

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

Date:	8.19.2020	Start Time:	1:30pm	Stop Time:	2:10pm	Location:	Zoom Conference Call
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Members Present: Leah McCall, Elizabeth Kelly, Anne Harpe, Sara Orris, Kathy Williams, Rachel Densmore, Jill Anderson

Members Absent: Michele Gale, Susan Benson, Sylvia Clark, Beth Baker, Heather Rae, Ryan Hertz, Ernestine McRae, Marc Craig,

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
<p>Quorum: 7/13</p> <p>1. Public Comment</p> <p>2. Agency Announcements</p>	<p>Quorum met</p> <p>No public comment.</p> <p>HOPE - Reconstituted ID Taskforce. It has become difficult again to obtain identity documents because Secretary of State was shut down for a couple months, now the Pontiac location is backed up to get state IDs through November. Social Security Administration is only doing emergency person appointments. Employment/Housing was not considered an emergency.</p> <p>HOPE – SMART Bus Changes. There is a proposal to discontinue bus stops at Baldwin and Virginia and Baldwin and Tacoma. SMART is having a parking lot meeting at City Hall at 4 pm on 8.20.</p>	<p>There is an ID Taskforce meeting on Wednesday the 26th at 2:00 PM. If interested in joining please contact Elizabeth at ekelly@hopewarmingpontiac.org</p> <p>Proposed Changes Route 753 Baldwin</p> <ul style="list-style-type: none"> • Eliminate route • Replaced with the 462 FAST Woodward proposed extension to operate from the Phoenix Center to Great Lakes Crossing. • Limited stops via: <ul style="list-style-type: none"> ○ Great Lakes Crossing 		

<p>3. Approval of Previous Meeting Minutes.</p> <p>4. Review Financials: May, June, July</p> <p>5. Summary Reports</p> <p>NEW BUSINESS:</p> <p>1. HMIS Transition Planning</p>	<p>OCHN – New CEO started, Dana Lasenby. OCHN – Not opening building until January.</p> <p>MDHHS – In the interim, Belinda Arbogast is working out of class as County Director.</p> <p>Anne Harpe motion to approve, Kathy Williams support, unanimous approval.</p> <p>Elizabeth Kelly motion to approve, Kathy Williams support, unanimous approval.</p> <p>Group reviewed. No changes needed.</p> <p>HMIS Director (Angela Gougherty) has left CHN and is at MCAH; still contracting with CHN for training purposes. CHN has brought it to the Alliance to see if Alliance would be interested in taking the responsibility of HMIS.</p>	<ul style="list-style-type: none"> ○ Meijer in Auburn Hills ○ Walton ○ Columbia ○ Montcalm <p>Landlord Mitigation Fund – Leah will follow up again.</p> <p>The Alliance has agreed. Leah is having weekly calls with CHN to talk through the process; talk through grants and working on hiring for the HMIS Director position. No set plan yet, but once things are outlined with a timeframe then a workgroup can be created for those that are</p>	<p>Kathy is going to forward Leah a HUD email that came out in regards to COVID reporting.</p>	
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<p>2. Annual Retreat</p> <p>3. AmeriCorps VISTA End Date</p> <p>4. MSHDA Exhibit 1</p> <p>5. MSHDA ESG CV</p> <p>6. MSHDA Eviction</p>	<p>Alliance Annual Retreat September 24, 9:30-12:30. Really want to incorporate as many people as we can. Please see attached for flyer or click HERE for registration. This will be the kick off for our work with C4 Innovations.</p> <p>End date is September 1. Alliance will not be applying again. Focusing on getting help with administrative tasks, and using COVID dollars toward part-time/ contract work.</p> <p>Alliance is working on completing MSHDA Exhibit 1. Will be sent out to CoC for review. This grant will start October 1, 2020.</p> <p>Has been completed and approved. Agencies can start billing, Leah is sending out information.</p> <p>Program is up and running. CHN is the lead. Just drew</p>	<p>interested in working on this with the Alliance. Angela and MCAH have agreed that if Angela is not available, they will have someone help with any reports that are due in the next year.</p>		
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<p>Diversion Program (EDP)</p>	<p>down \$500,000 for an advance for financial services. Working with Lakeshore Legal Aid to help with evictions. CHN's website about program.</p> <p>If you know of someone that lives in Oakland County and is in needed of EDP assistance please contact CHN's Housing Resource Center (HRC) at 248-269-1335 or (toll-free) 1-866-282-3119.</p> <p>Lakeshore Legal Aid also has a hotline dedicated to helping individuals facing eviction for nonpayment of rent and they need legal advice: 866-248-8715. This hotline goes directly to Lakeshore Legal Aid.</p>	<p>Elizabeth reported there is an increase of landlords posting that in order to rent from them, monthly income needs to be equal to 3x the amount of the rent. Elizabeth's team is working on creating a list of these landlords. She has also reached out to Senator Bayer about this issue.</p>		
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Ashley Burton

Scribe

8.21.2020

Date

The next Board Committee Meeting is on October 21; 1:30-3:00 Virtual Meeting