Housing Committee--MINUTES
Continuum of Care Board
October 16th @ 1:00 PM – 2:00 PM
Peace Conf. Room, Plymouth Congregational UCC, 4126 Ingersoll
Attending: Eric, Latoya, Valerie, Cynthia, Seth, Amanda, Sue

1. Eric reviewed efforts to better coordinate housing efforts in Polk County. Seth Johnson, from United Way, has jointed the Housing Committee to move that effort forward.

2. **Tiny Houses:** There has been no response yet from HUD concerning the status of the JOPPA Tiny Houses.

3. **Mainstream:** Two offers to purchase have been received in writing. One is local.
   - Neither will limit residents 100% to those at or below local median.
   - Both offers involve some debt service, so would be hard to hold at 30% of median.
   - There will be some period of negotiation. Hopefully there will be some definite news next month.

4. **Landlord Party:**
   - Both Anawim and PHC need new landlord involvement, thus additional contact would probably be helpful.
   - Eric will talk with Mark to find out whether any firm commitments have been made for a party.
   - If we have a party, it will be important to have CoCB members attend.

5. **CoC Grant items:**
   - HUD each year adds new items that CoCs must address to maximize points for the grant application. Thus we need to be sure that we are taking appropriate actions.
   - Jim Cain may be able to help Housing Committee figure out what actions might be in purview of the committee.
• Housing First Conference in March in Denver. It works ahead of HUD and people generally know what is coming next. Cynthia will be going.

6. **Permanent Supportive Housing Conference** will be held November 14, from 1-4 pm at DMACC, Ankeny campus. IFA is planning it, Polk County Housing Trust Fund has been asked to host.

7. **CoC Director:** Mark’s last day was October 13, though he will continue to do some work as a consultant.
   • The committee asked Eric to inquire of the Executive Committee about strategies to move forward.

8. **Upcoming Agenda:** Email agenda items to Eric.