**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, September 23, 2023, 1-3pm**

**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: Shelly Lynn Holmes, Angie Neal, Deb Holleman, Heather Lindula, John Williams, Kelly Looby, Val Joeckel, Lexy Redenbaugh, Paul Pedersen, Seth Borovsky, Melisa Gomez-Romo, Kimberly Scanlon, Seth Borovsky, Stephen Taylor
	2. Members absent: Theresa Drift, Shelly Lynn Holmes, Salaam Witherspoon, Pat Leary, Victoria Nugent
	3. Staff – Jnana Hand, Courtney Cochran, Tawney Carlson, Aiden Dalzel, Jeff Phillipich, Kirk Szukis, Laura Birnbaum
2. Review and Approval of Agenda & Meeting Summary (2 minutes)
	1. Seth motions to approve, Paul seconds. All in favor. None opposed. Motion passes.
3. Land Acknowledgment (5 min)- All
	1. Thank you for reading, Seth!
4. Board Business (10 min)
	1. Melisa Gomez-Romo is stepping down from HHAC, September last meeting.
		1. Thank you, Melisa for your service to the board and community advocacy! Today is her last board meeting.
	2. Review open board seats based on lack if attendance
	3. Planning for speakers: November: Housing Supports
		1. Heather Lindula will be going over Coordinated Entry for our next meeting (October); November/December speakers from Minnesota Housing/MHFA, OEO, etc.
5. FHPAP Fast Track funding change (Laura) (5 min)
	1. Fast track funds are spent. There are $40k in the rapid rehousing line item in the budget. MHFA approved moving funds to fast track. Laura/Stacy are seeking motion for board approval. Motion to support the transfer of rapid re-housing funds to prevention funds and the transfer of allocations among sub-grantees. This is supported by the sub-grantees, the FHPAP advisory, SLC as FHPAP administrator and MHFA. The language already exists in the contracts to allow this to occur. Val motions, Kelly seconds. All in favor. None opposed. Motion passes.
6. Housing Collective Update (Laura) (5 min)
	1. On August 3rd, there was a symposium. The morning consisted of powerful story sharing about their work and accomplishments. In the afternoon, there was a world café to discuss fluid action strategic plan based on what we heard that is working well that we can build on. Themes and ideas have been collected and summarized and will be sent out by Laura including a visual aid.
7. Direct Cash Transfers for Youth (Laura) (15min)
	1. Unconditional. Youth are going to be designing this.
8. FY23 CoC Notice of Funding Opportunity (15 min) (Courtney)
	1. Collaborative Application overview
	2. Funding proposal overview
	3. Approval of Collaborative App
		1. John motions to approve collaborative application. Deb seconds. All in favor. None opposed.

9. CoC Policies & Procedures Document review (10 min)

1. This is going to be updated and shared next month. This is going to help new projects onboard.

10. Committees Updates (15 min).

* + Housing Response Committee (Coordinated Entry Advisory) – Thanks for organizing the CE retreat, Heather! 55 people attended.
	+ Planning & Evaluation:
	+ REAP:
	+ Rural Housing Coalition:
	+ Affordable Housing Coalition:

Updates (15 minutes)

* 1. State Updates (Pat Leary) –
	2. City of Duluth Updates (Suzanne Kelley) –
	3. HMIS Updates (Thom) – Vendor contract has been released. Applications have been submitted and have been moved forward. There will be a round of public presentations from finalists.
	4. St. Louis County Updates – CLI funding is available!

Seth motions to end meeting. Deb seconds. All in favor. None opposed. Motion passes. Meeting adjourned.

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**Microsoft Teams meeting Info:**

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