

WNC HOMELESS COALITION

Regular Meetings -2nd Thursday of the month

June 14 10:00 am -11:00 am

Referral and Monitoring Meeting/RRH Selection Committee 11:00-12:00 pm

MINUTES

ATTENDEES:

Destri Leger

Kim Crawford

Normand Duhaime

Kerry Guidry

Mindy Rathbone

Judith Alvarado

Marilyn Chamberlin

Tyler Henry

Sarah Martin

Jennifer Turner

Toby Adams

Lauren Zaloshinsky

Juleah Berliner

STANDING AGENDA ITEMS

1. Introductions/ Attendance
2. Approval of Minutes /Review of Action Items
 - Monthly minutes and agendas can now be found on WNC Homeless Coalition's public Google Drive page located at:
<https://drive.google.com/drive/folders/1sorG5hWx5RAPHG7bwIPsF3RyTp4LttF>
 - May minutes were not submitted prior to June meeting. May and June minutes will be approved at July meeting
3. BoS Steering Committee meeting highlights
 - Steering Committee highlights forwarded before the meetings via email to members. Highlights were not discussed at the meeting for time sake.
4. Coordinated Assessment Update
 - Coordinated Assessment outcome reports will be changing in the future.
5. Rapid Rehousing
 - Rapid Rehousing has an additional \$2,000 approx for the remainder of the year
6. Agency Report Outs
7. Kim Crawford ESG presentation
 - Housing First – defining low and no barriers; expectations for moving towards exclusively Housing First projects.

- **Contract Compliance – clarification on eligibility and allowable expenses; spoke to the importance of threshold spending; requirements of submitting monthly requisitions and quarterly reports**
- **Desk Auditing – will only be for financial and client files; monitoring that client files are being closed in a timely fashion**
- **Region 1 projected to be awarded \$118,896 in ESG funds for 2019. Most that can be designated for shelter use: \$71,338. Least that can be used for RRH: \$47,558.**

8. OTHER AGENDA ITEMS