,744.00		\$ 8,744.00	\$ 6,948.00		\$ 18,436.00	10.0%
Admin Cost					\$ 13,827.00	\$ 13,827.00	7.5%
Total	\$ 109,634.00	\$ 15,100.00	\$ 23,844.00	\$ 21,957.00	\$ 13,827.00	\$ 184,362.00	100.0%

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