

Alliance for Housing, Oakland County Continuum of Care Board Meeting Minutes

Date:	8.18.2021	Start Time:	1:30pm	Stop Time:	2:00pm	Location:	Zoom Conference Call
--------------	------------------	--------------------	---------------	-------------------	---------------	------------------	-----------------------------

Members Present: Rachel Densmore, Ernestine McRae, Anne Harpe, Kathy Williams, Jill Anderson, Elizabeth Kelly, Marc Craig, Ryan Hertz, Beth Baker, Holly Douglas, Leah McCall, Ashley Burton

Members Absent: Sylvia Clark, Melissa Brown, Susan Benson, Heather Rae

Scribe: Julia Steinberg

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
Quorum: 10/14	Quorum met.			
STANDING ITEMS				
1. Public Comment	No public comment.			
2. Agency Announcements	OCHN working virtually again after going back to the office and having a COVID outbreak.			
3. Approval of Previous Meeting Minutes: June	Marc Craig motion to approve. Elizabeth Kelly second. Unanimous approval.			
4. Review Financials: June & July	Elizabeth Kelly motion to approve. Ryan Hertz second. Unanimous approval.			
5. Summary Reports	Group reviewed. Updates: <ul style="list-style-type: none"> • The County Commissioners have approved the Landlord Mitigation Fund – renamed “Opening Doors”. There have been 	Process from approved motion to contract: Board of Commissioners to write/approve contract, review with attorneys, allocate amount of budget, and sign.	Contract has not been received yet. Leah will share the approved motion with the Board once it is received.	

<p>NEW BUSINESS:</p> <p>1. MSHDA/ESG 2021-22 application</p> <p>2. HUD FY 21</p>	<p>many changes and additions making it a larger program, so Leah will be advocating for additional admin dollars. It is approved as a 3 year program that will pay rent to landlords if tenants leave early (up to 3 months of half portion rent paid). HCV HP vouchers, PSH, HUD VASH have been added.</p> <ul style="list-style-type: none"> • CERA marketing has rolled out. Working on surveying participants to find out how the campaign is working. • EHV is quick moving program with additional criteria, so working with Oakland Schools to target families and those that may have been previously denied but are now eligible. <p>Submitted; waiting on grant agreements.</p> <p>NOFO expected to open within a week or two. Timeline will be sent out. Prioritization meeting to be scheduled (most likely meeting virtually). Hoping</p>			
---	---	--	--	--

<p>Other Items:</p> <p>1. C4</p> <p>2. County Blueprint Process</p> <p>3. Term Expirations</p>	<p>there will also be bonus dollars available so we can look at additional funding for service gaps to bring to the Prioritization group.</p> <p>Planning in-person group meeting September 29th with Regina from C4. C4 equity survey was sent out to the workgroup.</p> <p>Would like County Blueprint process feedback loop to update Board members and maximize relationship with the county.</p> <p>Treasurer and Secretary positions will need to be filled at the end of the year.</p>	<p>More voices providing input on the document and advocating for additional resources will give it a stronger chance of succeeding.</p> <p>Organizations represented on the Board may want to look at changing which individuals are sitting on the Board to allow for fresh new perspectives, opportunity for new people to step into leadership roles, strategic Board development and succession planning. Also a good time to have conversations about developing a new Strategic Plan.</p>	<p>Leah will share outputs sent out at the stakeholder level with the Board.</p> <p>Will discuss more at the October meeting about filling open positions.</p>	
---	--	--	--	--

Next meeting date & time: October 20, 2021; 1:30pm-3:00pm

Location: Virtual