Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, April 29, 2025
9a.m. - 10:30a.m.

Join Here via Teams

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**	**March 2025 CRHC Board Meeting Minutes Review*** (Attachment 2)
9:05 AM	**Chair**	**Executive Committee Report & Activity**
		MSHDA 2d Quarterly Report* - CAPS/Budget Amendments (Attachment 3)-DW
		MSHDA 2d Quarterly Report* (Attachment 4)-Doris Witherspoon
		CAP*– Advent House Ministries (AHM) (Attachment 5)
		CAP* – Haven House (Attachment 6)
		CAP* – Loaves and Fishes Ministries (LFM) (Attachment 7)
		MSHDA Email RE: Board Vote (Attachment 8)
		MSHDA Email RE: Additional Funds HH (Attachment 9)
		Budget Amendment for HH* (Attachment 9a)
		MSHDA Email RE: Additional Funds LFM (Attachment 10)
		Budget Amendment for L&F* (Attachment 10a)
		Budget Amendment for AHM*- (Attachment 11)
		Treasurer's Report – Dana Watson
		City ESG and MSHDA ESG Grant Application–
		Approval of Timeline* (Attachment 12)
		Approval of Application* (Attachment 13)
		Approval of Scoring Rubric* (Attachment 14)
		Discussion on Scorer Recruitment
		MSU/FCU transition of CRHC account parties: *
		Remove from Account: R. Van Fossen, M. Criss, R. Howard, V. Perera, & G. Bieber
		Add to Account: Dana Watson (CRHC Treasurer); Jenn McMahon (CRHC Chair); Anyone else?
		Various Committees and Partner Reports
		HMIS – 2025 PIT Count Update* (Attachment 15) – Matt Stevenson
		FY25Q2-Jan-Mar 2025 -ESG and Shelter Report (Attachment 16)
		HARA – update
		Network Committee – Nancy Oliver/Dana Watson
		Fiduciary – HRCS C of L ESG Quarterly report (Attachment 17) - Dan Spencer
		Shelter and Street Outreach Committee - update
		CQI – update
		Membership Committee - update
		Strategic Planning- Homeless Study; Call to Action for Ad Hoc
		Youth Subcommittee - Project Implementation & MOU discussions
		Ad Hoc - P&P/By Laws Revision – update
		New Business -CMH Crisis Stabilization Unit –
		May Board Meeting Discussion Preview – Brooke Hall
10:30 AM	**Chair**	**Adjourn**
		Next Board Meeting – Tuesday, May 27th @ 9:00 AM