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

Date:12.15.2021Start Time:1:30pmStop Time:2:05pmLocation:Zoom Conference Call

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

Scribe: Julia Steinberg Item	Discussion	Outcome	Action Item	Responsible Person and Due
Ittiii	Discussion	Outcome	Action Item	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: • 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 <u>HERE</u> . Alliance is proposed			

to take the lead on several parts and will be starting workgroup collaboration in January. Funding is needed, and will work with the county. Point in Time Count will be on January 26. Volunteer teams canvas/survey Oakland County. Deployment centers will be Lighthouse and Royal Oak City Hall. Gathering supplies and procedures for COVID safety. Registration and info on website. CERA Waiting to hear back about receiving additional CERA funds to bring us to round 2 funding. Agencies have Case Management and Admin funds to carry us through March and Financial Assistance funds through January. Continuing to meet weekly to monitor spending and collaborate. Have received 14,000 applications. Board Elections Open Board positions for Secretary and Treasurer were sent out and we received 2 responses from interested individuals: Jill Anderson for		
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	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.		
OLD BUSINESS:	No old business.		

Next meeting date & time: February 16, 2022; 1:30pm-3:00pm Location: Virtual