Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, January 27, 2026
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	**November 2025 CRHC Board Meeting Minutes Review*** (Attachment 2)
9:05 AM	Chair	**Executive Committee Report & Activity** **Introduction New CoC Coordinator –** Angel Purifoy **Draft Competitive MOU***- Jen McMahon (Attachment 4) **MSHDA S2S CAPS Report*** – Doris Witherspoon (Attachment 5) **MSHDA Quarterly Reports FY26***- Doris Witherspoon (Attachment 6) **ESG 2nd Quarter Spending FY26**- Dan Spencer (Attachment 7) **LSSCM 2nd Quarter CAP Report*** – Dan Spencer (Attachment 8) **Board and CoC Overview*** **-** (HUD TA, Dusty Olson) **Board Chair Report –** Jen McMahon (Attachment 3) **FY25 HUD CoC NOFO** – update- Jen McMahon **Treasurer's Report –** update– Dana Watson **Special Meeting Invitations** • Code Blue - Dana Watson • Legislative Advocacy – Jen McMahon **Various Committees and Partner Reports** **Shelter and Street Outreach Committee** – updates • PIT Count • Holy Cross Update **CE Policy Advisory**- Update **Network**– update **CQI –** update **Grievance Committee**- Update **HMIS –** update **HARA –** update **Membership Committee** – development update **Strategic Planning –** update – Next Steps – Kim Coleman/Amy Crank **Youth Subcommittee** – update **New Business** – Update
11:00 AM	Chair	**Adjourn** **Next Regular Monthly Board Meeting – Tuesday, Feb 24, 2026 @ 9:00 AM**