



**Housing for Health Partnership Policy Board
Special Meeting Minutes
Virtual/Teleconference**

Zoom Link: <https://us06web.zoom.us/j/84366468818>

TELEPHONE: +1 669 444-9171 WEBINAR ID: 843 6646 8818

September 14, 2022; 12-1 pm

1. Call to Order/Welcome
Board Members Present: JP Butler, Jamie Goldstein, Judy Hutchison, Larry Imwalle, Martine Watkins, Shane McKeithen (for Supervisor Manu Koenig, Stephanie Sonnenshine, Suzi Merriam, Tamara Vides, Tiffany Cantrell-Warren
Board Members Absent: Heather Rogers, Mariah Lyons, Ryan Coonerty, Susan True
Staff Present: Robert Ratner, Anthony Gardner
2. Additions and Deletions to the Agenda: *None*
3. Housing for Health Division Announcements/Information Sharing: *None*
4. Action Items (Vote Required)
 - A. Approve the rating, ranking, funding reallocation, and new project application recommendations of they FY 2022 Housing and Urban Development (HUD) Notice of Funding Opportunity (NOFO) subcommittee.

Discussion: Reviewed summary and basis for recommendations outlined in Attachment 4A1. Reviewed HUD project component abbreviations and received recommendation to provide more detail to distinguish project types. PH = Permanent Housing (Permanent Supportive Housing or Rapid Rehousing); HMIS = Homeless Management Information System; SSO = Supportive Services Only (SSO); TH = Transitional Housing. Request made to summarize the impact of the HUD CoC funding, including whether the program helps with retaining housing or helping currently homeless households to obtain housing. Reviewed the HUD CoC distinctions between Tier 1 and Tier 2 and funding implications. Discussed proposal to link Unsheltered NOFO proposal with health care, public defender linkages. Discussed target populations for proposed projects and rationale behind selected populations for each proposal. Reviewed board members with conflicts of interest related to staff recommendation #1. Those board members abstained from voting on the item.

Public Comment: None.

Motion to Approve Staff Recommendation Item #1: Jamie Goldstein

Motion Seconded: Tamara Vides

Abstentions: JP Butler, Tiffany Cantrell-Warren



Not Present for Vote: Suzi Merriam

Board Action: Motion approved (Yes votes - Jamie Goldstein, Judy Hutchison, Larry Imwalle, Shane McKeithen (for Supervisor Manu Koenig), Mariah Lyons, Martine Watkins, Stephanie Sonnenshine, Tamara Vides)

Motion to Approve Staff Recommendations Items #2 - #8: Tamara Vides

Motion Seconded: JP Butler

Abstentions: None

Not Present for Vote: Suzi Merriam

Board Action: Motion approved {Yes votes - JP Butler, Jamie Goldstein, Judy Hutchison, Larry Imwalle, Martine Watkins, Shane McKeithen (for Supervisor Manu Koenig), Stephanie Sonnenshine, Tamara Vides, Tiffany Cantrell-Warren }

5. Policy Board Member Announcements: *None*
6. Next Meeting: *Regular Policy Board Meeting – October 19, 2022 @ 4 pm*
7. Meeting Adjournment