**AGENDA**

**Call to Order:** Kelly Cimino called the meeting to order at 4:33 pm

**Agenda Item:** Move-on from Permeant Supportive Housing (PSH)

**Presenter Name:** Linda Zumbrun and Jennifer Corcoran

**Discussion:** There are clients in PSH that need less case management than when they entered the program. Some are unable to pay market rent, so they will need housing vouchers to stay housed. For clients that appear ready to move out of PSH, policies and processes need to be created.

Coordinated Entry committee is looking at a scoring tool from New York City and Cooperation for Supportive Housing, which was shared with the Board. The following changes were made to the tool: addition of three original committee recommendations, allowing flexibility in scoring, and added “Client must meet minimum standards of Howard County Housing Choice Voucher Program” to the top of the document.

Acceptance was motioned by Kelly McLaughlin, seconded by Bill Salganik and unanimously approved either verbally and in WebEx chat by the Board.

**Meeting Conclusion Time:** Meeting closed at 5:23 pm

**Next Meeting:** WebEx - September 23, 2020 1:00 pm