

## Central CoC Governing Board Meeting

June 16, 2022

9:00 AM-10:30 AM

### Mission Statement

Central MN CoC is committed to building strong partnerships and being collaborative in our strategic planning efforts to improve our homeless response system. We strive to maximize access to funding and resources to assist in finding homes for all individuals and families who are at the greatest risk of being excluded from necessary services.

### Vision Statement

Central MN CoC envisions a community committed to racial equity in which everyone has a stable permanent home and the support and resources needed to maintain it.

### In Attendance

X	Amy Carter	X	Lori Gudim
X	Amy Sidmore	X	Matt Viney
X	Bryan Newman	o	Michele Fournier
o	Cathy Wogen	X	Rachel Zetah
X	Jennifer Walker	o	Tammy Moreland
o	Kathy Sauve	X	Tim Poland

### Call to Order

### Inspiration

Volunteer

### Business

1. Any additions to the Agenda or pull anything out of the Consent Agenda for discussion?  
No changes or additions.
2. Approve Consent Agenda Amy Sidmore
  - a. June 16, 2022 Agenda
  - b. May 19, 2022 Board Meeting MinutesMotion to Approve Consent Agenda by Lori G, Second by Jennifer W.
3. Board Member Changes Amy Sidmore

Michelle F is no longer with LSS, so we need to address this so cannot be on the governing board. Amy S has agreed to step into the Chair position, was Vice-Chair. Board gets to pick a new person to be invited on the board, will assume Michelle's length of service, maybe 2yrs? Will check this out. Any recommendations, please forward to Amy C from Membership Committee. She will ask nominees the short questionnaire and get back to us. Jennifer Erdman is interested in becoming a board member with our CoC. She will be told to contact Amy and start the vetting process. Cathy S – was hoping to be back to this meeting, some setbacks so August she is planning on attending. **No meeting in July so far.** Is there anyone who would want to step into the Vice-Chair? Maybe Jennifer E from L&P? Tim will look up how long a board member needs to serve before taking over an officer position.
4. Certificates of Consistency Amy Sidmore/Tim Poland
  - a. Connelly Development – Granite Ridge Apartments in Delano.  
Mike W - Discussion: See doc info. Work towards getting people "IN" not keeping them out.  
Motion by Bryan N, Second by Rachel Z. Approved.
  - b. Duffy Development – Monticello Workforce Housing in Wright County.  
Discussion: See doc info. Education in Equity, they listed Racial only. Serious felony convictions go back 10yrs. Most go back 3-5y. Denials on "pending" charges. Not much in training.  
Motion by Amy C, Second by Lori G. Approved.

- c. Reuter Walton Development – North Branch Apartments  
Discussion: See doc info. Using New Pathways as service provider. BCA go back 5yrs. Screening form done on criminal issues before being denied. Very proactive. No credit score is taken into account. Eviction goes back 12mo. Training? Currently no but will be starting with guidance from New Pathways. Active warrants with high level crimes exclude them.  
Motion by Matt V, Second by Lori G. Approved.
- d. Mille Lacs Corporate Ventures – Mission Creek Estates in Hinckley.  
Sara – Look at Cert of Consistency doc. Any questions? Tenant selection criteria, they have updated criteria including history, credit, etc. Wanted to create similar criteria with Red Willow in Onamia and Lady Luck. See updated criteria, same for both properties, 5yr Hx, case by case issues worked through. People being released from Fed Prison in past 3yrs, look at that as to the specific crime they've been convicted of. L&P training links for property managers at both properties. Lady Luck 5yr point, learning curve for tenant admit and retention.  
Motion by Matt V, Second by Amy C. Approved.
- e. Volunteers of America – Isle View Apartments  
Discussion: See doc info. Already existing rental property, adding PSH of 4 units included in the total 40 existing units. Training being done through VOA National.  
Motion by Rachel Z, Second by Jennifer W. Approved. Lori G abstains.

#### Discussion and Information

1. Coordinated Entry Coordinator Position Update  
Hired Olivia Ward, scheduled to start June 27<sup>th</sup>. Whoohoo! Background experience. Tim Poland
2. Medical Leave Tim Poland  
Tim will go on leave June 30<sup>th</sup> for 2wks off after that. Possibly back before, working from home if he can come back a little earlier.
3. Committee Progress Reports Amy Sidmore/Tim Poland  
Skip, running out of time.
4. Other All  
Jennifer W – Process of filling committee members, 2 openings in PIT Count. P&P could use 1. Amy C has the criteria to follow, invitation letter. Tim has policy for this.

**Adjourn Motion by Amy C, Second by Jennifer W. Adjourned! See everyone in August.**