Capital Region Housing Collaborative Board of Directors Meeting

January 28, 2025

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*** - (Attachment 1)
9:03am	Secretary -	**Meeting Minutes** November 2024 Board Meeting Review (no Board Meeting in Dec 2024 - (Attachment 2)
9:05am	Chair	**Executive Committee Report & Action Items** **Board Election Updates and Executive Chairs** (Attachment 3)
		Treasurer's Report
		MSHDA ESG – City of Lansing
		ESG-ESF (Attachment 4) – Doris Witherspoon
		CAP Report – C of L (Attachment 5) – Doris Witherspoon
		C of L **ESG** 2d Quarter Report – FY 2024 (Attachment 6)
		CAP Report – L&F (Attachment 7)
		Planning Grants Updates
		Various Committees and Partner Reports **Network Committee–**update/hybrid/C of L Study
		HMIS – HDX LSA Dataset for MI-508 (Attachment 8) ESG CAPER Summary (Attachment 9) Matt Stevenson/Kris Chessin contacts – Megan Palma
		Shelter and Street Outreach Committee - update
		CQI – update
		Ad Hoc - HUD TA Governance Workgroup update
		Youth Subcommittee – update
		Additional Committees Development – potential members to be contacted in February
		NEXT BOARD MEETING – (VIRTUAL) – Tuesday, February 25, 2025 – 9a-1030a
10:30am	Adjourn	