Capital Region Housing Collaborative
Board of Directors Meeting
September 24, 2024

Held Virtually Via **TEAMS** Link Below

Click here to join the meeting

Meeting ID: 256 486 274 333 Passcode: kCkUiz

Time	Speaker	Topic - (*) indicates board vote required
9:00am	Chair	Call to Order
9:01am	Chair	Approval of Agenda* (See Attachment 1)
9:03am	Secretary	Meeting Minutes • August 2024 (No minutes- trying to recapture) • Discussion on Using AI for future meeting minutes*
9:05am	Chair	**Executive Committee Report & Action Items** **HUD COC** • NOFO update- Reminder! Collaborative grant writing plus agency assignments • Notices of Intent to Apply- Summary • CoC Build NOFO-RISE **ESG** • MSHDA -Fiduciary Update • FUP Vouchers • City ESG – Update **Annual Meeting in October** • In-person? Location? • Vacant Board Seats- Review board roster* (See attachment). Confusion from last year? Nominations?
10:00am	Treasurer	Treasurer's Report
10:10am	Various	Committees & Partner Reports • **Network Committee** – 3rd Thursdays Sept meeting cancelled

		• **HUD Collaborative Applicant & Lead Agency- see above-HUD NOFO** • **HARA** - Updates on staffing changes. CE policy recommendations. Ongoing discussion needed. • **HMIS Administrator**- Meeting Thursday to discuss renewing role • **Shelter & Street Outreach Committee (See attachment)** • **CQI Committee-** Meeting Thursday at Haven House at 1:00pm tackle data-related questions on the HUD NOFO • **Membership Committee**- Who? Membership Packet • **Strategic Planning Committee-** Rose? Waiting on response from HUD for TA for by-laws and P&P updates. • **Youth Subcommittee-** reconvening in January to start CCP work. Look for professional development opportunities and implementation of new projects.
10:20am	Chair	New & Old Business • Next Board Meeting o Tuesday, October 29, 2024, at 9:00am
10:30am	Chair	Adjourn