**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, Oct. 11th, 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:, Angie Neal, Deb Holleman, Kimberly Scanlon, Lexy Redenbaugh, Melisa Gomez-Romo, Seth Borovsky, Stephen Taylor, Theresa Drift
   2. Missing: Paul, Salaam, Shelly, Victoria
   3. Staff – Courtney Cochran, Tawney Carlson, Stacy Radosevich, Kate, Suzanne, Thom
2. Review and Approval of Agenda & Meeting Summary (2 minutes)

Seth motions, Deb seconds to approve both. All in favor. None opposed. Motion approved.

1. Board Business (10 minutes) (10 minutes) (Courtney)
   1. Land Acknowledgement (Volunteers to Read)

Seth read.

* 1. Current open seats: Youth seat & at-large seat

We need people outside of Duluth but in St Louis County for the youth and at-large seat.

* 1. Special board meeting in October (needed with NOFO deadlines)
     1. Holiday Meeting schedule Discussion

November 17th meeting will be happening to review FHPAP data summary, 2023 action plan from City of Duluth

December 15th meeting is cancelled due to member request

January 19th meeting is still happening

This information will be sent out via email for final approval as we are missing some members.

* + 1. Board retreat?

Possibly in February with March as backup. We are planning for normal meeting time as board members already have this time blocked off. Members express interest in extending the time (noon-3) and having a lunch retreat.

1. Special NOFO HUD CoC NOFO Updates/Approval (30min)-Courtney
   1. Project Ranking overview/discussion/approval
   2. Approval to apply for Special NOFO Collaborative application (draft shared, final version pending)

Wrapping up. A huge thank you to board and community members for support and recruitment. We are hoping to get information on our fiscal year 2022 in January and February. The special NOFO applications were also reviewed and ranked. Thank you Steve and Seth for representing HHAC.

Courtney gave overview of Special NOFO applications. There were 8 total applications.

Group discussed ranking.

Deb motions to approve scoring and ranking of Special NOFO projects. Seth seconds. All approve. None opposed. Melisa and Lexy abstain. Motions passes.

Motion to approve special NOFO application. Seth makes a motion to approve the collaborative application. Angie seconds motion. None opposed. All in favor. Motion passes.

1. Updates (5 minutes)
   1. State Updates (Pat Leary) –
   2. City of Duluth Updates (Phillis Webb/Suzanne Kelley) –
   3. HMIS Updates (Thom) –
   4. St. Louis County Updates-- FHPAP – Compiling data, 10/24 annual meeting, just wrapped up 5 year pilot, openings on FHPAP advisory committee, potentially combine FHPAP and HHAC advisory committee, present year one overview in November.

**Microsoft Teams Details:**

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Microsoft Teams meeting

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