Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, October 28, 2025
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**	**September 2025 CRHC Board Meeting Minutes Review*** (Attachment 2)
9:05 AM	**Chair**	**Executive Committee Report & Activity** **CRHC Board Elections –** follow up on Network Board Voting on 10.16.25 – (two open chairs from Nancy Oliver and Rich Howard). Welcome to Board Members - Elect (Attachment 3): • Diana Bartlett (Ingham County Housing Trust Fund • Khadja Erickson (Mid-Michigan Tenant Resource Center) **Treasurer's Report** - update **Various Committees and Partner Reports** **Fiduciary** • MSHDA Quarterly Reports FY25 (Attachment 4) – Doris Witherspoon • MSHDA S2S 1st Month -C o L CAP- MSHDA ESG 4thQ *(Attachment 5)-DW • FY25-26 ESG 1st Q Spending (Attachment 6) – Dan Spencer • COL CITY ESG CAP Report 1st Qtr. * (Attachment 7) - DS • Haven House CITY ESG CAP Report 1st Qtr.* (Attachment 8) – DS • EVE CITY ESG CAP Report Q1 2025* (Attachment 9) – DS • C of L Homelessness Study/Call for Action – updates – Kim Coleman **Ad Hoc – P&P /By Laws Revision** • HUD TA Visit (10.16-10.17.25) - update Workgroup Meeting - follow up discussion **Network Committee** – update **Shelter and Street Outreach Committee** – update **CE Policy Advisory** - update **HMIS –** MSHDA ESG CAPER Summary (Attachment 10 - for review) **HARA –** update **Membership Committee** – update **CQI –** update **Strategic Planning -** update **Youth Subcommittee** – update **New Business** – update
10:30 AM	**Chair**	**Adjourn** **Next Monthly Board Meeting – Tuesday, November 25, 2025 @ 9:00 AM**