



Steering Council Meeting Agenda
February 18, 2022 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of January 21, 2022 Minutes*
4. Public Comment on Agenda Items (Limit 3 minutes ea.)
5. Approval of Consent Agenda*
 - a. Steering Calendar
 - b. Committee and Initiative Updates
 - c. ESG Financial Assistance Report
 - d. Budget Report: Statement of Activity
 - e. Strategic Plan: Coalition Scorecard - Quarterly Rocks
 - f. Data Reports: Emergency Shelter Counts Before and During COVID-19; CERA Status
6. Petitions and Communications
7. LIHTC Presentation: Woda Cooper Breton Grove Development* - 5 minutes - *letter of intent and site plan included with the packet*
8. FY2021 (Current) Coalition Budget - 10 minutes
9. Fiduciary MOU Update - 5 minutes
10. Annual Data Reports - 5-10 minutes
11. PIT (Point-In-Time) Count Update - 5 minutes
12. MSHDA ESG-CV Allocation Update - 2 minutes
13. Any other matters by Steering Council Member(s)
14. Public Comment on Any Matter (Limit 3 minutes ea.)
15. Adjournment

Next meeting: Friday, March 18th, 8:30 – 10:30am

* denotes potential action item