



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

<b>Date:</b>	<b>10.16.2024</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:** Stephen O'Donnell, Beth Baker Callen, Kirsten Elliott, Jenny Poma, Taylor Budnar, Brian Wright, Rachel Densmore

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

**Members Absent:** Sylvia Clark, Kelly Phillips, Sam James, Jill Anderson, Anne Harpe, Jeff Cook

**Scribe:** Julia Steinberg

**Quorum: 7/13 – Quorum met**

**STANDING ITEMS**

**Public Comment**

- No public comment

**Agency Announcements**

- HOPE Shelters is hosting a candlelight vigil for Homelessness Awareness Month
  - Vigil is Sunday, November 3<sup>rd</sup> from 6:00pm-7:30pm
- HAVEN is hosting an open house for October DV awareness month
  - Open house is October 22<sup>nd</sup> from 4pm-7pm

**Approval of Previous Meeting Minutes: August**

- Stephen O'Donnell motion to approve; Kirsten second. Unanimous approval

**Review Financials: August**

- Rachel Densmore motion to approve financials; Stephen O'Donnell second. Unanimous approval

**Summary Reports**

- Group Reviewed
- Update: MSHDA will be giving another grant for continued RHP work beyond May 2025

**NEW BUSINESS:**

1. HAVEN Introduction
  - Taylor Budnar has joined the Alliance Board representing HAVEN



2. HUD NOFO
  - Working through renewal application due October 30<sup>th</sup>
  - Applying for new DV RRH bonus and PSH bonus and a support service only Coordinated Entry grant which will support new staff at CHN and Lighthouse and tying work to diversion efforts
3. CoC Builds
  - New HUD application due in November that we are working on with Lighthouse
4. Padmission
  - Oakland County has approved 1 year of funding for Padmission platform
  - Waiting on the contract and looking to hire a part-time Landlord Engagement Specialist
5. Community Resource Day
  - Genesis the Church was a great host/venue
  - Agency turnout was great and we had about 20 community members in attendance
  - Next time we will focus more on media attention to make sure community members are aware of the event
  - Next event will want to focus on a different angle such as networking between agencies, connectivity gaps for clients, or partnering with other community events that we can attend
6. Reciprocity Update
  - In phase one of building the platform

#### **OLD BUSINESS:**

- Shelter Diversion Training
  - Planning to host an annual training and charging fees as this training was very successful

**Next Meeting:** December 18, 2024; 1:30pm-3:00pm

**Location:** Virtual