



Steering Council Meeting Agenda
April 21, 2023 ▫ 8:30 – 10:30am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of March 17, 2023 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. Dwelling Place Presentation: MSHDA PSH Gap Financing for 21 Weston and Verne Barry Place* – *Dwelling Place will present and is requesting a letter of support for these projects*
8. Staffing & Funding Updates
9. Youth Homelessness Demonstration Program: Coordinated Community Plan*
10. MSHDA Funding Opportunities – *informational items*
 - a. Shelter Diversion Pilot – *one proposal submitted in response to the CoC's RFP, letter of support was signed by CoC chairperson*
 - b. MSHDA HOME-ARP Non-Congregate Shelter RFP – *local RFP responses due 4/24, anticipate Steering Council vote on funding recommendations in early May*
11. Draft Point-In-Time and Housing Inventory Count Reports – *draft documents were sent with the agenda packet*
12. Community Engagement
13. Any other matters by Steering Council Member(s)
14. Public Comment on Any Matter (Limit 3 minutes ea.)
15. Adjournment

Next meeting: Friday, May 19th, 8:30 – 10:30am

* denotes potential action item