

Joint Meeting Minutes
Vermont Affordable Housing Coalition &
Vermont Coalition to End Homelessness
Tuesday, September 20, 2016, Randolph, VT
[Link to video of complete joint meeting](#)

In Attendance for Joint Meeting: Elise Shanbacker, ACCT; Angus Chaney, Lynn Boyle, Brandyn Arnold & Shaun Donahue, AHS; Craig Zumbrun, BHA; Elizabeth Eddy, BROCC; Dan Hoxworth, Eileen Nooney, Dawn Butterfield & Christine Johnson, Capstone; Miranda Lescaze, Cindy Reid & Chris Falk, CSC; Chris Donnelly, Margaret Bozik & Anna Herman, CHT; Ingrid Pixley, CSAC; Jen Stewart, CVOEO/FGICA; Ted Wimpey & Ian Danforth, CVOEO/Fair Housing; Jonathan Bond, CVOEO/VTI & MHP; Laura Mistretta, CVOEO/MHP; Kelly Greaves, DCF/ESD; Shaun Gilpin, DHCD; Brian Smith, DMH; Liz Whitmore & Renada Walters, DOC; Alison Friedkin & Liz Genge, Downstreet; Brooke Jenkins, Good Samaritan; Josh Davis, Groundworks; Sharon Wickman, HOPE; Ashley Greenfield, HPC; Meghan Morrow & Caitlin Ettenborough, ICA; Kenn Sassorossi, HVT; Holly Olio, NCSS; Julie Iffland, RACDC; Kevin Loso, RHA; Gary Chester & Sarah Kenney, RuralEdge; Joe LeClair, Samaritan House; Malcolm Hamblett, Springfield Warming Shelter; Lorelee Morrow, TRORC; Sara Kobylenski & Renee Weeks, UVH; Tricia Tetrault & Heidi Setien, USDA/RD; Patricia Tedesco, VCIL; Bethany Pombar & Ari Kislner, VCRHYP; Matt Levin & Kelly Ault, VECA; Gus Seelig, Jen Hollar & Martin Hahn, VHCB; Kathleen Berk & Daniel Blankenship, VSHA; Rita Durgin, VTNG; Kara Casey, VT Network; Penny Martin & Heather Slayton, WCMHS; Theresa Kehoe, Andrea Hurley, Alexa Collesides & Brandy Arnold, AHS A*VISTAs; Barbara Petrie, VCLF; Tara Chase, WCYDS; Lauren Higbee, Youth Services Inc.; Geoffrey Pippenger, DCF/ESD; Kevin Veller, Congr. Welch; Katarina Lisaius, Sen. Sanders; Kate Ash, Sen. Leahy; Pat Burke, SEVCA; Ann Marie McCallum, DOL; Emily Higgins, OEO; MaryEllen Mendl, VT211; Whitney Nichols, Consumer Advocate; Corrine Yonce, VAHC VISTA; Luke Dodge, VAHC/VCEH VISTA; Ethan Latour, Phil Scott Campaign; Rebeka Lawrence-Gomez, Pathways VT; Doug Sinclair, Charter House; Erhard Mahnke, VAHC Consultant.

9:30 Welcome - Ted Wimpey, VAHC Chair & CVOEO Fair Housing Project

- Introductions and Updates
 - Patricia Tedesco announced that VCIL has two \$5,000 grants for access modifications for non-profit housing

GUBERNATORIAL CANDIDATES

9:50 Sue Minter, Democratic Candidate for Governor

- Thanked audience for “work that you do” and “addressing challenges we have”
- Outlined time together: introduction as to why running for governor, agenda as governor, directly answer questions
- Shared experience of “what it’s like to run for governor,” spoke about:

- Growth in domestic violence and reviewing governor's report on Pathways from Poverty
- Speaking with various people to see the "multifaceted challenges we face"
- COTS walk, visiting Harbor Place
- Challenge is "poverty and growth of poverty"
- Experience with Waterbury Planning Commission
 - Participated in neighborhood conversation about transitioning former school to housing
 - Focused on downtown revitalization, preservation
 - Identified Waterbury as a community which has "transformed itself"
- Experience with post-Irene recovery:
 - Supported rebuild of homes including creation of 27 affordable housing units in Waterbury
 - Melrose Terrace in Brattleboro individuals relocated; Red Clover developed as a "flood resilient" facility
 - Affordable homes often in vulnerable locations - mobile homes are particularly vulnerable - looking for flood/climate resilient homes
- Sharing about herself:
 - Personal:
 - Youngest of 4 kids, 3 older brothers - learned at early age how to stand up for self and how to fight for what she believes
 - Moved to Waterbury 25 years ago after a year-long fellowship to work for Conservation Law Foundation
 - Believes Vermont is the best place to raise family, have life, build business
 - Active with her family - was a youth soccer coach
 - Professional in Vermont:
 - Served in legislature for **** years
 - On appropriations post-recession 2008 on appropriations
 - Republican administration found "housers were the enemy, I was one of the voices championing the work that you do."
 - Vermont Department of Housing for 10 years - focus of VHCB funding.
 - Professional outside Vermont:
 - Degree in Planning from MIT
 - Travelled to South Africa in 1984 - height of apartheid
 - Invited to live in South Africa in 2006 for Cape Town rebuild
 - Restructured city services for 3 million total people (vs. 1 million previous)
- Goals as governor:
 - Building economic opportunity in communities
 - "Invest VT" - state investment in infrastructure which would lead to private investment

- Would choose 3 communities in first 3 year in which to leverage/invest in critical infrastructure
 - Model has been shown effective in Barre, Winooski, St. Albans
- Building economic opportunity for families
 - Support for Increase minimum wage and expand sick leave to paid family leave
 - Ongoing support for early childhood education
 - Vermont Promise two year tuition-free college/technical schooling
 - Fund through expanding bank franchise fee
 - Goal to have 75% of kids beyond high school into education or training and in a livable wage job by 2025
 - Focus on post-high school
 - We can't find qualified workers
 - Second highest graduation rates in the county
 - We "do a terrible job" post-high school
 - 2/3 job require education/training.
- Environmental stewardship
 - Clean water, clean/green energy economy to respond to global climate change.
 - Served on President Obama's task force for environment/climate change
- Speaking about needs in Vermont:
 - Too many children/people in Vermont are in poverty
 - People need housing
 - People are in prison rather than school
 - Communities are reeling from opioid epidemic
 - Financials - where/how to leverage funds:
 - Looking where Vermont is spending \$ to move \$ (example of UVMHC use of ER by person who is experiencing homelessness and has a chronic health issue with Harbor Place as resource)
 - All-payer waiver for healthcare
 - Using capital fund
 - Using greater bonding authority - negotiating with treasurer/debt affordability committee - using our bonds wisely.
 - Redesign bureaucracy - example was accelerated bridge program - decreased time from 8 years, to 2 years average
 - Permitting:
 - Reorganize government for team approach - so permits for state/local all agencies represented - project manager helping through those hoops

10:30 AM Lieutenant Governor Phil Scott, Republican Candidate for Governor

- Personal:

- Born in Barre, attended Spalding City High School, went to UVM
- After student teaching decided not interested in being a teacher
- Had motorcycle shop in Morrisville - shared experience with Act 250 permit
- Worked with DuBois Construction for 10 years and became partial owner
- Professional:
 - Elected to Senate
 - Learned about Legislature/how to work across aisle from Dick Mazza (Grand Isle)
 - Chair of Institutions Committee
 - After 10 years in legislature ran for Lt. Governor against Mark Snelling (family in politics) and was successful
 - Lt Governor has only \$170,000 budget, one staff
 - Values:
 - Still does business deals with a handshake
 - Pledging to be a public servant, discouraged by what's seen at the national level
- Speaking about needs in Vermont:
 - "Vermont Every Day Jobs" tour - has joined 35 people at work
 - "Folks are struggling," people have 2+ jobs, they're not making it
 - Stagnant population, losing age group 25-45 year olds
 - Fewer people working today than 7 years ago
 - Need to attract our youth - 10,000 graduate annually; need opportunities/housing for them
 - Crisis of affordability - how do we deal with it?
 - Spurring economy: out of 1,211 bills only 30 have positive effect on economy - 3 pass
 - Session that ended in May - nothing which spurs economy
 - Shared goals: affordable housing, job opportunities
- Questions from group - 10:50
 - Q: What is working well in Vermont around housing?
 - R: Groups like this - that there are groups who are getting together
 - Not enough housing stock to supply
 - Focusing on our downtowns, youth want to be downtown
 - Looking for more efficient ways to produce housing (current regulatory problem)
 - Referenced [Economic Plan](#), "Lean manufacturing," tax incentive for small developers/small businesses
 - Comment on non-profit's work with recycled tires (\$300,000 raised for fuel assistance)
 - Reference to tax incentives related to solar - would like similar model for housing
 - Q: Are you aware of Pathways from Poverty Council and are you committed to its continuation? - Sara Kobylenski

- R: Aware of group - not committed yet to maintaining group - happy to consider - has done good work thus far; interested in collaborative work and not silos
- Q: What would be prioritization of VHCB funding? - Chris Donnelly
 - R: Has been on tour of housing projects in Chittenden county - would commit to continue to support
 - Cannot continue to overspend
 - Look at growing revenue organically and at increasing cost of living
 - Focus on affordable housing portion, specifically with working class - do as much as can - more so in housing vs. land conservation projects
- Q: In addition to funding for VHCB, other housing resources for preserving/increasing affordable housing - Cindy Reid - Cathedral Square
 - R: We need flexibility - one size does not fit all
 - We're getting older - more seniors - increase in cost of living - elders on fixed income
 - Some seniors want to stay at home - need to continue "down that road"
 - Would like to do away with tax on Social Security and Military Benefit - alleviate burden on seniors
 - Public safety - means safety/welfare of citizens - housing is a big part of that
 - Need to take care of those who can't take care of self
- Q: How respond to significant number of vulnerable Vermonters with substance abuse and serious mental health issues?
 - Addiction issues: affects all of us - undermining economy, joblessness, DV, other offenses - laid out 10 point addiction plan
 - Continue/enhance work of current administration
 - Prevention, treatment and enforcement - equal balance of three to solve problem
- Q: A determinant of health is housing/services - but we spend all of our money on medicine/healthcare - looking for way to move resources
 - R: Single payer debate - continued for 6-years
 - People want health care they can afford and that takes care of them.
 - Would discontinue Vermont Health Connect
 - It is not functioning, not working
 - It's an IT structure - doesn't actually provide health service
 - Options: another state's system/structure or federal exchange
 - Need parity with mental health - leads to other physical health

REPORTS FROM VERMONT'S FEDERAL REPRESENTATIVES

- Senator Leahy's Office - Kate Ash
 - Kate is Senator Leahy's "eyes/ears" in housing, preservation, human services
 - Election year gives a different tone in Washington

- Congress has short session this year because of election
 - Senator Leahy joined three groundbreaking/ribbon cuttings
 - HUD Secretary Castro visited Vermont to discuss affordable housing in rural Vermont - challenges of budget, regulations, etc.
 - Coalition letter from several years ago influenced visit/questions
 - Senator's office has been advocating for improvements noted in letter
 - Visit "set stage" for next administration
 - Round table discussion
 - Needs are subsidy, production and services
 - Addressing rules/regulations - streamlining processes, 4-5 page documentation of priorities
 - Highlighting homelessness
 - Health and housing - SASH as model - HUD leaning on other agencies to collaborate on this
 - New rural application for Fair Housing - new tool or working group
 - HR3700 Housing Opportunity Through Modernization Act passed this summer
 - Continuing Resolution through December
 - Overall level funding
 - \$80 million increase in homelessness assistance programs
 - Middlebury Women's Safe \$400,000 grant for DV transitional services
 - Ongoing work
 - FMR calculation
 - Reintroducing tax credit extension bill - streamline and extend availability of tax credit units
 - Housing as a moral issue (not political)
 - OpEd from Senator Leahy's office (included in packet)
- Senator Sander's Office - Katarina
 - Thanked group for work on affordable housing
 - Housing Trusts
 - Bernie created first municipally funded Housing Trust
 - CHT largest/most successful HT in nation
 - Authored/lead effort for first new federal housing trust fund in 30 years
 - Focused on low income households
 - Paid for by Fannie Mae/Freddie Mac
 - 80% to rental, 10% admin/planning, 10% purchasing
 - Vermont application 2nd one approved
 - Protecting small state minimum
 - Economic issues
 - 7.1 million units short of housing for extreme low income households
 - 70% Vermonters pay more than 1/2 their income towards housing

- Wages stagnant for decades - people on benefits, COLA very low
 - Cannot talk about housing w/out increasing minimum wage, cost of living adjustments, cost of healthcare, childcare, etc.
 - Model of Housing as Healthcare (SASH, Harbor Place) need to be continued
- Congressman Welch's Office - Kevin Veller
 - Additional updates
 - HR 3700
 - Parity in Section 8 subsidy as it relates to mobile home units
 - Congressman Welch contacted Louisiana House Members after their flood
 - SASH program part of delegation visiting in Washington
 - December session - anticipate appropriations bill in the end of the session

VCEH/VAHC NEW BUSINESS

- Chris Donnelly stepping down from VAHC
 - Steering Committee member for 6 years
 - Presentation of certificate and gift (in appreciation for service)
- Roadmap to End Homelessness Overview and Update - Jen Hollar/Angus Chaney
 - Budget included \$40,000 for study - how state is investing in homelessness, other investments that would help us get closer to ending homelessness
 - Roadmap to End Homelessness Steering Committee was created
 - Corporation Supportive Housing (CSH) selected (4 proposals, 2-3 very strong); started work in July
 - Goals:
 - 1. Assess existing resources/build roadmap based on that assessment
 - 2. Complete cost study of what it would cost (and avoided costs)
 - 3. Provide training to help housing/service providers to work together to implement recommendations
 - Methodology:
 - CSH completing qualitative/quantitative analysis (steering committee providing reports, etc.)
 - One-on-one interviews (wrap up end of October ~12 completed)
 - Facilitated discussion (50 attendees)
 - Survey (balanced) - if not practitioner survey was challenging
 - Facilitate discussions/follow up interviews with persons experiencing homelessness
 - Survey findings:
 - Unmet needs: affordable housing/rental assistance, transportation, mental health services, housing based services, SA treatment/counseling supports
 - Quantified data: Framework for Ending Family Homelessness, Point-In-Time (PIT), 10-Year Plan to End Homelessness
 - CSH well-versed in PIT; challenges with this tool

- Steering Committee discussed challenge of “homeless” definition by HUD
- CSH complimentary of Vermont’s current work - interested in learning from us
- Training needs: looking for higher-level training, common goals towards housing and service providers - seeking training for both groups.
 - Training will be available for all areas
 - 50 licenses for online CSH training as well
 - Comment on training related to 15% requirement as well
- Final report to Steering Committee 12/1
- Comment on delivery of report to legislature same time as Homelessness Awareness Day

VCEH MEETING

Attendance:

Board Representative or Attendee	Affiliation	Present Y/N
Doug Sinclair	Charter House	Y
Elizabeth Eddy	BROC - Community Action in Southwestern Vermont	N
<i>Caledonia Essex - Open</i>		
Margaret Bozik	Champlain Housing Trust	Y
Holly Ollio	Northwest Counseling & Support Services	Y
Jennifer Steward	CVOEO	Y
Cynthia Trautner	Clarina Howard Nichols Center	N
Renee Weeks	Upper Valley Haven	Y
<i>Orleans Currently Open</i>		
Ashley Greenfield	Homeless Prevention Center	Y
Pat Burke	Southeastern Vermont Community Action	Y
Lauren Higbee	Youth Services Inc.	Y
Brooke Jenkins	Good Samaritan Haven	Y
Erhard Mahnke	VAHC	Latter part
MaryEllen Mendl	United Ways of VT/VT211	Y

Peter Kellerman	John Graham Housing and Services	N
Dawn Butterfield	Capstone Community Action	Y
Rebeka Lawrence-Gomez	Pathways Vermont	Y
Bethany Pombar	VCRHYP	Y
Kara Casey	VNADSV	Y
Jim Bastien	Veterans Administration	N
Whitney Nichols		Y
Emily Higgins	AHS - Office of Economic Opportunity	Y
Brian Smith	AHS - Department of Mental Health	N
Shaun Gilpin	Department for Housing and Community Development (DHCD)	N
Daniel Blankenship	Vermont State Housing Authority	Y
Meghan Morrow	Institute for Community Alliances	Y
Caitlin Ettenborough	Institute for Community Alliances	Y
Geoffrey Pippenger	Department for Children and Families	Y
Liz Genge	Downstreet Housing & Community Development	Y
Luke Dodge	VCEH/VAHS Americorps Member	Y
Brandyn Arnold	AHS	Y
Joshua Davis	Groundworks	Y

12:47 Called to Order - MaryEllen Mendl

- Introductions
- Minutes
 - **Dawn moves to approve August minutes, Lauren seconds**
 - No discussion
 - *Bethany abstains, motion passes, no nays*
- Treasurer's Report
 - Report of dues/spending to date
 - **Ashley moves to approve Treasurer's Report, Bethany seconds**
 - *Unanimously approved*
- Discussion about voting items sent via email
 - Insufficient number of email responses
 - Voting to date:
 - Planning grant \$ for staff position
 - Yes - 4
 - Part-time position - 1
 - Should VSHA host staff position
 - Yes - 4
 - Would like it to go up to bid - 1
 - Explanation of planning funds
 - Each CoC gets planning funds through NOFA application
 - Have already received \$80,000
 - Funds currently spent on:
 - Technical assistance for application
 - Americorps position
 - \$ for persons with lived experience
 - Chittenden uses \$ for collaborative applicant (who does application)
 - Recommended use of funds:
 - Recommend funding for staffing position (very specific utilizations)
 - Possible to fund full-time position, as three months have passed prior to starting position
 - Next year's planning grant \$ is higher - will cover Americorps, stipends and position
 - Role of CoC staff:
 - Training supports for local CoCs (including in-person trainings and web-based learning), supporting CoC, Point-In-Time, application, etc.
 - Rutland convo re: training/onboarding for new chairperson
 - As Collaborative Applicant VSHA is only organization that can accept Planning Grant
 - Need MOU between VSHA as Collaborative Applicant and other organization if they were to have staff
 - Luke to reach out to CoC members:

- 1. Updated voting info (questions 1 and 3)
 - 2. Request votes again
- **MaryEllen moves to accept Jan Rossier as St. Johnsbury representative, Daniel seconds**
 - *Unanimously approved*
- VAHC/VCEH meeting this morning
 - Secretary Castro visit
 - Letter composed by VCEH members several years ago catalyst for Secretary's visit
 - Local HUD office in Boston had a lot of conversations re: letter
 - Kate had collected data re: letter from organizations
 - Minter/Scott visit
 - Daniel - appreciated conversation on generational poverty
 - Bethany - VCRHYP - HUD funding can make "service program doing housing" feel like "housing program doing services." Comments re: youth education and employment
 - Josh - This group most effective at advocacy; Minter - would continue work in same vein as Shumlin - take it a step further. Phil Scott - space for advocacy - his focus on economy raises questions about efficacy for people we serve. Importance of messaging/presence at Homelessness Awareness Day and advocacy in regards to Roadmap to End Homelessness.
 - Pat - Question re: what brought in Roadmap. Note that survey period was really short (insufficient time to complete)
 - Legislative impetus for request are cost savings reports to legislators
 - Roadmap should include/outline what is working, what could save additional money, how to access those funds.
 - Ashley - completed self-assessment in preparation for RoadMap in December - results being received recently
 - CSH will provide training information/tools
 - Roadmap - list of who completed survey and with whom they completed the one-on-one survey.
 - Very limited number of in-person interviews
 - 4-month turn-around time
 - If local continuum has not provided input please collect and forward to Jen Hollar and/or Angus Chaney
 - Collecting data/survey for persons with lived experience
 - Second-round of interviews at Day Station in Burlington
 - Questions also presented to Pathways Advisory Board

- MaryEllen - would have liked to hear more about housing
 - Lauren - concerns re: three-prong approach to substance abuse
 - Comments re: asking additional questions at future gubernatorial forums related to substance abuse
 - Joint Meeting - what is VHCB doing/plan for upcoming year
 - \$2 occupancy tax
 - Voices of Home storytelling project (working with VCam)
 - Public debate in Burlington re: UVM promoting affordable housing
 - Capacity for state bonding for capital
- What could we offer to local CoCs?
 - Training/orientation
 - Clarity re: relationship between local and statewide CoC. Hopefully position can bring these connections. Frameworks/templates for local meetings
 - Support on identifying and comparing missions/values of local and statewide CoCs (reminder that we have a mission statement)
 - Scholarship fund to help someone to further education
 - Info on what's happening nationally and amplifying what's working well locally
 - Rutland - training related to services provided: trauma, substance abuse, connection with emergency services, housing relationships
 - Franklin - aging population, gaps in affordable housing/services, limited nursing homes/housing with supports for persons who are elderly
 - Washington - very local conversations - at this meeting hearing about Best Practices
 - Chittenden - Continuum initially as a HUD creation - Chittenden Alliance developed a mission statement - has moved meetings towards inclusion (minimizing NOFA talk, not using acronyms, etc.). Collective Impact and alternative funding opened up conversation/discussion
- Whitney Nichols - SAMHSA Homeless Programs Grantee Conference
 - Highlights:
 - Aligning policy and services - importance of inter-agency collaboration (Medicaid and HUD)
 - Redefining experiences - alternatives to criminalization of homelessness
 - Conversation re: SAMHSA Consumer Advisory Workgroup
 - Importance of hiring people with lived experience with mental health issues
 - Policy where one does not lose Medicaid between states
- Updates re: Funding - Daniel Blankenship
 - NOFA Application submitted on Tuesday (system crashed Monday)
 - New position will help with: submission timeline, collecting data, etc.
 - Youth Demonstration Program - only applied through CoC Collaborative Applicant
 - VSHA to work with Bethany re: youth projects (due in November)

- Implementation of Rapid ReHousing Projects
 - Awarded last year - referrals to come through Coordinated Entry process
- New England Housing Network policy brief - Erhard Mahnke/Sara Kobylenski
 - NEHN has identified [policy brief](#) with critiques/recommendations
 - Looking for VCEH to sign-on
 - At SAMHSA conference heard national concerns consistent with policy brief
 - Daniel - contacted local HUD office re: recent NOFA experience and is appreciative of this policy brief
 - Maine/Massachusetts may sign on
 - **Daniel moves for BoS CoC to “sign on” to policy brief, Dawn seconds**
 - Discussion:
 - Daniel explains onerous process of NOFA application - does not happen at a consistent time of year, is a competitive application, has to be submitted annually
 - Erhard notes that some CoCs have left funding
 - Recommendations presented in positive format and are very reasonable
- Votes:

Board Seat	Representative	Affiliation	Vote
Addison	Doug Sinclair	Charter House	Pending vote
Bennington	Elizabeth Eddy	BROC - Community Action in Southwestern Vermont	absent
Caledonia - Essex	<i>Currently Open</i>		absent
Chittenden	Margaret Bozik	Champlain Housing Trust	abstain
Franklin County	Holly Ollio	Northwest Counseling & Support Services	yes
Lamoille	Cynthia Trautner	Clarina Howard Nichols Center	absent
Northern Windsor - Orange	Renee Weeks	Upper Valley Haven	yes
Orleans	<i>Currently Open</i>		
Rutland	Ashley Greenfield	Homeless Prevention Center	yes
Southern Windsor - Northern Windham	Pat Burke	Southeastern Vermont Community Action	yes

Southern Windham	Lauren Higbee	Youth Services Inc.	yes
Washington	Brooke Jenkins	Good Samaritan Haven	yes
Member-At-Large	Erhard Mahnke	VAHC	yes
Member-At-Large/ Co-Chair	MaryEllen Mendl	United Ways of VT/VT211	yes
Member-At-Large/ Co-Chair	Peter Kellerman	John Graham Housing and Services	absent
Member-At-Large/ Treasurer	Dawn Butterfield	Capstone Community Action	yes
Member-At-Large/ Secretary	Rebeka Lawrence-Gomez	Pathways Vermont	yes
One representative for youth	Bethany Pombar	VCRHYP	yes
One representative for victims of domestic/sexual violence	Kara Casey	VNADSV	yes
One representative for veterans	Jim Bastien	Veterans Administration	absent
Up to two representatives who are self-identified as currently or previously experiencing homelessness	<i>Currently Open</i>		
	Whitney Nichols		absent
Two representatives for Vermont Agency of Human Services (AHS), including one rep from the Department of Mental Health (DMH)	Emily Higgins	AHS - Office of Economic Opportunity	yes
	Brian Smith	AHS - Department of Mental Health	yes
One representative for Housing Partners	Shaun Gilpin	Department for Housing and Community Development (DHCD)	absent
One representative for the Vermont State Housing Authority	Daniel Blankenship	Vermont State Housing Authority	yes
One representative for the HMIS Lead Agency	Meghan Morrow	Institute for Community Alliances	yes

- *Decision on motion to be determined pending final vote collection*
- MaryEllen Moved to adjourn at 2:37