



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

Date:	4.19.2023	Start Time:	1:30pm	Stop Time:	2:30pm	Location:	Zoom Conference Call
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Members Present: Holly Douglas, Anne Harpe, Rachel Densmore, Marc Craig, Brian Wright, Stephen O'Donnell, Jeff Cook, Susan Benson

Leah McCall, Ashley Burton, Julia Steinberg

Members Absent: Jenny Poma, Jill Anderson, Sylvia Clark, Beth Baker, Sam James, Dayna Swindell

Scribe: Julia Steinberg

Quorum: 8/14 – Quorum met.

STANDING ITEMS

Public Comment

- No public comment.

Introductions & Agency Announcements

- CHN's annual fundraiser is next week in-person.

Approval of Previous Meeting Minutes: October, February

- Marc Craig motion to approve; Susan Benson second. Unanimous approval.

Review Financials: September, October, November, December, January, February

- Anne Harpe provided summary review.
- Marc Craig motion to approve; Susan Benson second. Unanimous approval.

Summary Reports

- Group Reviewed.
- Updates:
 - Landlord Engagement Workgroup/Landlord Mitigation Fund
 - Program information has been shared with agencies and landlords; about 6 have reached out about the program but none have been eligible to utilize the fund.
 - More promotion is needed; a September event is being planned for landlords to learn more about fair housing and other available housing programs.

NEW BUSINESS:

1. Vice President
 - Marc Craig has agreed to fill the Board Vice President role.



2. Retreat

- Alliance Annual Retreat is April 26th from 9am-3:30pm at the Oakland County Executive Building.
- Agenda includes an overview of the work at the Alliance, partner agency updates, PIT count data, speaker from C4 on racial equity roadmap/next steps, lunch from La Marsa.
- Board members are invited to attend.

3. Gap Analysis

- Hiring a consultant to review gaps relating to different federal and state grants, needs for housing and homeless services, shelter beds, funding, and services.
- Kickoff will be at the May 8th Outcomes Committee meeting.
- Email Leah or Julia for meeting invite.

4. Web App Update

- Partnering with Reciprocity to develop a web app to streamline shelter intake process.
- App will bring partners together to share info about available funding, shelter beds, intake processes, and will screen and connect individuals to resources and shelter space.
- We received a grant for \$50,000 and we're able to use \$20,000 to begin this work.
- We are also meeting with and applying to other funding sources to support this effort.
- This will be a tool that the police departments could also utilize to connect individuals to available services in real time.

5. United Way Basic Needs Grant

- Of the \$50,000 grant, \$20,000 is dedicated to the Web App development, and the remaining \$30,000 will be available for unmet needs in the community, to continue services such as emergency shelter, Transitional Housing, Supportive Housing, utility assistance, eviction prevention, housing relocation, and housing stability.
- Grant runs from July 1, 2023- June 30, 2024.
- Developing a process for membership agencies to apply on behalf of their clients, up to \$1,000 per household.

OLD BUSINESS:

- None.

Next Meeting: June 21, 2023; 1:30pm-3:00pm

Location: Virtual