Capital Region Housing Collaborative

October 17, 2019

Annual Meeting

Advent House

**Called to Order**

Meeting was called to order at 9: 37 am

**Minute approval**

Rich Howard made a motion to approve minutes. Jenny Leaf Seconds. No discussion.

All in favor. Motion passes.

**Ballot Distribution**

Ballots were distributed to the members who had paid their dues, as well as two agencies that said they would get the check in the mail.

The first ballot was a by-law change. The vote concerned moving one of the voted positions to an appointed position for DHS. The by-law change passed.

The second ballots were distributed. The following were on the ballot:

Jenny Leaf Brigitte Gundren Susan Cancro Liza Rios Patrick Patterson Rawley Van Fossen

The Ballots were collected and tallied.

**Speaker**

Dr. Johnson from OCOF, City of Lansing introduced William Bacon, from Huntington Bank. (William.R.Bacon@huntington.com)

He updated the group on a few programs available at the bank. Specifically programs to help non-profits and agencies.

**Chair Report**

Income Statement

Not a lot of money, but enough. Working on a grant committee to go after more money.

The Emergency Shelter group has a goal to get 265 households off the streets, in shelter over the winter. Thank you to Tim Beimers and Amber Troup for letting this be the first community in Michigan to go thru this training.

TTS Program, Transition to Success, Toni Young

Dr. Marcella Wilson created a module, TTS

Poverty Summit in January

21% poverty rate in Ingham County

27% in Lansing

41% in the City of Lansing

35% are children

She wanted to know why the condition of poverty wasn’t being addressed like other environmental conditions. Poverty is not a character flaw. Trained 25 people in the community. If interested in the program, Please email Toni Young.

Utilities will now need to be paid for after a referral to the City of Lansing, from the agency. No longer from the person who needs the assistance. Email Joan directly.

Upcoming Presentation Ideas:

CATA

Rent Smart program

Disabled Individuals qualifying for disability

Human Trafficking

DV

Elder Abuse

The Board Members that were elected to the Board:

Liza Rios, Susan Cancro, Jenny Leaf, Rawley Van Fossen

**Motion to Adjourn**

Meeting ended at 11:07am