



Steering Council Meeting Agenda
August 19, 2022 ▫ 8:30 – 10:30 am ▫ Zoom

1. Call to Order/Introductions
2. Approval of the Agenda*
3. Approval of July 15, 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. Budget Report: Statement of Activity
 - d. Strategic Plan: Coalition Scorecard - Quarterly Rocks
 - e. Data Reports: PIT Count Report, CERA Status Report
6. Petitions and Communications
7. Low Income Housing Tax Credit Presentation: Breton Grove II – Woda Cooper
8. Proposed Staffing and Infrastructure Plan Update
9. FY2022-2023 MSHDA ESG Funding
10. FY2022 CoC Program Competition
11. CoC Program Supplemental NOFO to Address Unsheltered and Rural Homelessness
12. Any other matters by Steering Council Member(s)
13. Public Comment on Any Matter (Limit 3 minutes ea.)
14. Adjournment

Next meeting: Friday, September 16th, 8:30 – 10:30am

* denotes potential action item