



SLC Heading Home Governance Board Meeting

Cotton Community Center /Post Office

February 21, 2019 - 1-3PM

- I. **Welcome/Introductions:** Name and position you fill on the board (5 min)
- II. **Community presentations?**
- III. **Terms/Open Seats/Applications/Recruiting:**

St. Louis County appointments:

- ✓ Rural Housing Coalition – Heather Lindula
- ✓ Bois Forte – Pam Hughes
- ✓ Homeless Advocate – David O’Leary

All have agreed to a reappointment. Need a motion, second and vote to accept. This was done via e-mail but must comply with open meeting laws.

- ✓ Formerly homeless rep – Daris Nordby – has not been attending meetings. Need a motion to remove him from the board if he doesn’t show – will need to find a replacement.

City:

- City of Duluth – At Large
- Affordable Housing Coalition – may be a name but GB has not made a motion.
- Veteran’s Representative
- Fond du lac Representative
- Faith based representative

IV. **Board Development:**

- A. Update on by laws discussion

V. **Statewide Updates: (5-10 min)**

VI. **St Louis Co updates: (5-10 min)**

- A. CoC Coordinator position – interim filling of position

- VII. **City of Duluth updates (5-10 minutes as needed)**
- VIII. **HMIS updates: (5-10 min)**
- IX. **Committee action items: (Committees will only present important/voting items)**
 - A. Housing Response Committee
 - B. Evaluation:
 - C. Advocacy / Education:
 - D. Rural Housing Coalition
 - E. Affordable Housing Coalition
- X. **Funding updates – action items if needed**
 - A. CoC – NOFA
 - B. ESG – City
 - C. ESG - County
 - D. FHPAP
 - E. Landlord Incentive Program
 - F. SUD
 - G. HSASMI
 - H. Housing Support
- XI. *****ACTION ITEMS*** (5-10 min)**
 - 1. Board member reappointments
 - 2. Removal of board member for missing meetings
- XII. **NEXT MEETING DETAILS:**
 - A. Date – March 21, 2019
 - B. Time: 1PM – 3PM
 - C. Location: Cotton Community Center / Post office
 - D. Additions to the agenda?