**SLC Heading Home Advisory Council Meeting**

**Via Microsoft Teams**

**Thursday, July 21st, 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: Deb Holleman, Lexy Redenbaugh, Victoria Nugent, Salaam Witherspoon, Heather Lindula, Angie Neal, Shelly Holmes, Paul Pedersen
   2. Missing:
   3. Staff – Stacy Radosevich, Courtney Cochran, Tawney Carlson, Kevin Radzak, Laura Birnbaum, Kate Bradley
2. Review and Approval of Agenda & Meeting Summary (2 minutes) Salaam first and Angie seconds
3. Board Business (10 minutes) (10 minutes)
   1. Land Acknowledgement
   2. Board openings: 3 open seats – We have a couple of applications we are expecting to come in this week. We have some people here at the meeting who are observing to see if they want to join permanently. There is an additional opening as well. Christy is stepping down so we are short on chairs.
   3. Co-Chair nominations/election
4. 2022 Special HUD CoC NOFO Overview (20 min) -Courtney

The only project we have that qualifies for the rural set aside is Bois Forte. The award amount is $10k so Bois Forte likely will not be applying. The unsheltered set aside is over 4 million. This is what we will focus on.

* 1. Approval to apply – Deb Holleman motions to approve. Cassie seconds. No objections.
  2. Draft of application materials -
  3. Ranking & Review Committee members needed from HHAC – Victoria is interested in learning more. Cassie is interested in learning more.

1. FY2020 Funding Priorities Feedback (10 Min)-Courtney – Paused. Over next month, we will ask this at community meetings and bring info back to react to
2. Annual Meeting Debrief (30 minutes) (Laura/Stacy/Courtney/Kevin)
   * 1. Feedback from World Café
     2. Review HHAC board seats, committees: changes we want to see?
3. Committee Updates & Action Items -- (15 minutes)
   1. Affordable Housing Coalition:
   2. Rural Housing Coalition:
   3. Housing Response Committee:
   4. Evaluation and Planning Committee:
   5. Other committees:
      1. Housing Support Advisory Committee:
      2. Racial Equity Accountability Project (REAP) Leadership Team:
4. Updates (15 minutes)
   1. State Updates (Pat Leary) –

* City of Duluth Updates (Phillis Webb/Suzanne Kelley) –
  + We are currently drafting our Allocation Plan for HOME-ARP funding and we are expecting to hold a public hearing on it at the Community Development Committee meeting on 8/16.
  + Work on the 2023 funding cycle is also underway and we expect those applications to be open later next month.
  1. HMIS Updates (Thom) –
  2. St. Louis County Updates--

1. Adjourn: - Salaam motions to adjourn and Deb seconds – no objection

**Microsoft Teams Details:**

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Microsoft Teams meeting

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