Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, March 25, 2025
9a.m. - 10:30a.m.

Join Here via Teams

Time	Speaker	Topic - (*) indicates Board Vote required
9:00am	Chair	**Call to Order**
9:01am	Chair	**Approval of Agenda*** - (Attachment 1)
9:03a	Secretary	**Meeting Minutes *** February CRHC Board Meeting Review - (Attachment 2)
9:05a	Chair	**Executive Committee Report & Activity**
		MSHDA ESG– City of Lansing AHM ESM Budget Amendment - (Attachment 3) AHM SDP Budget Amendment - (Attachment 4) Site Visits (City and MSHDA)
		Treasurer's Report – HUD contract update
		Various Committees and Partner Reports
		HARA - update
		Network Committee - update
		HMIS – update
		Fiduciary - update
		Shelter and Street Outreach Committee - update
		CQI – update
		Membership Committee - update
		Strategic Planning-update
		Youth Subcommittee - update
		AdHoc - P&P/ByLaws Revision - update
		Next CRHC Board Meeting - Tues., April 29
10:30am	Chair	Adjourn