Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, August 26, 2025
9a.m. - 11a.m

CoC Board Meeting - new link as of June 2025

Time	Speaker	Topic /(*) indicates Board Vote Required
9:00 AM	**Chair**	**Call to Order**
9:01 AM	**Chair**	**Approval of Agenda*** (Attachment 1)
9:03 AM	**Secretary**	**July 2025 CRHC Board Meeting Minutes Review*** (Attachment 2)
9:05 AM	**Chair**	**Executive Committee Report & Activity** **MI Quarterly Spending Report** (Attachments 3, 4, 5) **Treasurer's Report – Finance Committee** (Attachment 6) **Various Committees and Partner Reports** **Fiduciary** • MSHDA ESG Grant - update • C of L Homelessness Study -update **Ad Hoc – P&P /By Laws Revision** – update • Discussion on Progress (Attachment 7)– HUD TA Power Point Presentation) • Discussion on Board Elections Postponement * Current 2025 Board Members (for reference) (Attachment 8) Current CRHC Bylaws (for reference) (Attachment 9) **Shelter and Street Outreach Committee** – update **New Business** • City Rescue Mission Move Updates (Attachment 10) **CE Policy Advisory** - update **HMIS –** update **HARA –** update **Membership Committee** – update **Network Committee** – update **CQI –** update **Strategic Planning -** update **Youth Subcommittee** – update
10:30 AM	**Chair**	**Adjourn** **Next Monthly Board Meeting – Tuesday, September 30, 2025 @ 9:00 AM**