**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, March 16th, 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)

Board roster: Theresa Drift, Shelly Lynn Holmes, Salaam Witherspoon. Pat Leary, Seth Borovsky, Lexy Redenbaugh, Stephen Taylor, Deb Holleman, Val Joeckel, Kelly Looby, Angie Neal, Melisa Gomez-Romo, Kimberly Scanlon, Paul Pederson, and Victoria Nugent

* 1. Members Present: Angie, Paul, John, Kelly, Val, Seth, Kimberly, Salaam, Pat, Theresa, Stephen,
  2. Members absent: Shelly (At a conference), Deb (Out of office), Lexy (At a conference), Melisa, Victoria
  3. Staff – Courtney, Sara Gomoll, kate Bradley, tawney, Stacy, Laura, Heather

1. Review and Approval of Agenda & Meeting Summary .(2 minutes)

Val motions and Seth seconds starting the meeting. All agree. None opposed.

1. Land Acknowledgment (5 min)- All - Thank you for reading, Paul!
2. Board Business (5 min)
   1. Open seats-New Applicants
      1. Lived Experience seat: John Williams - Lived Experience seat: John Williams – He worked to help establish the Chicago Giving Homeless Units and has lived experience in 2 states. John wants to join and be a part of progress. Seth motions to approve John. Val seconds. All in favor. None opposed.
3. Minnesota Housing Multifamily Consolidated RFP Overview (Sara Gomoll) (30 min)
4. Committees: Deep dive into committees and what are HHAC member relationships to committees? (15 min) You are invited to join any of the committees that interest you!
   * Housing Response Committee (Coordinated Entry Advisory) -Help steer/strategize around coordinated entry
   * Ranking & Review-Funding decisions for projects in our CoC
   * Planning & Evaluation-Help dive into data and create tools for evaluation
   * REAP-Volunteer to help specific events, bring REAP members in for racial equity advisory
   * Rural Housing Coalition:
   * Affordable Housing Coalition:
5. REAP overview & Road Map (15 minutes) (Tawney)
6. Strategic Planning: Housing Collective Update (15 minute) (Laura) - A place for us to all get together, streamline and get on the same page on homelessness response. Recently, discussions were held on what light, moderate and deep equity justice through housing lens looks like. There is a visual aid of the discussions that were had. If interested, please be a part of steering next steps.

Updates (30 minutes)

* 1. State Updates (Pat Leary) –
  2. City of Duluth Updates (Suzanne Kelley) – NA today
  3. HMIS Updates (Thom) – NA today
  4. St. Louis County Updates—
     1. CHUM RRH grant transfer
     2. Reminder of Housing Summit: Thursday, March 30 10-3pm At First Lutheran Church in Duluth
     3. FHPAP Update: 3 new agency applications!
     4. PIT/HIC Update
     5. CoC Annual Meeting: May 18th @Old School in Cotton, MN
     6. The Live Well at Home grant RFP  is still open through April 7th. Kimberly just returned from a medical leave but my co-workers may have been assisting while I was out. We provide technical assistance for this grant so please don't hesitate to reach out. [kscanlon@ardc.org](mailto:kscanlon@ardc.org). There are 3 categories: 1 Capital and rennovation. 2. Long Term Services and Supports 3. Core Home and Community Based Services

Seth motions to close meeting, Kimberly seconds. Meeting adjourned.

**Microsoft Teams Details:**

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Microsoft Teams meeting

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