



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

Date:	2.19.2025	Start Time:	1:30pm	Stop Time:	2:30pm	Location:	Zoom Conference Call
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Members Present: Stephen O'Donnell, Beth Baker Callen, Kirsten Elliott, Jenny Poma, Taylor Budnar, Brian Wright, Rachel Densmore, Kelly Phillips, Anne Harpe, Jeff Cook
Also Present: Leah McCall, Ashley Cuniberti, Julia Steinberg
Members Absent: Sylvia Clark, Sam James, Jill Anderson

Scribe: Julia Steinberg
Quorum: 10/13 – Quorum met

STANDING ITEMS

Public Comment

- No public comment

Agency Announcements

- HAVEN is partnering with the Alliance to host a training on March 13 about recognizing and responding to intimate partner violence

Approval of Previous Meeting Minutes: October

- Kelly Phillips motion to approve; Kirsten Elliott second. Unanimous approval

Review Financials: December

- Anne Harpe provided a summary review of December financials
- Kirsten Elliott motion to approve financials; Rachel Densmore second. Unanimous approval

Summary Reports

- Group Reviewed

NEW BUSINESS:

1. Oakland County Shelter Overflow Funding
 - a. We received additional dollars this year and partnered with First Presbyterian Church, however the city of Pontiac would not allow them to open in Pontiac so



the funds have been moved around to help SOCH open additional space at Star Presbyterian

- b. There have been conversations about hoteling, length of stay, locations, and protocol for providing short term emergency support
2. HUD FY24 Funding Announcement
 - a. Funding announcement has been sent out
 - b. We did not receive bonus dollars as we were 4 points shy of the threshold
 - c. Renewal projects (tier 1 & 2) have been fully funded
3. Discussion around Federal Funds/Community Response
 - a. Group discussed working on unified messaging and community support
 - b. Discussion around contingency plans, grant and funding timelines
 - c. The group will work on putting together data, statements, regarding collective impact for a press release
4. Landlord Engagement Specialist Full-time Position
 - a. The new hire will be starting full-time in the next couple weeks
5. Reciprocity Shelter Availability
 - a. Info has been sent out to all shelters to create an account and add in available shelter beds
6. HCV Update Meeting
 - a. In-person meeting to review the new HCV process on February 27 at 9am-11am at the OCHN building

OLD BUSINESS:

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Next Meeting: April 16, 2025; 1:30pm-3:00pm

Location: Virtual