



Housing Solutions Board

Meeting Date: December 15, 2023 at 10:00AM EST

Present: Lee Talmage, Whitney Wardell, Anna Moss, Robert Elchert, Daniel Jones (with Mr. Cane), Helen Guzzo, Jennifer Klemnow, Rashmi Travis, Lyonel LaGrone, Ellen Lassiter Collier, Cheryl Mathis, Nicole DuPont, Maurice Barry, Tiyanna Payne

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 xx Minutes.</p> <p>Discussion: Moved by: Second by: Approved by: ; Opposed by: ; Abstained by: Motion Vote:</p>	
	<p>III. Presentations / Discussions</p> <ul style="list-style-type: none"> • Discuss LPB transition competition with HUD • Guest: Cheryl Mathis, CPD Representative, Detroit Field Office, US Dept of Housing and Urban Development • Cheryl.y.mathis@hud.gov <p>Shared vetting process, discussed Balance of State, answered questions about what she sees across continuums. *Discussion on keeping the COC Local. *Cheryl will send out vetting docs.</p>	

IV. FORMAL ACTIONS

- **Vote. Approve or Reject application to the HSB by Jean Goodrich. Date of 12/4/2023.**

Moved by: Lee Talmage

Second by: Maurice Barry

Approved by: ELC, WW, LT, HG, AM, JK, RT, MB voting members ; Opposed by: 0 ; Abstained by: RE, DJ

Motion Vote: Approved.

- **Vote. Approve or Reject LPB Application form.**

Moved by: Daniel Jones

Second by: Anna Moss

Approved by: 12 voting members ; Opposed by: 0 ; Abstained by:

Motion Vote: Approved.

- **Vote. Approve or Reject LPB timeline and announcement.**

Moved by: Daniel Jones

Second by: Ellen Lassiter Collier

Approved by: 12 voting members; Opposed by:0 ; Abstained by:

Motion Vote: Approved.

Vote to have Ellen be the Co-chair of the HSB.

Discussion: Nomination approved.

Moved by: Daniel Jones

Second by: Robert Elchert

Approved by: 12 voting members; Opposed by:0 ; Abstained by:

Motion Vote: Approved.

	V. Outreach and Relationship Building	
	VI. Grants & Funding	
	VII. Other Business PIT COUNT 2024 – January 31 st to Feb 1 st Whitney to confirm date and create schedule on trainings to share with HSB.	
	VIII. New Business Want in person meetings, decided on having them at NIBC. Should be hybrid.	
	IX. General Updates from Board Member organizations •	
	X. Adjourn	MTG Reminder: January 19, 2024 Time: 10am Zoom? In person?