1. **Introductions / Roll Call**
In attendance: Nancy Bishop, Laura Schultz-Pipis, Judy Mort-Duncan, Burt Fenby, Mick Albig, Junior Ramos, Sande Ratliff, Ted Crockett, Clint Brugger, Becky Selenko, Candy Aranda, Lynne Punnett, Christy Brugger, Samantha Tubbs, Barb Salenbien, Brian Elliott, Amy Luce, Audricka Jacob, Jill Hicks, Elizabeth Salerno, Jackie Bradley

2. **APPROVE: Agenda & Previous Minutes**
   a. Clint made a motion to approve both the Agenda and December Meeting Minutes as presented. Judy supported. The motion carried.

3. **REMINDER: Telegram Articles**
   a. January  - Continent of Care - Nancy Bishop
   b. February - HARA/ Coordinated Entry - Housing Help
   c. March  - Project Connect/ PIT Count - Housing Help
   d. April   - Goodwill Honors Night - Goodwill
   e. May     - DisAbility Connections - Brian Elliot
   f. June    -
   a. June, September, October, and December are still available; if anyone is interested in signing up, please contact Nancy.

4. **REVIEW: Lenawee County Homeless Numbers**
   a. Detailed quarterly report from MSHDA has not been submitted yet
   b. In December
      i. 10 were on the Homeless Preference Waitlist at the end of last month
      ii. 7 were added to the Homeless Preference Waitlist
      iii. 8 were pulled off the Homeless Preference Waitlist
      iv. No new homeless veterans identified
   c. There is a briefing scheduled for 1/22/2019 for individuals who have been working with MSHDA already
   d. MSHDA has decided to open Lenawee County’s general waitlist for vouchers (page 3)
      i. This waitlist has been closed for many years, but it is believed that the state has finally purged the backlog of waitlisted individuals
      ii. Homeless individuals will still be given preference

5. **Grants**
a. Housing Help is still working on the HUD HMIS grant discussed last meeting. It is due even if
the government is still shut down. The proposal will be similar to the HMIS proposal discussed
at the August CoC meeting; however, the reach would be broader as there is more funding
available from this proposal. Funding would be for 2 years, non-renewable, for $20,000-
$120,000. This submission is part of Phase 1; if the proposal is approved in this phase, then
someone will be assigned to assist with Phase 2, which includes a budget. Lenawee County is on
the “most in need” list for the nation.

b. No news on the HUD proposals which were discussed at the August CoC meeting. This is
expected to be due to the government shut down.

6. Additions / Comments / Questions
   a. Project Connect
      i. If your agency hasn’t registered for a table yet; please contact Elizabeth for more
         information. The soft deadline is the end of next week
      ii. Shannon and Elizabeth will be touching base with those involved in the PiT Count.
   b. Share the Warmth
      i. There is a volunteer orientation and training 1/10. The commitment for the Lead Host
         position is three hours, once a week. Any agencies who would be interested in
         coordinating a presentation can contact Helen at (517) 203-9857.
   c. Community Action Agency
      i. CAA is looking to fill the positions need for their lead abatement grant; they need a
         Project Manager, Construction Manager, Housing Specialist, Crew Supervisor, and Crew
         Member. All of the necessary training is provided under the grant. These are union
         positions with benefits. Links are on the CAA website.
   d. Volunteer Income Tax Assistance
      i. 211 will start accepting calls to schedule appointments on 1/22. Appointments can only
         be scheduled through 211.
      ii. Appointments will start on 2/4.
   e. Walk for Warmth
      i. The walk is 3/1; registration will start at 1:00 pm and the walk will begin at 2:00 pm. The
         planning committee is looking for new members, several people who were involved have
         had to leave the group. They meet on third Fridays at 9:30 am in the Lenawee Room. The
         next meeting is 1/18.
   f. 211
      i. It is very important that this information is current. There were grant opportunities this
         year that were only available to agencies who were registered in 211.
   g. Department of Health and Human Services
      i. Universal Caseloads are not rolling out this month. They are working out some logistical
         problems from the pilot counties before expanding.
   h. Catherine Cobb Safe House
      i. CCSH is accepting nominations for Everyday Heroes. The event will be 3/26 from 6-9
         pm at the Adrian Armory

7. NEXT MEETING: February 12th, 2019
   This will be a full meeting in the SPARTAN ROOM.
Housing Choice Voucher Program

Waiting List

Lenawee County

MSHDA is accepting applications for the Housing Choice Voucher Program (Rental Assistance for low-income households)

March 4, 2019 at 8:00 a.m. EST until
at May 2, 2019 @ 5:00 p.m. EST

Submit your application online at:

https://mshda.myhousing.com

Eligible applicants received through the website will be entered on the waiting list in the order received (date and time). Preference will be given to Lenawee County residents (those living or working in Lenawee County). Effective January 1, 2019, additional preferences will be given to Michigan residents (those living or working in Michigan) and to a head of household, co-head, or spouse with a disability. Please complete your application accurately so all preferences can be applied on the dates they are eligible.

Reasonable Accommodation: If you or a member of your household is a person with disabilities and requires a reasonable accommodation to apply for the MSHDA Housing Choice Voucher Waiting List, please call (517) 241-8986 to assist you with your application.

HOMELESS:
If you are homeless, please contact Lenawee Emergency and Affordable Housing @ (517) 264-0782. Only a state approved homeless agency can qualify an applicant for the homeless preference.

MSHDA
Michigan State Housing Development Authority