

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

<b>Date:</b>	<b>12.16.2020</b>	<b>Start Time:</b>	<b>1:30pm</b>	<b>Stop Time:</b>	<b>2:00pm</b>	<b>Location:</b>	<b>Zoom Conference Call</b>
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**Members Present:** Ernestine McRae, Leah McCall, Marc Craig, Anne Harpe, Kathy Williams

**Members Absent:** Susan Benson, Sylvia Clark, Ryan Hertz, Elizabeth Kelly, Jill Anderson, Beth Baker, Michelle Gale, Heather Rae, Sara Orris, Rachel Densmore

**Scribe:** Julia Steinberg

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
<b>Quorum: 5/14</b>	Quorum not met			
<b>1. Public Comment</b>	No public comment			
<b>2. Agency Announcements</b>	No agency announcements			
<b>3. Approval of Previous Meeting Minutes</b>	Tabled			
<b>4. Review Financials: October</b>	Tabled			
<b>5. Summary Reports</b>	Group Reviewed. Updates on call with Sen Bayer and Rep Carter about: <ul style="list-style-type: none"> <li>• Difficulties for homeless people trying to acquire ID.</li> <li>• MSHDA only paying for 30 days of hoteling.</li> <li>• Advocating for</li> </ul>	<ul style="list-style-type: none"> <li>• Secretary of State will be open special hours for walk-ins (starting in Pontiac 12.17)</li> <li>• MSHDA agreed to 60 days with unlimited extensions.</li> </ul>		

<p><b>NEW BUSINESS:</b></p> <p><b>1. MSHDA/ESG CV round 2</b></p> <p><b>2. HMIS at the Alliance</b></p> <p><b>3. C4 racial equity work</b></p> <p><b>3. United Way</b></p>	<p>MDHHS to pay for case management in and out of shelters.</p> <ul style="list-style-type: none"> <li>• Legislation about landlords requiring 3X income of rent/income discrimination.</li> </ul> <p>\$1,125,367 additional funds for grantees already receiving funds and new grantees. Meeting with interested grantees Dec. 17. Paperwork due first week of January.</p> <p>Fully integrated. Finishing up paperwork to transfer Oakland County HMIS grants.</p> <p>Community Foundation will make a determination in March about additional dollars to fund for 1.5 years. Expecting good outcomes from the collaboration.</p> <p>Providing \$100,000 to each CoC for funding gaps in programs.</p>	<ul style="list-style-type: none"> <li>• Legislation to be introduced after the first of the year.</li> </ul>		
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**OLD BUSINESS:**

**1. PIT 2021**

Not doing a regular count due to COVID safety concerns. Applied for a waiver to do a head count. Also trying to see if a comprehensive data set using PATH data can be used. Still waiting on more information from HUD for how to do a head count.

**Next meeting date & time:** February 17, 2021; 1:30pm-3:00pm

**Location:** Virtual Meeting