



Housing Solutions Board

Meeting Date: April 21, 2023 at 10:00AM EST

Phone: Zoom Call

Present: Daniel Jones, Jamie Schook, Ryann Lee, Lee Talmage, Ryan Wilson, Whitney Wardell, Nicole DuPont, Chris Lussier, Olivia Harvey

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"> • Sent via email <p>Motion to approve: Daniel Second: Jamie Approved by: Those present; Opposed: None ; Abstained: None</p> <ul style="list-style-type: none"> • Motion Vote: Passes. 	
	<ul style="list-style-type: none"> • Presentations • Upholdings PSH Project – Ryan • Discussed new site, community engagement and past sites that did not work with scoring. • Discussed advocacy strategies. • Discussed criminal background criteria. • Discussed food access. 	
	<p>III. FORMAL ACTIONS</p> <p>None</p>	

	IV. Outreach and Relationship Building <ul style="list-style-type: none"> • 	
	V. Grants & Funding <ul style="list-style-type: none"> • MSHDA ARP Funds - Whitney Wardell • HPP funds – waiting to get confirmation. • MSHDA Shelter Diversion Pilot Grant – Whitney Wardell; submitting today \$500k / 2 yrs • MSHDA ESG Funds – RFP being released next week; competition. • MSHDA ESG Funds Report - BCCF – No report given 	
	VI. Other Business <ul style="list-style-type: none"> • HUD Review and Ranking Matrix Daniel, Chris and Nicole had first meeting; more to come. • Updating Strategy for Calhoun County CoC <ol style="list-style-type: none"> 1. Team Lead needed – Jamie Schook 	
	VII. New Business	
	VIII. General Updates from Board Member organizations <ul style="list-style-type: none"> • 	
	IX. Adjourn Motion to adjourn: Jamie Second: Chris	MTG Reminder: June 16, 2023 Time: 10am Zoom or in-person