



Steering Council Meeting Agenda  
December 11, 2020 □ 8:30 – 10:30 am □ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda\*
3. Approval of November 20, 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
6. Petitions and Communications
7. LIHTC Letters of Support
  - a. Woda Cooper: Bradley Commons, Stockbridge Landing, & Breton Grove\*
  - b. Hope Network: Eastpointe Commons\*
8. MHSDA ESG-CV2 Prioritization\*
9. Strategic Planning: Next Steps
10. General CoC Updates
  - a. Planning for Winter
  - b. Eviction Diversion Program Update
11. Ad-hoc MOU and Staffing Review Committee Update
  - a. Fiduciary MOU\*
  - b. Job Descriptions
12. Community Solutions – Built for Zero
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, January 15<sup>th</sup>, 2021, 8:30 – 10:30am

\* denotes potential action item