

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

Date:	4/17/2019	Start Time:	1:30pm	Stop Time:	3:00pm	Location:	Alliance for Housing
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Members Present: Leah McCall, Ashely Burton, Ernestine McRae, Heather Rae, Kathy Williams, Marc Craig, Rachel Densmore, Sylvia Clark, Ryan Hertz, Elizabeth Kelly, Anne Harpe, Sara Orris, Pat Wolschon

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
1. Public Comment	No public comment			
2. Agency Announcements	No agency announcements			
3. February Meeting minutes review and approval		Marc motion and Kathy 2 nd motion-unanimous approval		
4. Policy Updates	Reviewed and discussed the Advocacy and Public Awareness Policy Draft The FMR letter has been sent to the HUD representative and MSDHA.	Pat approved to put proposal in motion. Ernestine 2 nd motion. Unanimous approval	The Alliance will continue to work on the policy	
5. Review Financials	Reviewed February financials.	Marc motion approval. Kathy 2 nd motion. Unanimous approval		

<p>6. Summary Reports</p>	<p>Discussed the format of the financials</p> <p>Reviewed the summary reports</p> <p>Discussed the Annual Alliance Retreat regarding concerns of registration</p>	<p>Unanimous approval</p>		<p>Shaquia will update registration</p>
<p>7. New Business</p>	<p>No new policy updates</p> <p>Discussed and reviewed YHDP Application is open. The CoC is working with community partners to apply. The application is due May 15th.</p>			

The next Board Committee Meeting is on June 19th at Oakland County Executive Building