

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

Date:	10/17/2018	Start Time:	1:30pm	Stop Time:	2:00pm	Location:	Oakland County's Executive Office
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Members Present: Leah McCall, Ashley Burton, Shaquia Ballard, Ernestine McRae, Rick David, Pat Wolschon, Ryan Hertz, Heather Rae

Members Absent: Sue Benson, Jill Anderson, Sylvia Clark, Rachel Densmore, Deb Brinson, Kathy Williams, Marc Craig

Facilitator:	Leah McCall	Scribe:	Shaquia Ballard
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Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
1.Public Comment		No Comment	Ernestine 1st motion to approve previous minutes Rick 2nd to motion Unanimous approval	
2.Agency Announcements	Community Resource Day	November 7 th at Royal Oak Farmers Market from 10:00am-6:00pm		
	ROI and HMIS Training	October 24 th at CHN from 2:00pm-4:00pm		
	Affordable Housing Forum	November 14 th at the American Polish Cultural Center from 11:00am-1:00pm		
3. Policy Updates	The Public Awareness and Advocacy Committee is going to reform	Next meeting October 29 th .		Deb Brinson

<p>4. Summary Reports</p>	<p>Please see attached for updates on committees</p> <p>July Financials</p> <p>Strategic Planning Goals and Updates will be added to summary reports</p>		<p>Heather 1st motion to approve Rick 2nd to motion Unanimous approval</p>	
<p>5. New Business</p>	<p>HUD Grant has been submitted-Some funds have been returned from HUD</p> <p>CFSEM Update-We have been approved for a grant for our Street Democracy</p> <p>Per Ryan we will conclude our meeting with a Generative discussion</p>			

Shaquia Ballard

 Administrative Assistant/Scribe

October 17, 2018

 Date

The next Board of Directors Meeting will be December 19th from 1:30pm-3:30pm.