

## **MINUTES OF HOUSING MEETING ON 09.01.20**

In Attendance – Stan Holt, John Campbell, Hamer Carter, Bob Hughes, Karen Kennedy

With respect to Permanent Supportive Housing Stan reported that there had been no real action since our last meeting. He has been editing the procedures & would get a copy of them to Kerry. We are waiting to see if BOSCOG is going to issue a RFP this year. It was also decided that it would be good to give a presentation to the S3 board about PSH. Stan will do this in the near future.

Hamer reported that OMI is still in the process of hiring positions including the Housing Specialist. No good candidate for this position has been identified at this point but there will be more interviews next week. It was decided that it would be good to have a meeting of all those agencies which might be eligible for & applying for available COVID funds to make sure we are not leaving any money on the table. This would include OMI, SHA, JLHCA, the City. Bob will contact Shannon at SHA & then we will set up a meeting for the purpose of creating a spreadsheet identifying the organization, the monies requested & from which agency, & the use of the funds.

Stan presented his worksheet entitled “Homeless System Assessment”. He explained the purpose of the form & time was spent giving our input on the various aspects of the assessment. Stan added those comments & will send out the form for all to add further comments before our S3 meeting on September 10<sup>th</sup>.