



Housing Solutions Board

Meeting Date: February 17, 2023 at 10:00AM EST


































Phone: Zoom Call / in-person

Present:

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 Minutes.</p> <ul style="list-style-type: none"> • None to approve. 	
	<ul style="list-style-type: none"> • Presentations • CoC Equitable Results Team – Lisa Bahadosingh, <i>REDI Associate Director, C4 Innovations</i> The contract pays for up to 3 people total. It pays for up to 8 hours per month. It is at \$20 per hour. Payment is made via pre-paid card. People being paid must have 'lived' experience within the last 7 yrs. • HMIS Data Quality, Planning and Guidance Documents - Nancy Doyal, HMIS Admin • Connect Health Fair & VA Standdown - Ellen Lassiter-Collier *-252 attendees; planning committee for March1; event date October 20th; need more lead roles • PIT Count – Whitney Wardell Great turnout – 20 volunteers; preliminary number 144;practice PIT at Connect? 	

	<p>III. FORMAL ACTIONS</p> <p>None</p>	
	<p>IV. Outreach and Relationship Building</p> <ul style="list-style-type: none"> • 	
	<p>V. Grants & Funding</p> <ul style="list-style-type: none"> • MSHDA ARP Funds - Whitney Wardell Applied for HOME ARP - \$99k for prevention assistance • MSHDA -CV Funds – Nicole DuPont • BC Rotary Funds - Nicole DuPont – Funds are for sleeping mats in Weather Emergency \$500. • MSHDA ESG Funds Report - Ryann Lee, BCCF – Attended but did not provide a report. 	
	<p>VI. Other Business</p> <ul style="list-style-type: none"> • Need team to review and refine HUD Matrix Daniel and Chris have volunteered. • Updating Strategy for Calhoun County CoC <ul style="list-style-type: none"> 1. Team Lead needed No volunteers. 	
	<p>VII. New Business</p> <ul style="list-style-type: none"> • Keith Matthews HSB status <p>Keith has not attended any HSB meetings or voted on any initiatives in over 1 year. Nicole will attempt to reach out again to see if there is any interest in Keith remaining on the HSB. Nicole will report back to HSB.</p> <p>2/20/2023 called and left message 3/1/2023 called and left message 3/13/2023 spoke briefly on the phone; he said he would think about his involvement. 4/20/2023 no further communication and emails still bounce back</p>	
	<p>VIII. General Updates from Board Member organizations</p> <ul style="list-style-type: none"> • 	

	<p>IX. Adjourn Motion to adjourn: Second: Approved by: ; Opposed: ; Abstained: Motion Vote:</p>	<p>MTG Reminder: April 21, 2023 Time: 10am Zoom or in-person</p>

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|---|----------------------------------|---|---|
|  | Nicole DuPont (Me) |  |  |
|  | Lisa Bahadosingh (she/her/hers) |  |  |
|  | Anna Moss |  |  |
|  | Chris Lussier (he/him/his) |  |  |
|  | Daniel Jones, Haven of Rest |  |  |
|  | Ellen Lassiter Collier (she/her) |  |  |
|  | Jamie Schook |  |  |
|  | Lyonel LaGrone II |  |  |
|  | Nancy Doyal |  |  |
|  | Ryann Lee - BCCF |  |  |
|  | Whitney Wardell |  |  |