

CONTINUUM OF CARE (CoC) BOARD

JULY 17, 2024 | 3:00-5:00PM

VIRTUAL MEETING

TIME	AGENDA ITEM
3:00pm	1. Call to Order
3:03pm	2. Welcome/Introductions
3:18pm	3. Public Comment
3:20pm	4. Approval of Agenda (ACTION)
3:22pm	5. Approval of June Minutes (ACTION)
3:25pm	6. FRT HOME ARP Funding Recommendations Virtual Vote (ACTION) – <i>Kristin Kunes, Office of Community and Economic Development (OCED)</i>
3:30pm	7. FRT's ESG Funding Recommendations (ACTION) – <i>FRT Representative and Kristin Kunes, OCED</i>
3:45pm	8. Letter of Support (ACTION) – <i>Wendy Carty-Saxon, Avalon Housing LIHTC Funding for Hickory Way Phase III</i>
4:00pm	9. Youth Homelessness Policies – <i>Amanda Carlisle, Washtenaw Housing Alliance (WHA)</i>
4:15pm	10. Board of Commissioners CoC Resolution – <i>Andy LaBarre, Washtenaw County</i>
4:30pm	11. Verification of Literal Homelessness: Families – <i>Kristin Kunes, OCED and Pam Smith, OCED</i>
4:50pm	12. Public Comment
5:00pm	13. Adjournment

Key Terms

FRT: Funding Review Team

ARP: American Rescue Plan

ESG: Emergency Solutions Grant

LIHTC: Low Income Housing Tax Credits

Board Position	Board Member
WHA Director	Amanda Carlisle, Director, Washtenaw Housing Alliance (WHA)
CoC At-Large	Aaron Cooper, Avalon Housing
Homeless or Housing Program	Dan Kelly, Shelter Association of Washtenaw County (SAWC)
Homeless or Housing Program	Jan Little, Michigan Ability Partners (MAP)
Faith Community	Jim Mogensen, Religious Action for Affordable Housing (RAAH)
Domestic Violence Provider Representative	Kim Montgomery, SafeHouse Center Services Director
WHA Board Member	Rhonda Weathers, SOS Community Services
Police/Sherriff	Sheriff Jerry Clayton, Washtenaw County Sheriff OR Kathy Wyatt
OCED Director	Toni Kayumi
Housing Commissions	Jennifer Hall, Director of Ann Arbor Housing Commission (AAHC)
Workforce Development	Johnny Epps, Michigan Works Southeast
CMH Director	Katie Hoener, Community Mental Health OR Melisa Tasker, Community Mental Health (CMH)
Housing Access for Washtenaw County	Amanda Guanco, Call Center Supervisor
Substance Abuse Coordinating Agency Director	Nicole Adelman, Community Mental Health Partnership of Southeast Michigan (CMHPSM)
Another Township or City Highest Elected Official	Renee Smith, City of Ypsilanti
Public Health Director	Ruth Kraut, Deputy Health Officer
CoC At-Large	Tish Lee, Legal Services of South Central Michigan (LSSCM)
Housing Commissions	Zachary Fosler, Director of Ypsilanti Housing Commission (YHC)
City of Ann Arbor Mayor	John Hieftje, Former Mayor
McKinney Vento Liaison	Kellie Rutledge, Ozone House Director
Lived Experience Representative	Vanessa Pankey
Lived Experience Representative	Vacant
Michigan Department of Health and Human Services Director	Renee Adorjan, MDHHS Director OR Alice Seipelt, Community Coordinator
Veterans Administration	Gabriel Parra, Health Care for Homeless Veterans Coordinator
Washtenaw County Board Chair	Greg Dill, County Administrator OR Andrew LaBarre, County Commissioner
Private Funder	Jillian Rosen, VP for Community Investment for Ann Arbor Area Community Foundation
Police/Sherriff	Vacant
Police/Sherriff	Deputy Chief Jason Forsberg, Ann Arbor Police Department
WHA Board Member	Vacant
CoC Non-Funded Agency	Elizabeth Alpert, Washtenaw Intermediate School District (WISD)
Institute of Higher Education	Neeraja Aravamudan, Director of the Edward Ginsberg Center