



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

Date:	8.17.2022	Start Time:	1:30pm	Stop Time:	2:15pm	Location:	Zoom Conference Call
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Members Present: Ernestine McRae, Melissa Brown, Anne Harpe, Rachel Densmore, Jenny Poma, Stephen O'Donnell, Beth Baker, Brian Wright, Marc Craig, Leah McCall, Ashley Burton

Members Absent: Sylvia Clark, Susan Benson, Heather Rae, Jill Anderson, Holly Douglas

Scribe: Julia Steinberg

Quorum: 9/14

STANDING ITEMS

Public Comment

- No public comment.

Agency Announcements

- Stephen O'Donnell is taking over the Board seat for Oakland County which opened when Kathy Williams retired.
- CERA program is winding down, but there is not a reduction in eviction cases. The lack of affordable housing and the need for financial assistance may present an uptick in evictions in the next few months.
- Honor Community Health has seen increase in ER visits and inpatient stays.
- Lighthouse will be taking over the youth transitional housing program for Common Ground.

Approval of Previous Meeting Minutes: June

- Marc Craig motion to approve; Anne Harpe second. Unanimous approval.

Review Financials: May, June

- Anne Harpe provided summary review of reports:
 - A lot of grants have been paid out and winding down.
- Marc Craig motion to approve; Jenny Poma second. Unanimous approval.

Summary Reports

- Group Reviewed.
- Updates:
 - Winding down the work with D3 and we will be contracting with Angela to assist with work on Tableau and data quality.
 - An RFP was sent out and we decided to contract with Angela because she is uniquely qualified to work with Tableau.
 - Winding down the work with C4; final virtual meeting with C4 is on Monday (8/22) and we will be asking partners to refer individuals with lived experience to participate in a compensated (\$25/hourly) listening session and to provide feedback about pros and cons of their experience working with the system.



- Leah will check with Regina if individuals under 18 are able to be referred to participate and share feedback from their perspective.

NEW BUSINESS:

1. Governance Charter

- Informed Board of updates made to process, policies, procedures, roles and responsibilities. Group reviewed updates made for clarification and regulatory compliance.
 - Attachments added to easily reference bylaws, code of conduct, and joint governance of HMIS added.
- Will bring to general membership to vote for approval.
 - Marc Craig motions to recommend approval by the general membership; Anne Harpe second. Unanimous approval.

2. SPFAC

- Strategic Planning, Funding and Advocacy Committee has not met since the previous chair retired last year.
- Board recommends restarting the committee and both Jenny Poma and Marc Craig agree to co-chair; Melissa Brown would also like to be involved with the committee.
 - Jenny will provide dates and times that will work for the committee to meet regularly each month.

3. HUD CoC NOFO & Unsheltered HUD NOFO

- The regular HUD CoC NOFO has opened and a separate Unsheltered and Rural NOFO has been released as well.
 - We qualify to apply for the unsheltered portion but not the rural portion.
 - Bonus points are awarded for the Unsheltered NOFO for communities that had over 1,000 unsheltered in the 2019 PIT count; Oakland County had 43.
 - Regular HUD CoC NOFO due September 30th has CoC and DV bonus dollars.
 - CoC bonus will be \$346,384 this year and tier 2 amount.
 - We initially wanted to do SSO CE to work on coordinated entry and/or a PSH project tied with healthcare and will probably only have funds to do one of those projects.
 - DV bonus will be \$493,576 available for SSO CE and RRH project.
 - Unsheltered NOFO is due October 20th.
 - We are focusing on the regular HUD CoC NOFO and may still apply for the Unsheltered NOFO after.

4. MSHDA ESG

- Exhibit 1 has been submitted and currently working on the application. SOCH/Welcome Inn is a new grantee for shelter/warming shelter to support seasonal overnights.

OLD BUSINESS:

- No old business.

Next Meeting: October 19, 2022; 1:30pm-3:00pm

Location: Virtual