



Steering Council Meeting Agenda
June 17, 2022 ▫ 9:00 – 10:30 am ▫ Zoom

8:00am - Work Session: Draft CoC Infrastructure & Staffing Plan

8:45am - Public Comment on Work Session (Limit 3 minutes ea.)

1. **9:00am** - Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of May 20, 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. MSHDA ESG FY22-23 Exhibit 1
 - e. Budget Report: Statement of Activity
 - f. Strategic Plan: Coalition Scorecard - Quarterly Rocks
 - g. Data Reports: CERA Status Update
6. Petitions and Communications
7. FY2022-2023 MSHDA ESG Funding
8. Kent County American Rescue Plan Act Funding
9. Coalition Fair Housing & Anti-Discrimination Policy* - *draft document included with the agenda packet*
10. Any other matters by Steering Council Member(s)
11. Public Comment on Any Matter (Limit 3 minutes ea.)
12. Adjournment

Next meeting: Friday, July 15th, 8:30 – 10:30am

* denotes potential action item