



Steering Council Meeting Agenda  
January 20, 2023 □ 8:30 – 10:30am □ Zoom

1. Call to Order/Introductions - Welcome to New Steering Council Members
2. Approval of the Agenda\*
3. Approval of December 16, 2022 Meeting 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 & Initiatives Updates
  - d. Budget Report: Statement of Activity
  - e. Data Reports: none
6. Petitions and Communications
7. Executive Committee Election\* - *slate of nominees included in the agenda packet*
8. Woda Cooper: Low-Income Housing Tax Credit (LIHTC) Project Overview – *overview of proposed LIHTC project. Woda Cooper anticipates requesting a letter of support in February.*
9. Funding and Infrastructure: Proposed Budget\* - *proposed budget recommended by Finance Committee will be shared ahead of the meeting*
10. MSHDA HOME-ARP Funding – *the NOFA and MOU are included with the agenda packet*
11. Update on Grand Rapids Chamber Public Health & Safety Letter to City Commission
12. Strategic Plan: 2023 Goals
13. Youth Homelessness Demonstration Program Update
14. Point In Time (PIT) Count Update
15. Any other matters by Steering Council Member(s)
16. Public Comment on Any Matter (Limit 3 minutes ea.)
17. Adjournment

Next meeting: Friday, February 17th, 8:30 – 10:30am

\* denotes potential action item