

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

<b>Date:</b>	10.20.2021	<b>Start Time:</b>	1:30pm	<b>Stop Time:</b>	2:00pm	<b>Location:</b>	Zoom Conference Call
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**Members Present:** Rachel Densmore, Ernestine McRae, Kathy Williams, Elizabeth Kelly, Marc Craig, Ryan Hertz, Holly Douglas, Leah McCall, Ashley Burton

**Members Absent:** Sylvia Clark, Melissa Brown, Susan Benson, Heather Rae, Beth Baker, Anne Harpe, Jill Anderson

**Scribe:** Julia Steinberg

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
<b>Quorum: 7/14</b>	Quorum not met.			
<b>STANDING ITEMS</b>				
<b>1. Public Comment</b>	No public comment.			
<b>2. Agency Announcements</b>	HOPE vigil on November 1 <sup>st</sup> for Homeless Awareness Month taking place outside 249 Baldwin Ave. Will have food truck, speakers, and music, and is expected to last 1 hour. Can attend in person and it will also be live streamed on Facebook. People can start to arrive at 5pm and ceremony begins at 6pm.			
<b>3. Approval of Previous Meeting Minutes: August</b>	Sent out via email for the Board to review & approve electronically.			
<b>4. Review Financials: August</b>	Sent out via email for the Board to review & approve electronically.			



<p><b>OLD BUSINESS:</b></p> <p><b>1. MSHDA/ESG 2021-22 application</b></p> <p><b>2. HUD FY 21</b></p> <p><b>Other Items:</b></p> <p><b>1. Board Elections</b></p>	<p>of data points to include. Email <a href="#">Audrey</a> or <a href="#">Leah</a> if you have data points you'd like to see included. We will be purchasing Tableau for reporting.</p> <p>Submitted and approved and billing as of October 1.</p> <p>Still working on this. Sent out in-kind ask of Board to complete for using match for planning grant. Send question to <a href="#">Ashley</a>. Timeliness with submitting applications has been an issue this year. We will be scoring on timeliness next year. Moving forward and planning to submit early on the November 12<sup>th</sup>.</p> <p>Treasurer and Secretary positions are open at the end of the year. Treasurer currently signs off on account drawdowns; Alliance now has the capacity to take this on, and may want to discuss transferring the responsibility permanently.</p>			
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**Next meeting date & time:** December 15, 2021; 1:30pm-3:00pm

**Location:** Virtual