**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, April 21, 2022 – 1-3 PM**

**Members attending by Microsoft Teams and/or phone will be included in a quorum.**

1. Call to Order and Roll Call: (5 min)
2. Members Present: Salaam, Kristy, Cynthia, Kimberly, Angie, Pat, Theresa, Shelly Holmes
3. Members Missing: Deb Holleman, Katy Osullivan, Paul Pederson, Victoria Nugent, Kassie Helgerson
4. Staff –Laura, Tawney, Courtney, Kate, Heather, Thom, Suzanne
5. Review and Approval of Agenda (2 minutes) -
6. Approval of Meeting Summary (3 minutes) – Salaam moves to open, Theresa seconds
7. Board Business (30 minutes)
   1. Land Acknowledgement
   2. Board Seat Review: Open board seats, Nomination of Kristy as new co-chair. Nathan and Cynthia and David are leaving. ☹ Do we want to rework the seats? Applications will be asked for next month. Decisions on how to process applications will be made later.
   3. Annual meeting Update: Save the May 19th from 12:30-3:30 at Mountain Iron Community Center - Theresa and Kristy have agreed to read land acknowledgement. Salaam will help with the event. Cynthia and Salaam will help control lightning round.
      1. Attendance & Agenda support 😊
8. Committee Updates & Action Items -- (15 minutes)
   1. Affordable Housing Coalition:
   2. Rural Housing Coalition: Went over applications for ESG – RTH, SLC etc. AEOA and RTH applied for Covid ESG funding.
   3. Ad Hoc Veterans Committee: We have effectively ended Veteran’s Homelessness, functional 0 which means we can move veterans experiencing homelessness to homes within 90 days. The celebration will be in Duluth in late May/early June.
   4. Housing Response Committee: April meeting had a spring summit with NE CoC. They discussed CE. The next meeting in June will discuss housing regulations around housing for people with public records, especially those with sex offender convictions.
   5. Evaluation and Planning Committee: This committee is currently digging into 2021 systems performance measures. We see low returns to homelessness from all projects. When folks exit, they are returning to homelessness at varying rates. It spikes up between 15 and 18% after 2 years. It is for all housing projects. They are going to research that and report back.
   6. Other committees:
      1. Housing Support Advisory Committee: There are many new providers and expansions! New HSCLI grant proposal was submitted.
      2. Racial Equity Accountability Project (REAP) Leadership Team – They are working on engaging people who are currently in transition.
9. Low-Income Tax Credit Project Approval (Courtney/Laura) – .
   1. Projects for CoC Approval
      1. CCHC Wadena West – All units will focus on people experiencing homelessness.
      2. AICHO Morgan Park Project – Multi family project. 60 units, affordable housing, 2 buildings, community room, culturally aware outdoor spaces, playground, access to trails, transportation, and local park. Will accept vouchers. 6 are fully accessible. Preference for people with Native American heritage.
      3. Duluth HRA Harbor Highlands Phase 6
      4. One Roof: Brae View – For 62+, low income, there will be medical respite rooms.

Board passes all of the proposals. Salaam motions. Cynthia seconds. None opposed.

1. Minnesota Coalition for the Homeless Legislative Updates (Matt Traynor) (2:30pm)
2. Updates (15 minutes)
   1. State Updates (Pat Leary) –
   2. City of Duluth Updates (Phillis Webb/Suzanne Kelley) –.
   3. HMIS Updates (Thom) – HIC/PIT will wrap up next week
   4. St. Louis County Updates
      1. Initial 2022 PIT Count Data (Courtney) – We have initial PIT numbers. Count happened during a bad weather time and covid spike so we know they are low.
         1. 606 Total, 234 unsheltered, 181 ES, 191 TH
      2. Bois Forte New Moon Project Transfer Approval (Courtney) – June 1st is when Bois Forte will take over. Cynthia makes motion to support. Salaam seconds. None opposed. Bois Forte abstained from voting.
   5. Any other updates? (Open to all) : UCare funds are almost depleted. SPDATs are being scheduled out a long ways out. Solutions are being discussed.
      1. Kimberly Scanlon Update – Arrowhead Agency of Aging is stationed in Duluth. Housing is identified as one of the new top barriers for seniors. They offer education for seniors on housing topics. They are inquiring how they can make their work more meaningful. She will be connected to other community partners to inquire.
3. Public Comment Period (As needed):

Matt Traynor – MCH – He went over the budget from the house proposal. He encourages people to reach out to their senators in order to advocate for housing budget.

Pat Leary – Reviewing CLI applications. No additional funding in house budget for CLI. Moving expenses will be covered in housing stabilization services.

1. Adjourn: - Meeting adjourned – Salaam motions, Cynthia seconds

**Microsoft Teams Details:**

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Microsoft Teams meeting

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