



Steering Council Meeting Agenda
November 20, 2020 □ 8:30 – 10:30 am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of October 16, 2020 Minutes*
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar
 - b. ESG Financial Assistance Report
 - c. Committee Updates
 - d. Budget Report: Statement of Activity
 - e. Data Reports: COVID-19 Shelter Counts, Coordinated Entry Numbers, 2020 Q3 Coordinated Entry Report
6. Petitions and Communications
7. LIHTC Presentation and Letters of Support
 - a. Woda Cooper: Bradley Commons and Stockbridge Landing* & New PSH Project
 - b. Hope Network: Eastpointe Commons*
8. MHSDA ESG-CV2 Prioritization*
9. Strategic Planning*
10. General CoC Updates
 - a. Planning for Winter
 - b. Coordinated Entry Policy Implementation
 - c. Eviction Diversion Program Update
11. Projected Budget and Match Discussion
12. Ad-hoc MOU and Staffing Review Committee Update
 - a. Fiduciary MOU*
13. Updated Documents*
 - a. LIHTC Letter of Support Policy
 - b. Meeting Guidance
 - c. Committee Expectations
14. Any other matters by Steering Committee Member(s)
15. Public Comment on Any Matter (Limit 3 minutes ea.)
16. Adjournment

Next meeting: Friday, December 11th, 2020, 8:30 – 10:30am (*second Friday*)

* denotes potential action item