



**Homeless Services Advisory Board
Meeting Agenda
June 12th, 2023
1:00-5:00pm**

- 1) **Welcome and review of Norms & Values** (Keylee & Jessica – 1:00pm - 1:05pm)
- 2) **Questions, Updates and Clarifications** (Keylee & Jessica – 1:05pm - 1:15pm)
- 3) **Overview of Funding Recommendation Process** (Keylee – 1:15pm –1:30pm)
- 4) **Deliberation of Funding Award Recommendations** (Keylee 1:30pm – 4:00pm)
- 5) **Electing of Officers Discussion** (4:00pm - 4:10pm)
- 6) **Q & A** (Keylee – 4:10pm – 5:00pm)
- 7) **Adjourn**

Home Fund Advisory Board

May 15, 2023

Record Mtg via Zoom

1. Call to Order –

By Keylee Marineau at 3:35PM

2. Roll Call –

Joshua Chaney x

Candace Garman x

Anna Schlecht x

John Brown

Anthony Ducote x

KayVin Hill x

Tammie Smith

Stephanie Reinauer x

Leslie VanLeishout x

Ti'eri Lino

Nova Paden x

Jessica Olson x

Keylee Marineau x

Others Present – Tom Webster

2. Approval of Agenda – N/A

3. Approval of Minutes – Approved

4. Review and Discussion of the Commerce Funding Webinar – Keylee gave a brief history of how things have been funded the last few years with COVID-19 bringing in extra emergency funding sources. These additional funding sources will be ending with the end of the COVID-19 mandates. Along with that document recording fees are down. This has created a significant funding gap to continue to support the programs that have been in place the last several years.

Commerce gave four funding updates:

1. An Emergency Housing Fund, which would backfill funding to help maintain programs that are currently in operation. There is no guarantee this gap would be fully filled and no new projects would be funded.
2. The funding amounts available for CHG, HEN, HEN FCS Bridge, Eviction Prevention, and PSH CHF are final so we can move forward with those funding decisions and contracts. Commerce will have a final budget in the fall and may amend contracts with additional funding at that point.
3. A CHG Inflation Increase will be additional funding to cover inflation costs.
4. Local document recording fee support will help backfill funding to maintain support for current programs. This will not fully cover the funding gap.

5. Review Basic Needs Funding Recommendations - Tom shared the spreadsheet with Basic Needs funding recommendations that the RHC asked the Advisory Board to take a second look at. They wanted to know if every agency funded received their minimum ask and if not, why not? They also wanted each agency's minimum included in the spreadsheet, which Keylee updated. Also, SideWalk, which was funded, was not supposed to be included in Basic Needs freeing up \$38,000.

Keylee and Tom presented two funding options. Option 1 funded the highest scoring applications at 100% with the exception of Community Kitchen. All others were funded at 80% of their ask, except for Smoke and Fire Mitigation. Option 2 funded all applications at 56% of their ask.

KayVin made a motion to approve option 1, Anthony seconded. Approved.

8. Next Steps – Staff will be working with Commerce to continue to get funding amounts from Commerce. Once numbers are finalized by Commerce, the Advisory Board will meet for another longer meeting to work on funding recommendations for the RHC. The next meeting is June 12th to review these recommendations. However, if Commerce is able to provide funding information early it would be great if the Advisory Board could meet before June 12th.

Keylee clarified when it is appropriate for when members should step out when making funding decisions

Keylee let everyone know admin staff is working on providing stipends for out of meeting work

9. ADJOURNMENT –

Meeting adjourned at 4:43