



**Housing Solutions Board**

**Meeting Date: June 16, 2023 at 10:00AM EST**

**Phone: Zoom Call**

**Present:**

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<b>I. Welcome: Introductions of new members and visitors. Any additions to today's Agenda?</b> <ul style="list-style-type: none"> <li>Anastasha Outman, TCC Lead</li> </ul>	
	<b>II. Approval of Minutes.</b> <ul style="list-style-type: none"> <li>Sent via email</li> </ul> <p><b>Motion to approve:</b>  <b>Second:</b>  <b>Approved by: Those present; Opposed: ; Abstained:</b></p> <ul style="list-style-type: none"> <li><b>Motion Vote:</b></li> </ul>	
	<ul style="list-style-type: none"> <li><b>Presentations</b></li> </ul>	
	<b>III. FORMAL ACTIONS</b>  <b>Attendance / Voting Policy Discussion</b>	
	<b>IV. Outreach and Relationship Building</b> <ul style="list-style-type: none"> <li></li> </ul>	
	<b>V. Grants &amp; Funding</b> <ul style="list-style-type: none"> <li>MSHDA ESG Competition – Exhibit 1 – <b>submitted</b></li> <li>June 9<sup>th</sup> NOFO release – NOT RELEASED</li> <li>July 14<sup>th</sup> LAF Due: <a href="http://tcccalhoun.org/funding/">http://tcccalhoun.org/funding/</a></li> <li>August 11<sup>th</sup> Application Due</li> <li>HUD</li> <li>GIW Approval Process</li> <li>MSHDA ESG Funds Report - BCCF</li> </ul>	

	<p><b>VI. Other Business</b></p> <ul style="list-style-type: none"> <li>• SAFE Place LOSs</li> <li>• Proposing to demolish their garage and cret new building; 4 apts; 2 studio and 2 bedroom; for survivors of sex trafficking;</li> </ul>	
	<p><b>VII. New Business</b></p> <p>Opioid Box distribution to staff locations; replenish via SAC</p> <p>*Fiduciary moving to NIBC; working to get older programs closed out; NIBC is getting into the systems; NIBC getting trainings; BCCF will cover gap costs; Jenny working hard on this with the State</p> <p>* Rental Roundtable is together – June 26 from 5-6pm at Lew Boyd Room; Topic is about feedback; Lanlords appear to be coming around – new housing navigation person is reaching out to landlord’s</p> <p>*Legal services will be there</p> <p>*St. Thomas is no longer going to serve meals; SHARE Center will start serving breakfast in September</p> <p>*Connect Fair – may be an increase in food costs;</p> <p>*Kevin Paige – Interim Director for BC Shelter; Olivia staying the same</p> <p>- Mejier giving check to BC Shelter for \$5000</p> <p>-SHARE Center - has dedicated position for vital records and IDs; Amanda Pierce; making progress with capital improvement; 80 people a night for dinner – more than previous years.</p>	
	<p><b>VIII. General Updates from Board Member organizations</b></p> <ul style="list-style-type: none"> <li>• Chris Lussier</li> </ul>	
	<p><b>IX. Adjourn</b></p> <p><b>Motion to adjourn:</b></p> <p><b>Second:</b></p>	<p><b>MTG Reminder:</b></p> <p>July 21, 2023</p> <p>Time: 10am</p> <p>Zoom or in-person</p>



Nicole DuPont (Host, me)



Daniel Jones (Guest)



Ellen Lassiter Collier (she/her) (Gu



Olivia (Guest)



Robert Elchert (Guest)



Anna Moss - LSSCM (Guest)



Chris Lussier (he/him/his) (Guest)



Jamie (Guest)



Maurice Barry (Guest)



Whitney Wardell (Guest)