

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

Date:	4.15.2020	Start Time:	1:33pm	Stop Time:	2:40pm	Location:	Zoom Conference Call
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Members Present: Leah McCall, Ernestine McRae, Kathy Williams, Marc Craig, Rachel Densmore, Jill Anderson, Elizabeth Kelly, Anne Harpe, Ryan Hertz (Jenny Poma) Heather Rae, Sara Orris

Members Absent: Deb Brinson, Susan Benson, Sylvia Clark, Beth Baker

Item	Discussion	Outcome	Action Item	Responsible Person and Due Date
Quorum: 8/13	Quorum met			
STANDING ITEMS				
1. Public Comment	No Public Comment			
2. Agency Announcements	Please see COVID-19 Updates.			
3. Approval of Previous Meeting Minutes – February	Motion for Approval: Elizabeth Kelly Second: Heather Rae Unanimous Approval			
4. Review Financials – February	Motion for Approval: Marc Craig Second: Anne Harpe Unanimous Approval			
5. Summary Reports	Group Reviewed. No updates.			
NEW BUSINESS:				
1. HUD FY2021 CoC Competition	Leah reached out to HUD rep asking if we have to do a competition for renewals this year or if we can have			

<p>2. Strategic Planning, Funding and Advocacy Committee Description: Seeking Board resolution to amend our Bylaws to reflect new description.</p> <p>3. Annual Retreat</p> <p>4. C4 Innovations</p> <p>5. LIHTC Application - Wellspring PSH Development - Farmington Hills</p>	<p>renewals roll over. They said they do not do renewals that way. However, they are considering all options right now, have the ability to push the date as well.</p> <p>Motion for approval: Marc Craig Second: Elizabeth Kelly Unanimous Approval.</p> <p>Rescheduled for September 24, 2020; Location is still the same - Executive Office Building, 41 West; 2100 Pontiac Lake Rd, Waterford Twp, MI 48328 in the Conference Center.</p> <p>Grant we have received through McGregor for Racial Equity Work in Oakland County. We have started doing this remotely. Applying for the second half of this grant in August to make this a full year of work.</p> <p>Will be presented to the Affordable Housing Committee at 9AM on Friday the 24th, invite will be sent to the board as well.</p>		<p>Leah send out Guiding Principles</p>	
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<p>6. COIVD-19 Updates</p>	<p>Alliance: We have United Way funds available if you have a need – we have until the end of this month.</p> <ul style="list-style-type: none"> - Please reach out to Leah for assistance. <p>Lighthouse: Applied and received funding via United Way. Partnering with OU for food distribution.</p> <ul style="list-style-type: none"> -Also funding for emergency shelter, emergency food and recovery in the form of rental assistance. <p>LH Emergency Shelter</p>	<p>Accepted all the HUD waivers that are eligible for our RRH and PSH programs and each grantee have been notified to submitted that per project for their agency and their programs</p> <p>People in need of food and people wanting to volunteer to delivery food boxes can sign-up here: https://mycovidresponse.org/signup?networkpartner=744</p> <p>People in need can also call Lighthouse at 248-920-6000 prompt #2. If they need food delivered, a Lighthouse staff person will complete the online form with them. If they want to do same day pick-up and are able to safely leave their home to do so, pick-up days are M, W, and F at Lighthouse's Pontiac and Clarkston office as well as our satellite location in Southfield.</p> <p>Have stopped the rotating shelter. Plans are being changed daily, have been mainly utilizing hoteling. Right now, 31 rooms total between LH and HOPE around 60 individuals in the hotel units. Still doing intakes.</p> <p>Process of afterhours for shelter: Individuals can present at HOPE - doing intake 7 days a week before 7PM. Take down individuals information and refer them to HOPE or LH</p>		
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	<p>MDHHS:</p> <p>HAVEN:</p> <p>Community & Home Improvement Division, Oakland County:</p> <p>CHN:</p>	<p>Trying to get rid of any restrictions for people when applying for food assistance.</p> <ul style="list-style-type: none"> - Updates will continue to be sent out on the Alliance Listserve <p>Not branching out to Hotels, sticking to the shelter. They have capacity to isolate – everyone has their own bathroom but instead of having their normal 16 rooms they are down to 12 due to the other rooms sharing a bathroom. At capacity to which they can function. Staggering staff to be able to function 7 days a week. Counseling and Prevention programs are being done via web/phone.</p> <p>Offices are closed to the public, doing everything remotely. OC did receive a waiver from HUD for Homeless Prevention and Rapid Rehousing funds to use rent reasonableness as opposed to fair market rent so they will be able to rapidly rehouse and or prevent homelessness. Looking at CARE Funding trying to quickly establish regulations and waivers to be on track when they get the grant agreements.</p> <p>Doing a lot of work remotely. Received money from United Way to help with housing assistance.</p>	<p>Looking for ways to be able to move furniture for TH.</p>	
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	<p>OC Schools:</p> <p>PNC:</p> <p>OCHN:</p> <p>PATH: Community Inflow Process</p>	<p>Can provide books, ability to spend grant funds on educational needs.</p> <p>IFF is acting as a facilitator of the PPP loans for nonprofits. These are loans made possible via the CARES Act. Loans are completely forgivable if the funds go to payroll and other employee costs. The link to apply and contact info for more information: https://mailchi.mp/iff/insites-iff-news-notes-july-1066746?e=2c222522be</p> <p>Building is closed to all employees expect for a skeleton crew that is mandatory to be in place, mostly around the HRC. Still working in the jails. Focusing on specialized residences also getting supplies out. Working with providers – services are being done over telemedicine.</p> <p>Looking into portable sinks to place at locations people tend to be.</p>	<p>Alliance will look into.</p>	
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Ashley Burton
Scribe

4.16.2020
Date

The next Board Committee Meeting is on June 17; 1:30-3:00 at Oakland County Executive Building