

**Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, May 26, 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	April 2026 CRHC Board Meeting Minutes Review* (Attachment 2)
9:05 AM	Chair	Executive Committee Report & Activity
Confirm vote of accepted charter – Susan Cancro		
Street Outreach Initiative RFP – Susan Cancro		
Exhibit 1 Approval Plan – Jen McMahon		
Proposal of CRHC Name Change* – Clinton Mireles		
Treasurer’s Report – update – Dana Watson		
MSHDA Reallocation of ESG Funds – Dorris Witherspoon (Attachment 3)		
MSHDA Budget Amendment – Doris Witherspoon (Attachment 4)		
Various Committees and Partner Reports		
Shelter and Street Outreach Committee – updates		
Grievance Committee – updates		
Strategic Planning – update – Next Steps		
CE Policy Advisory - update		
Network – update		
CQI – update		
HMIS – update		
HARA – update		
Membership Committee – update		
Youth Subcommittee – update		
New Business – update		
11:00 AM	Chair	Adjourn-next Monthly Board Meeting-Tuesday, June 30, 2026 @ 9:00 AM