



ALLIANCE FOR HOUSING

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

<b>Date:</b>	<b>8.21.2024</b>	<b>Start Time:</b>	<b>1:30pm</b>	<b>Stop Time:</b>	<b>2:30pm</b>	<b>Location:</b>	<b>Zoom Conference Call</b>
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**Members Present:** Stephen O'Donnell, Beth Baker Callen, Jeff Cook, Kirsten Elliott, Marc Craig, Christy Mocerri, Jill Anderson, Anne Harpe, Jenny Poma

**Also Present:** Leah McCall, Ashley Cuniberti, Julia Steinberg

**Members Absent:** Sylvia Clark, Rachel Densmore, Kelly Phillips, Sam James, Brian Wright

**Scribe:** Julia Steinberg

**Quorum: 8/13 – Quorum met**

**STANDING ITEMS**

**Public Comment**

- No public comment

**Agency Announcements**

- Jeff Cook announced that Honor Community Health has applied for a new child/adolescent health clinic to open at the Webster community building to provide primary care & mental health services if approved

**Approval of Previous Meeting Minutes: April**

- Anne Harpe motion to approve; Jeff Cook second. Unanimous approval

**Review Financials: April-July**

- Anne Harpe provided summary review of July financials
- Jill Anderson motion to approve financials; Stephen O'Donnell second. Unanimous approval

**Summary Reports**

- Group Reviewed

**NEW BUSINESS:**

1. Shelter Diversion Training
  - Free 2-day training for 30 people at OCHN building on September 25-26
  - Registration: <https://forms.gle/fN7JLbfuW6Kcqjb4A>



2. Community Resource Day
  - October 9<sup>th</sup> at Genesis the Church
  - Planning to have the Secretary of State mobile unit taking appointments and focusing on voter registration
  - Agency registration: <https://forms.gle/erTHn3ckANU1YsUR7>
3. Affordable Housing Committee
  - The New Foster Care (TNFC) proposed a supportive housing initiative for the October LIHTC; the Affordable Housing Committee recommended the project to be approved
  - The supportive housing proposal includes supportive services in the building
  - The Alliance invited TNFC to become integrated within the CoC and become more familiar with services and agencies that can help to support youth in Oakland County
  - Discussion around preferring deconcentrated, inclusive, scatter site housing, however recognizing the need for supportive services for this target population, and the goal of the project being to help bridge individuals to independent housing
  - Jeff Cook motion to approve; Jill Anderson second. Unanimous approval
4. HUD NOFO
  - NOFO has opened and the Board members are invited to the prioritization group meeting on October 3<sup>rd</sup>
  - Will be asking additional questions for new bonus dollars for DV project expansion, and we will be applying for Coordinated Entry support services grant, and potentially have funding for a new supportive services project
5. Kirsten Elliott is joining the Board as Marc Craig retires

**OLD BUSINESS:**

- None

**Next Meeting:** October 16 2024; 1:30pm-3:00pm

**Location:** Virtual