

Central CoC Board Meeting

January 5,2021

In Attendance:

- Ben Byker
- Amy Carter
- Lori Gudim
- Kristi Kvaal
- Chassidy Lobdell
- Tammy Moreland
- Bryan Newman
- Michele Fournier
- Jennifer Walker
- Cathy Wogen
- Kathy Sauve

Absent:

1. Inspiration-Cathy Wogen
2. Approval of November 2020 minutes
3. Any additions to the Agenda
4. 2020 NOFA -Programs will be renewed without a NOFA
5. MH Housing planning funds to reduce barriers to attending meetings
6. 2021 PIT Count
 - a. Sheltered Count-Counting those in hotels
 - b. Unsheltered Count-possible Statewide exemption
 - c. Housing Surge-Kristin
7. Preparing for Feb annual meeting
 - a. 2 board positions to expire-Amy Carter and Jen Walker
 - b. CE P&P and Charter and Bylaw updated documents
 - c. MN Housing Priorities for PSH
8. Accomplishments from 2020
9. Who will share this meeting updates from the Board @CoC meeting?