SMAC Governing Board Agenda

August 3, 2021

1:00-3:00

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

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

Insert Guiding Principles and tag lines!

1. Introductions

Tonya Fitzgerald, Dan Lauer-Schumacher, Jen Romero Matt Lewis, Peter Goldstein, Heather Duchscherer, Abby Guilford, Natalie Engelmann, Rochelle Washington, Alyssa Paulson Hukhsana Ghouse, Eric Gentry, Liz Moen, Kamaria Toulon, Jenny Mason, Alyssa Kleiner, Ann L, Denise (the link) Doreen Farrell, Jamie stamply, kim Lieberman linda hall

 30 minutes

\*\*With your introduction please share your concerns and questions about the end of the eviction moratorium and any agency planning you are doing currently.

Scott/Carver/Anoka both have requests for funding to assist in evictions. Heather trying to help with rents. Tonya Fitzgerald still waiting on rent MN applications to be approved. Rukhsana Ghouse has some clients waiting on rental assistance, but still getting threatening letter from landlords despite paying rent on time. CAP waiting on funding to help with rents from ESP/ESG. Washington has a landlord liaison to help with court and landlords to help with situations. No eviction actions there to date. LSS processing apps through rent MN as a processor for Hennepin and navigator in other counties. Also waiting on ESP/ESG. Applications from May that are still waiting for approval from ent. Looking to start shelter in Washington Co. /

1. Approve July minutes \*Vote Required 5 minutes
2. NOFA Preparation and approval of: \*Vote Required 30 minutes
	1. Items to prioritize for new projects
		1. See Slides attached. Focus on quality provider and proposed project for scoring and ranking new projects.
		2. Bonus points for landlord relationships, own their own housing, staff diversity, capacity of providers. Idea that we want providers to have low barriers and high likelihood of successfully housing high barrier housing. Suggestion of getting client feed back on landlord providers to ensure clients satisfaction with
		3. Jamie motion Roxana 2nd….approved.
	2. Scoring tool
		1. Tool adjusted to account for changes to APR.
		2. See scoring tool and slides attached.
		3. Abby will provide Technical assistance for any org who requests it.
		4. Move to approve (Dan) (Doreen) Approved
	3. Giving Monitoring and Evaluation authority to finalize and vote
		1. Matt moves Amy seconds Approved
3. Update on YHDP submission 5 minutes
4. 2021 SMAC Governing Board Project
	1. Discussion of future priorities. Centralizing homeless priority pool access, Increasing biopic housing opportunities, understanding and influencing affordable housing development.
	2. A lot of discussion around where can the influence be done. Strong support and understanding housing development and where it can be influenced on city, state, county level. 30 minutes
5. Committee Updates
	1. See attached 5 minutes

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