

Central CoC Governing Board Meeting

April 6, 2021

In Attendance

- Ben Byker
- Amy Carter
- Lori Gudim
- Amy Sidmore
- Chassidy Lobdell
- Tammy Moreland
- Bryan Newman
- Michele Fournier
- Jennifer Walker
- Cathy Wogen
- Kathy Sauve
- Jay Vasek
- Tim Poland

Inspiration

Volunteer

Business

1. Approval of February and March 2021 minutes [Motion made to approve both-Chassidy first and Amy seconded.](#)
2. Any additions to the Agenda
 - [Moving away from the Vi-Spdat discussion](#)
 - [Request made to add introductions for new member COC Coordinator Tim Poland](#)
3. Who will share this meeting updates from the Board @CoC Full Membership meeting?
[Jennifer W.](#)
[Suggestion was made to assign minutes to a different Board Member for each month scheduled out for entire year. The assigned month the Board Member will give a short update of Board activities at the following COC meeting. Anyone not able to make their assigned month will be expected to make efforts to find a replacement and let the Chair know. No objections to suggested process. Cathy will send out list.](#)

CoC Priorities for PSH for the 2022 RFP

1. The Board will need a vote to pass the priorities after the CoC meeting since Tammy forgot to advertise this and it MUST be advertised- [This will need to be announced at this month to COC and voted on next month. See attachment](#)
2. Cathy Wogen to sign the Form and email it to Vicki Farden vicki.farden@state.mn.us
3. Certificates of Consistency-Review of this process- [See attachment](#)
4. Tammy's Email reply will direct Developers to Jay to get on Agenda
5. Are there any edits or additions to the questions we have for the Developers?
This is given to them ahead of time, so they come prepared.
[Suggested updates:](#)

- Are your tenant selection criteria more flexible to allow for higher barrier individuals to access housing?
- Do you perform a background check?
- Do you look at credit score (if so, what is acceptable)?
- Do you look at past eviction history (if so, what is acceptable)?
- What are your income criteria?
- Does your company have any policies in place to ensure racial equity?
- Do you have a housing first model in place?
- What emphasis do you place on criminal background in your tenant selection criteria and why?
- How will prospective tenants be able to access your tenant selection criteria? Is it available on site, online etc.?
- What is the policy to appeal a denial, how long will the appeal process take to decide?
- Does your property mgmt. company require staff to undergo training for HPH, LTH or disabilities?

CoC Coordinator Position Transition

1. Jason Krebsbach is the supervisor for this position and can be reached at Jason@cmhp.net if you need anything.
2. Jennifer Prins is the South East CoC Coordinator and has offered her support to the Board and to assist with the PIT and HIC Process.
3. Please assist Cathy Wogen with the CoC Board and Full Membership Agendas.
4. Michele will take attendance at CoC meetings.

Add to May agenda- conversation to continue on regarding tenant selection criteria and also any recourse that may be available for approved certificates of consistency that in the future do not align with selection criteria given to COC originally.

Adjourn Lori
Second Kathy S.