



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

Date:	10.18.2023	Start Time:	1:30pm	Stop Time:	2:30pm	Location:	Zoom Conference Call
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Members Present: Holly Douglas, Anne Harpe, Rachel Densmore, Stephen O’Donnell, Beth Baker, Jenny Poma, Jeff Cook, Marc Craig, Brian Wright, Kelly Phillips

Also Present: Leah McCall, Ashley Cuniberti, Julia Steinberg

Members Absent: Sam James, Sylvia Clark, Jill Anderson

Scribe: Julia Steinberg

Quorum: 9/12 – Quorum met

STANDING ITEMS

Public Comment

- No public comment

Introductions & Agency Announcements

- Holly Douglas is retiring in December and Kelly Phillips is taking on the McKinny Vento Consortium Coordinator role for Oakland County and replacing Holly on the Board.
- Marc Craig will be retiring in a year.
- November 1 - HOPE Shelter is having their vigil for the homeless.
- November 6 - Secretary of State is bringing their mobile unit to Detroit VA to provide services.

Approval of Previous Meeting Minutes: June

- Marc Craig motion to approve; Brian Wright second. Unanimous approval.

Review Financials: May, June, July, August

- Anne Harpe provided summary review of August Financials.
- Marc Craig motion to approve all financials; Anne Harpe second. Unanimous approval.

Summary Reports

- Group Reviewed
- Updates:
 - The September Landlord Lunch & Learn event had a good turnout; Steve from Fair Housing Center spoke about landlord and tenant fair housing issues.



NEW BUSINESS:

1. HUD application has been submitted. We had 3 new bonus applications go out for additional funds for the community.
2. Web-based app funding - Phase 1 is fully funded from United Way and in progress now. Phase 1 is listening to community partners about their process and how to integrate a web based system, and talking with individuals with lived experience about their experiences and barriers.
 - a. CFSEM – \$75,000 secured for phase 2 work of building the app.
 - b. McGregor –\$10,000 for funding stipends for individuals with lived experience in phase 1 & 2 and we have a meeting setup to discuss a larger pool of funds to help support the web based app.
 - c. Oakland County committed funds to use for a match in the coordinated entry process in HUD grant and will have \$75,000 available in January.
3. MVP – Medical Vulnerability Pilot through MDHHS to match nonidentifying data from HMIS and MDHHS Medicaid and Medicare insurance to see medical vulnerabilities by color coding to use for prioritization of those with highest needs. There will be \$10,000 for administration for the 1-year pilot program which has not yet begun.
4. RHP – Regional Housing Plan. The Alliance is the fiduciary and quad-lead in our region along with Community Housing Network, Pontiac Community Foundation, & Pontiac Housing Commission. Plan has been sent to MSHDA and workgroups will be reconvening soon. We have received funds to move the workgroups and agendas forward.
5. Blueprint reconvening November 13th, 9am-12pm – Khadija Walker-Fobbs, Director of Neighborhood and Housing Development at Oakland County, is working with Leah to reconvene the Blueprint workgroup to look at updates, progress, and to move the initiatives forward.
6. Group reviewed the Bylaws
 - a. Terms for Board Officers – 2 year terms with 2 consecutive terms. Board elects Officers.
 - b. Terms for Board Members – 3 year terms with no limit on number of terms.

OLD BUSINESS:

- None

Next Meeting: December 20, 2023; 1:30pm-3:00pm

Location: Virtual