SMAC Governing Board Minutes

June 18, 2021

1:00-3:00

**Conference Call Option:** 1-312-626-6799 **Meeting ID:** 996 1800 6407

**Zoom Link**: <https://zoom.us/j/99618006407>

1. Introductions/Board member spotlight -

**Attendee’s:**

 Abby, Heather W., Michele R, Jen Romero, Betty Notto, Matt Lewis, Alyssa Paulson, Rochelle Washington, Tonya Fitzgerald, Sneha Snigh, Carla Wiedemeier, Rukhsana Ghouse, Liz Moen, Eric Gentry, Doreen Farrell, Margaret King, Heather Duchscherer, Jen Romero, Jennifer Harrison, Jenny Mason, Kelina Morgan, Daniel Lauer-Schumacher, KToulan

-**Juneteenth : Overview of why and how it came to be. It is now an official Holiday! The ending of slavery! Jan. 1st, 1862 ! Yeahhhhh!**

* 1. Guiding principles for work together as a board

**Addition’s/Changes:**

**No Question is a wrong question.**

* 1. Menti poll on rescheduling SMAC meeting

**Doodle Poll-**

**65998403- Menti Poll**

**New Monthly Meeting time- 3rd Tuesday of the Month, 1-3p.m. (July 20th) next meeting.**

1. Approve May minutes \*Vote Required 5 minutes

**Moved by: Heather W, Carla W.**

1. Youth Homelessness Demonstration Project (YHDP) 10 minutes
* **Application due end of July.**
* **Funding in 2 chunks- Overall $145,000,000 available**
* **CPC Planning for what kind of Project you need. Min. 1mil. Max. 15 Mil.**
* **Heath Connection will apply on our be half**
* **Project start date est. from HUD – Oct. 1st**
* **6 month planning window**
* **2 year grant terms**
* **Project end date- 2024**
* **Put together an Action Board**
* **5 weeks out from this being due!**
* **Heather will reach out to all the youth providers by next week.**
* **Reaching out to county staff**

**Anoka County- Michele R. Send outline/ letter of support &Daneil would like the same.**

* **Would like to submit by July 23rd**
1. MN Housing Developer proposals approval \*Vote Required 20 minutes

Scott County Projects-

Find out which propasals are happening with in SMAC. Will meet the need. Need the Chair and County

 MWF project- 45-50 units

Beacon from Shakopee- 30% AMI

Dakota-

48 unit MFW

Ron Clark Development

Wellingtion- Income mix, Wking with Simpson Housing

Heather D- What is the Screening process

Daniel L.- MN Housing website has specifics of the criteria for the developers. MN Housing has more liberal criteria than they have within the past 15 years

Most will adapt the MN Housing rules

Kelina- will there be a min. income limit?

Self pay- Can ask double

New deposit criteria

Min. income/Max of what you can make in before moving in

Washingtion-

Cottage Grove- 48 units/ intellectual disabilities

Phoenix will be the service provider they are working with

**Moved by: Matt, Kelina, Jen**

1. Priority populations for 2021/2022 10 minutes
* **MN Housing ask we set up priorities**
* **Housing inventory chart available**
* **COC Funding Allocations**
* **Access and Reporting in the HMIS available to us**
* **What will be determined**
* **What to do with the MN tax credits/voting on 2023**
* **We need to make and justify decisions based on data**
* **We are looking for disparities**
* **We need your input you, Menti Poll -64531366**
* **What do you want to know about program types- How long on average is taking to get people housed from referral to actually being housed**
* **What should we be prioritizing from each county**
* **Household breakdown by county**
1. Homeless Management Information System (HMIS) MOU\*Vote Required 15 minutes

**Shared Government structure with the 10 COC’s. Still need an MOU**

**Worked with lead person from ICA**

**All ten coordinators and ICA agreed it needed work.**

**Working on a companion document to the MOU- will be woking on this the mext couple months**

**Moved by: Jen, Matt, Kelina**

1. Emergency Housing Voucher MOU \*Vote Required 10 minutes

**We need to enter a MOU-**

**METRO HRA**

**Dakota County CDA**

**Program Evaluation is vague**

**Wait to have Director’s Council look at MOU of Dakota County**

**Moved by: Kelina, Heather W.**

1. 2021 SMAC Governing Board Project 15 minutes
* **How do we want to make it more action oriented**
* **Focus on one project at a time.**
* **What should we focus 65998430-Menti.com Poll**
* **Tiny Homes Rukshana**
* **Bring The Governing Board Projects to the Director’s Council to vote on.**
1. Committee Updates 5 minutes

**Monitoring & Evaluation Committee**

**CE Committee**

**Director’s Council**

**Operation’s Committee**

**SPARC no update/is SPARC getting a new name**

**Anoka (Heading Home)**

**Dakota (Affordable Housing Coalition)**

**Carver/Scott (Heading Home)**

**Washington (Heading Home)**

**Moved by**

**One fun fact you learned about Juneteenth**

*\*\*This agenda time will only be used if people have questions about the written committee updates provided with the meeting materials.*