**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, March 17th, 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 – Deb Holleman, Nathan Thompson, Cynthia Finley, Kristy Eckart, Angie Neal, Kimberly Scanlon, Pat Leary, Theresa Drift, Pam Hughes, Theresa Drift, Paul Pederson
3. Members Missing: Salaam Witherspoon, Katy O’Sullivan, Victoria Nugent, Biz Sorenson, David O’Leary, Shelly Holmes
4. Staff –Courtney Cochran, Tawney Summers, Kate Bradley, Stacy Radosevich, Thom Romano, Laura Birnbaum, Suzanne Kelley, Tom Church,
5. Review and Approval of Agenda (2 minutes) - Nathan Thompson motions, Cynthia seconds
6. Approval of Meeting Summary (3 minutes) - Nathan Thompson motions, Cynthia seconds
7. Board Business (30 minutes)
	1. Land Acknowledgement
	2. Board Seat Review: Nathan is stepping down immediately. He is a faith seat. Cynthia will also be stepping down. They are long-term board members and will be missed. Salaam will be moving into the chair role. There will be opening for a vice chair.
	3. By-laws review: No changes.
	4. Annual meeting Update: Save the May 19th from 12:30-3:30, on the Iron Range (exact location TBD)
8. Low-Income Tax Credit Overview (Laura) – New tenant selection guidelines. Village View Drive with 70 units for seniors. Decker Dwelling 2 and more. Many folks are submitting proposals. Center City Housing with 60 units for low income, 60 units in Morgan Park through AICHO. Cynthia: In this process, can we have some control over where the units are put to ensure that the units that providers are getting tax credits for are placed in desirable places inside the building? Yes. Tuesday April 19th 10-noon is when proposals will be shared with the Affordable Housing Coalition.
9. Combined Ranking & Review Proposal (Courtney/Stacy) – Stacy, no questions. Looking to streamline process. We don’t have a clear process, but if we don’t do it, another agency will be able to score our projects and rank them for us. Cynthia motioned, Deb seconds. No objections. Motion passed.
10. CY2021 Year End Data (15 min) (Courtney) – Summary: low returns to homelessness rate, high success rates in TH/PH projects, higher number of transgender and gender nonconforming/two spirit/non-binary people represented in data, high returns to homelessness for transgender people in our housing system. Closing gaps on racial disparities in returns to homelessness and exits to permanent housing rates. See Corresponding PowerPoints for Details.
11. Committee Updates & Action Items -- (15 minutes)
	1. Affordable Housing Coalition: They are looking at doing another Summit event.
	2. Rural Housing Coalition: No updates.
	3. Ad Hoc Veterans Committee: Declaration of ending veterans homelessness – functional zero – has been submitted. They feel confident that they will be approved. They are hoping to hear back by the end of next week. Once approved, we will have a celebration.
	4. Housing Response Committee: Regrounding. First part of the meeting moving forward will be FHPAP focused and second part will be CE-focused.
	5. Evaluation and Planning Committee: The year-end data and annual report. Next up, coordinated entry data and systems performance measures.
	6. Other committees:
		1. Housing Support Advisory Committee:
		2. Racial Equity Accountability Project (REAP) Leadership Team: Focusing on tenant-landlord relationships and regulations as well as centering people with lived experience to ensure the goals align with the need.
12. Updates (15 minutes)
	1. State Updates (Pat Leary) – Capacity building grant. Currently reading applications and scoring.
	2. City of Duluth Updates (Phillis Webb/Suzanne Kelley) – Jason Hale is the new manager. He will attend a meeting soon. April 1st, the 2022 contract will start.
	3. HMIS Updates (Thom) – 2.0 update will happen sometime in the middle of April. HUD announced that PIT./HIC project deadline is at 4/29. ICA is working on getting PIT counts accurate. Then we will shift and make sure HIC counts are accurate.
	4. St. Louis County Updates
		1. HUD TA Approved for CES – Approved HUD TA hours – 16 hours/month. This person will work with community to analyze CE system and help formulate functional changes
		2. CLI application letter of support – RFP came out. Kevin and Tawney will work on this to make sure we get more funding to support the growth happening in LTH providers. They need letters of support. Cynthia motion, Kimberly second, no opposed. Motion passed.
		3. FY2021 CoC NOFO Awards - . We received all renewal grants with no cuts from HUD. We had 2 new grant applications and we did not receive funding for either. LSS and TSA did not receive funding as new projects.
		4. New Moon CoC Grant Transfer – Bois Forte will be new admin for this as of 6/1.
		5. Annual CoC Meeting: Save the May 19th from 12:30-3:30 on the Iron Range (exact location tbd)
	5. Any other updates? (Open to all) :
		1. Kimberly Scanlon Update – Ran out of time
		2. April 13th, 9-12 NE CoC and SLC CoC gets together for a virtual meeting and legal aid will be presenting.
		3. Bois Forte is getting a homeless shelter.
		4. Stacy –New mission statement for Housing Response Committee read.
13. Public Comment Period (As needed): NA
14. Adjourn: - Meeting adjourned

**Microsoft Teams Details:**

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Microsoft Teams meeting

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**Next Meeting:**

Thursday, April 21st, 2021– 1-3PM

Via Webex