

**Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, ~~April 28~~, 2026
9a.m. - 11a.m**

CoC Board Meeting - new link as of June 2025

<u>Time</u>	<u>Speaker</u>	<u>Topic /(*) indicates Board Vote Required</u>
9:00 AM	Chair	Call to Order
9:01 AM	Chair	Approval of Agenda* (Attachment 1)
9:03 AM	Secretary	March 2026 CRHC Board Meeting Minutes Review* (Attachment 2)
9:05 AM	Chair	<p>Executive Committee Report & Activity</p> <p>Executive Committee Report – Susan Cancro</p> <p>Proposal to fill board chair seat</p> <p>Concern regarding Guardianships for Homeless Veterans (Attachment 3)</p> <p>Treasurer’s Report – update – Dana Watson</p> <p>Change of signers on MSUFCU Account</p> <p>ESG Grant Information- Local Competition Update - Daniel Spencer & Dana Watson (Attachment(s) 4 - 13)</p> <p>ESG Quarterly Report and CAPS – Dorris Witherspoon (Attachment 14 - 15)</p> <p>ESG Loaves and Fishes Amendment – Dan Spencer (Attachment 16)</p> <p>FY26 ESG Quarterly Reports – Jen McMahon (Attachment 17)</p> <p>Various Committees and Partner Reports</p> <p>Shelter and Street Outreach Committee – updates</p> <p>Strategic Planning – update – Next Steps</p> <p>CE Policy Advisory- update</p> <p>Network– update</p> <p>CQI – update</p> <p>HMIS – update</p> <p>HARA – update</p> <p>Membership Committee – development update</p> <p>Youth Subcommittee – update</p> <p>New Business – update</p>
11:00 AM	Chair	Adjourn-next Monthly Board Meeting-Tuesday, May 26, 2026 @ 9:00 AM