**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, June 16th 2022**

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

1. Call to Order and Roll Call: (5 min)
	1. Members Present: Salaam, Deb H., Kassie, Angie, Kristy, Melisa (introduction), MICH Rep Pat Leary,
	2. Missing: Kimberly, Pam, Thresa, Valerie, Paul (excused),
	3. Staff – Courtney, Stacy, Kate, Heather, Laura, Suzanne,
	4. Guests – Beth Burt, Melinda Studer
2. Review and Approval of Agenda & Meeting Summary (2 minutes)

Salaam motion, Angie 2nd agenda approval >*motion passed*

1. Board Business (10 minutes)
	1. Land Acknowledgement Stacy
	2. Board Application: Melisa Romo-Gomez > Courtney introduced Melisa as an appointee to the Board. Melisa background and statement. Deb motion to approve, Salaam 2nd >*Motion passed*.
	3. Board openings: 2 openings remain >Request for names/ideas for people to join the Advisory Council.
2. Low-Income Tax Credit Project Approval (Courtney/Laura)
	1. Projects for CoC Approval
		1. YWCA > Beth Burt, ED > request CoC approval of application for federal grant. (runaway Youth Program funding through DHHS. No other local agency going for this funding. 7 units of PSH 150,000 grant application. Looking for HHAC approval to apply. Salaam motion, Kristy, 2nd>*motion approved*
		2. The Androy Presentation> 2010 5th St. Melinda Studer, Trellis DHDC,

Requesting CoC approval of 9% Tax credit status, Re-development of the Androy in Hibbing. # 40 units + 12 PSH *additional* units. tenant services with RTH. Project-based rental assistance from Hibbing HRA! No displacement of tenants. Has strong local support.>RHC, County, City of Hibbing, Possible renovation of Androy sign… Kassie motion, Deb H 2nd>*motion passed!*

**Courtney will follow with form/letters of support.**

* + 1. Feedback on Process for future years:
			1. Service provider agreements – *we will be following up on service agreements. Need to discuss possible improvements to the tax-credit process.*
			2. Tenant Selection plan-*often restrictive, how can CoC assist in making sure tenants are not being screened out of eligibility?*
			3. CoC role in improving these pieces-*Advisory Board needs to be aware of if tax-credit programs being approved are truly open to accepting PSH households. What can CoC do to ensure developers really know what CES means to their project? Engage developers earlier in the process and educate on the parameters of getting the tax credit by agreeing to utilize CES, CDBG Committee wants to participate in the discussion. Also, if front desk is promised, how do we ensure it actually happens. Could this be part of the form?*

**Keep this as agenda item…**

1. Annual Meeting Debrief (30 minutes) Great attendance! Released Annual report > Housing & Homelessness data 2021 and accomplishments.
	* 1. Applications for board & committees
		2. Feedback from World Café

We will dig deeper into this next month.

Highlights for the GB improvement-have seats be more flexible-set priorities. How do we fill open seats? Add at-large seats? More input from folks with lived experiences. Youth represented? Harm reduction voices-how do we get more involvement with community input?

**Will share more specifics from World Café tables at next month meeting.**

1. City of Duluth Caper Report (Suzanne) Finishing up CAPER, Presentation of Community Development Committee approval of fund use. (see spreadsheet for allocations) Categories: Affordable Housing/Economic Development/Public Facilities/Public Services/HOME program/ESG Program/

CV funds: Public Facilities/ Public Services (Non-Housing) Public Services (Housing)/Jobs/ESG

Also presented Annual Narrative Evaluation Report-same info as spreadsheet in narrative form.

1. NOFO Score from FY2021 (10 min) > Courtney presenting on the NOFO score results. 14% increase in this year’s score!

HUD feedback highlights: Housing First/Street Outreach/Racial Equity/COVID response/Bed coverage-HMIS/

Needs some additional attention: RRH/Project Review & Ranking/System Performance measures - dig in to understand what’s needed.

Improving the score is important. We were middle in MN scores. Also, need to address Bonus project scores (loss of 10 points) Healthcare facilities connections?

1. Committee Updates & Action Items -- (15 minutes)
	1. Affordable Housing Coalition: Kristy: AHC is in person next Tuesday, June21st No report from last month.
	2. Rural Housing Coalition: Androy presentation was approved.
	3. Ad Hoc Veterans Committee**: Happened today>June 16th 10am at Duluth City Hall: Celebration on reaching functional zero**!
	4. Housing Response Committee: Presentations from Leadership at Metro 211. Great discussion of program process. Paige Grainer>Housing for tenants with SO background.
	5. Evaluation and Planning Committee: Systems Performance measures-pulled and reviewed APR’s for overall project and agency specific performances. Courtney will assist in communicating to agencies how to improve project scores. 3 new Committee members!
	6. Other committees:
		1. Housing Support Advisory Committee: CLI fully funded. Additional staff AND Direct assistance awarded.
		2. Racial Equity Accountability Project (REAP) Leadership Team – meeting regularly/looking at data interpretation/ and listening sessions particularly for unsheltered community members
2. Updates (15 minutes)
	1. State Updates (Pat Leary) – CLI administrated 26 million available 8 million approved. More RFP’s will be released. Outreach & Housing Navigation services and direct assistance. Moving expenses will be allowed.

Legislative approval to increase Transitional Housing

* 1. City of Duluth Updates (Phillis Webb/Suzanne Kelley) –. Community Development meeting next week. HUD monitoring completion.
	2. HMIS Updates (Thom) – No updates.
	3. St. Louis County Updates > Task Force on Shelter public meetings to review shelter standards.
1. Public Comment Period (As needed): Juneteenth events in Grand Rapids, Superior and Duluth. SLC Housing is tabling with information about Housing Supports programs and Rental Assistance programs.
2. Adjourn: - Salaam motion, Angie 2nd

**Microsoft Teams Details:**

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Microsoft Teams meeting

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