

HOWARD COUNTY COALITION TO END HOMELESSNESS

COALITION TO END HOMELESSNESS BOARD

MEETING MINUTES

6/23/2021

Board Members:

	Kelly Cimino	X	Peter Engel		Cassandra Killingsworth
X	Bill Salganik		James Le'Mon		Sandy Monck
	Jacqueline Scott		Bitia Dayhoff	X	Lisa Terry
	Shelia Little	X	Mariana Izraelson	X	Karen Booth
X	Linda Zumbrun	X	Jennifer Broderick		Sheryl Neverson
X	Vanita Leatherwood	X	Joe Willmott	X	Kelly McLachlan
X	Stan Levi		Roe Bonaccorsy		Kimberly Eisenreich
X	Rich Pardoe	X	Leslie Lampieri	X	Chris Cromwell
	Kelly Anderson		James Cline		

Department of Community Resource and Services (DCRS) and Office of Community Partnerships (OCP) Staff:

X	Rose Burton	X	Jennifer Corcoran	X	Catherine Wellman
X	Cheryl Mattis		Megan Godfrey Jackson		Valerie Mathis
X	Cara Baumgartner	X	Latonya Dulin		Sharee Campbell
X	Erica Smith				

Guests:

X	Jennifer Dunson	X	Scott Gottbreht	X	Beth Stein
X	Carl Delorenzo	X	Tina Fields	X	Josh Bombino

AGENDA

Call to Order: 1:04 pm by Bill Salganik

Minutes: Minutes were motioned, seconded, with no objections and were approved.

Agenda Item: Committee Updates

- The Executive Committee will be made of the board chairs and the chairs of each committee. The Board will meet every other month and the Executive Committee will meeting in the months the Board is not meeting. This schedule was motioned by Marina Izraelson, seconded by Linda Zumbrun, there were no objections, and the motion was approved.
- Items referred between committees will be at the direct request of the committee chair and the Office of Community Partnerships (OCP) staff member responsible for supporting the committee.

HOWARD COUNTY COALITION TO END HOMELESSNESS

- The Nominating Committee was created. They will elect their chair and vice chair and then report to the Board in July. Anyone on the committee can nominate a committee chair or vice chair.
- Resource Development Committee distributed a handout to the board with their four committee goals. Howard County Housing Trust Fund has two million dollars and American Rescue Plan is granting money through the Housing Commission. These are one-time funds that could possibly buy property that would be used for Rapid Rehousing program. Bridges to Housing Stability or the Housing Commission would be the likely organizations to purchase the property.
- HMIS Committee met in May. They began discussion of what needs to be reported to the board and how often. They should have end of FY statistics to present at the July or September Board meetings.
- System Performance Committee are concerned with where there is overlap between their committee and other committees. They will review HUD requirements and other applications to see where they can assist. They are analyzing the National Alliance to End Homelessness (NAEH) report on the homeless system and will build their recommendations for that work.
- Program Policies and Process Committee will receive assistance from NAEH for writing standards. They reviewed The Path Home action plan and settled on goals for FY22 and FY23.
- Coordinated Entry Committee is working on a plan for FY22.
- Community Commitment and Awareness celebrated The Summer Solstice Success Celebration with a video sent to the Board and social media. Their next project will be working with Resource Development Committee on public outreach. Their next event will be Winter Solstice Memorial.

Agenda Item: Board Leadership Update

- Kelly Cimino will be stepped down as chair of the Coalition to End Homelessness Board. She was thanked for her service and members were glad she will continue as a board member. Kelly Cimino nominated Peter Engel to serve as co-chair with Bill Salganik. Nomination will be voted on at the next board meeting.

Agenda Item: System Trends and Policy

- Federal eviction moratorium expires at the end of June. State eviction moratorium expires at the end of July. Howard County eviction moratorium expires based on when the State moratorium ends plus an additional three months, which would be October. Courts are hearing cases to try to extend moratoriums. It is not known when or if they will rule on legality. Number of evictions being carried out in Howard County are low and they are working on processing pre-pandemic cases first. March was the start of processing evictions filed during the pandemic for special cases.
- Community Action Council is seeing evictions for people that have not been able to pay rent for a year or more. Needing to pay a year worth of rent to keep people housed means that the average amount needed to prevent these client's eviction is much higher than normal cases.
- United Way launched STEP Eviction Prevention Program with 4.6 million dollars in Howard County. They work with landlords that have class C and D apartments to pay off all tenants in the complex that are behind on rent. Tenants must be three months to 12 months behind on

HOWARD COUNTY COALITION TO END HOMELESSNESS

rent, show hardship is cause of inability to pay rent and meet income levels. United Way is starting with zip codes most in need to start. These are 21044 and 20223. Contact information and flier were provided to the Board. Board members can also reach out to the Housing Commission, who is funding the project, for more information.

Agenda Item: Funding Updates

- ESG-CV2 CARES funding has been awarded to Bridges to Housing Stability. Finalized subagreement is for \$479,408 for rental subsidizes and emergency shelter or motels.

Meeting Conclusion Time: 2:06 pm

Next Meeting: August 8, 2021 1:00 pm via WebEx