Housing Committee--MINUTES
Continuum of Care Board
October 17th, 2016 at 1:00 PM – 2:00 PM
Peace Conf. Room, Plymouth Congregational UCC, 4126 Ingersoll Ave
Attendees: Eric Burmeister, Sue W, Margo, Shelby, Cynthia, Latoya, Pam, Valerie, Carole, Mark, guest Ehren from ICA

Agenda

5 minutes Welcome and introductions
45 minutes Discussed the following items:

- Mainstream follow-up from the board meeting
  - Moving towards and RFP, potential additional funding for project has been identified
- Permanent Supportive Housing Pipeline
  - reviewed and suggested changes
- Shelby to scrub the PHA wait list to the CI wait list? How many was this number at?
  - Look at this 2 times a year?
  - More importantly what is the wait telling us, review in November
- Tenant Selection Criteria
  - Reviewed changes and open for more feedback
  - Do these get reviewed by the Housing Committee when changes are being suggested?
- Elliot conversation
  - Nothing new
- Review recidivism when funding runs out, 6 and 24 months: ICA to provide a report
  - Good to review and going to Performance Comm
- Landlord support, fatigue, and education
  - Continue the conversation in Nov

10 minutes Questions and open discussion
Adjourned: 2:00 PM

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