

BOARD MEETING *Agenda*

CAPITAL REGION HOUSING COLLABORATIVE

DATE:

JULY 28 2026

TIME:

9:00 AM - 11:00 AM

PLACE:

MICROSOFT TEAMS MEETING

Time & Speaker	Topic	Attachments & Dates
9:00 AM Speaker: Chair	• Call to order • Approval of Agenda* • June 2026 CRHC Board Meeting Minutes Review*	Attachment 1 Attachment 2
9:05 AM Speaker: Chair	• Executive Committee Report & Activity ◦ Board Special Meeting Attendance ◦ Board Nominations Annoucements	
9:15 AM Speaker: Multiple	• HUD ESG FY 25-26 Reallocation Funds - Daniel Spencer • FY 25-26 4th quarter spending report- Daniel Spencer	Attachment 3 Attachments 4
9:45 AM Speaker: Multiple	• MSHDA Quarterly Reports- Doris Witherspoon • MSHDA ESG Budget Amendment - Doris Witherspoon • Revised MSHDA ESG Allocation- Doris Witherspoon • MSHDA ESG ESF CAP Report AHM- Doris Witherspoon • MSHDA ESG ESF CAP Report LF - Doris Witherspoon • MSHDA ESG Budget Admendment - Doris Witherspoon	Attachments 5-6 Attachment 7 Attachment 8 Attachment 9 Attachment 10 Attachment 11
10:00 AM Speaker: Multiple	• Various Committees and Partner Reports ◦ Treasurer's Report - Update ◦ Shelter Coordination - Updates ◦ Street Outreach IDT - Updates ◦ Grievance Committee - Updates ◦ Strategic Planning - Updates ◦ CE Policy Advisory - Updates ◦ Network - Updates ◦ CQI - Updates ◦ HMIS - Updates ◦ HARA - Updates ◦ Membership Committee - Updates ◦ Youth Subcommittee - Updates ◦ New Business - Updates	July 29th @ 12 - HARA Weekly Updates @ Advent House August 4th @ 11 - Policy Advisory August 6th @ 12:30 - Membership Committee August 10th @ 5 - YAC Meeting August 13th @ 10 - CQI August 14th @ 10 - Street Outreach
11:00 AM Speaker: Chair	• Adjourn - Next Board Meeting- Tuesday August 25th @ 9 AM	

~~Topics with (*) Indicates Board Vote Required~~