

## Housing Committee Business Meeting minutes

6/28/16

Chairperson, Heather Hamm sick so Karin Thornburg ran the meeting.

- Updated committee members that NOFA due to drop anytime from this afternoon through Thursday this week. Need for our community to get highest score as possible. The way we are prioritizing people into housing is compliant with HUD guidance except “every 5<sup>th</sup> opening is filled by the person with the oldest application that meets the criteria for that opening.” Discussion revolved around desire to have some method to house these persons on the list a very long time. HIP has RRH program beginning and some may be appropriate there. Karin is attempting to clean up the list and some may come off for no longer being in need of housing or not in contact with anyone. Others will be looked at individually to see if there are other options for them, including having VI redone to see if that changes. Vote: take out “every 5<sup>th</sup>” altogether (2 votes); keep “every 5<sup>th</sup>” on (0 votes); take off “every 5<sup>th</sup>” temporarily, work on these applications and revisit in the Fall (7 votes). 16 present so 7 did not vote.
- HUD TA has advised that HUD does not like the use of the work “waitlist”, but rather suggests that we use the work “pool”. Asking everyone to begin changing that reference and will be reflected in the policy manual as well.
- Update on Coordinated Entry tool and new application – Karin has asked everyone to review the current pool list closely and let her know if someone is no longer in services, missing or no longer in need of housing. This is an effort to get the most accurate pool listing possible. Karin has also asked that everyone give her a coordinated entry score on each individual on the list that they are working with. Those scores will be used to assist in referring persons to rapid rehousing programming. Karin has revised the housing application so that the same coordinated entry tool and application are utilized for prevention, rapid rehousing, permanent supportive housing and HOPWA. Each of those programs will have a separate application. The new applications will be sent out, as well as posted on the CoC.org website by end of next week.
- Discussed need to work with Community Education group on breakfast/greeting for landlords. This has been put on hold to see if it can be incorporated with Vop Osili’s re-entry landlord gathering. Michael Butler to see where we are on this. William Hurd has put together a packet of information on what PSH and CoC is, utilizing language that landlords are familiar with from IHA programs, indicating that it is similar but with supports in place. William will head up the task of working with Community Education toward increasing our landlord pool.