

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

Date:	12.15.2021	Start Time:	1:30pm	Stop Time:	2:05pm	Location:	Zoom Conference Call
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Members Present: Ernestine McRae, Kathy Williams, Marc Craig, Ryan Hertz, Melissa Brown, Anne Harpe, Beth Baker, Holly Douglas
Leah McCall, Ashley Burton

Members Absent: Sylvia Clark, Susan Benson, Heather Rae, Jill Anderson, Rachel Densmore, Elizabeth Kelly

Scribe: Julia Steinberg

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
Quorum: 8/14	Quorum met.			
STANDING ITEMS				
1. Public Comment	No public comment.			
2. Agency Announcement	No Agency announcements.			
3. Approval of Previous Meeting Minutes: October	Marc Craig motion to approve. Ernestine McRae second. Unanimous approval.			
4. Review Financials: September & October	Marc Craig motion to approve. Ryan Hertz second. Unanimous approval.			
5. Summary Reports	Group reviewed. Updates: <ul style="list-style-type: none"> • Landlord Mitigation Fund contract has been received & approved, and now waiting on legal team to review before we can sign. 			
NEW BUSINESS:				
Blueprint	Blueprint can be found HERE . Alliance is proposed			

<p>OLD BUSINESS:</p>	<p>General Membership will vote at the January 5 meeting. Jenny Poma will be appointed to take over Ryan Hertz's seat representing Lighthouse starting in January. We will review the Bylaws for process of formal term elections/approvals and agency representation at the next Board meeting.</p> <p>No old business.</p>			
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Next meeting date & time: February 16, 2022; 1:30pm-3:00pm

Location: Virtual