

**SLC Heading Home Governance Board Meeting**

**Via Webex only**

**Thursday, April 23, 2020 – 1-3 PM**

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

1. Call to Order and Roll Call (5 minutes)
2. Review and Approval of Agenda (2 minutes)
3. Approval of Meeting Summary (3 minutes)
4. Board Business (5 minutes)
	1. Bylaws amendment on email voting – if 2/3ds quorum is present
5. Updates (45 minutes)
	1. State Updates
	2. St. Louis County Updates
		1. Updates on COVID-19 planning and preparation at SLC
	3. City of Duluth Updates
	4. HMIS Updates
6. Committee Action Items -- important updates/voting items (30 minutes)
	1. Housing Response Committee
	2. Evaluation and Planning Committee
	3. Advocacy and Education Committee
	4. Rural Housing Coalition
	5. Affordable Housing Coalition
		1. MN Housing 2020 Consolidated RFP applications discussion and approval.
7. Funding Updates – action items if needed (45 minutes)
	1. Continuum of Care (CoC) – Notice of Funding Availability (NOFA)
	2. Emergency Solutions Grant (ESG) – City
	3. Emergency Solutions Grant (ESG) – County
	4. Family Homeless Prevention and Assistance Program (FHPAP)
	5. Landlord Incentive Program
	6. Substance Use Disorder Grant (SUD)
	7. Housing Supports for Adults with Serious Mental Illness (HSASMI)
	8. Housing Support
	9. Discussion about COVID-19 grant funding related to homeless response
8. Adjourn

**Webex Details:**

Webex Meeting: <https://stlouiscountymn.webex.com/stlouiscountymn/j.php?MTID=md4cd4ad8399bb2f854c7c24fcc9a7f9a>

Join by phone:

+1-415-655-0001 US Toll

Access code: 927 818 091

**Next Meeting:**

Thursday, May 21 – 1-3PM

Via Webex