

## Aug. 3, 2023 - CoC Steering Council minutes

### Attendees:

Members	Present?
Sam Tenuto	P
Elizabeth Heneks	P
Bill Meath	P
Kathrine Violet	
Brandon Kyker	P
Aaron Neal	P
Andrew Turner	P
Lillie Prince	
Kya Hays	
Gina Zinck	
Laura Franz	P
Joe Davis	P
Sue Rose	P
Mike Neumann	P
Anneliese Thurston	P
Other Attendees:	
Aimee Knop	P
Phoebe Wang	P

### 1.0 Welcome and Intros

Sam Tenuto called the meeting to order at 2:01 p.m.

### 2.0 Review and Approval of Minutes

#### 2.1 July 6, 2023 – Steering Council

Liz Heneks motioned to approve minutes. Aaron Neal seconded.

Bill Meath noted Sam Tenuto was noted as not having attended and that he called the meeting to order. Brandon called the meeting to order. Joe Davis was also listed as “she” and needed to be changed to “he.”

Brandon Kyker made the revised motion. Bill Meath seconded. The motion carried.

### 3.0 Public Comment

None.

### 4.0 Old business

#### 4.1 HMIS/Coordinated Entry/BFZ Updates

Joe Davis said HMIS will have a different visual look in the near future.

## **4.2 Gaps and System Updates**

Laura Franz said housing remains a challenge for veterans and the numbers continue to rise weekly. Discussion continued about the difficulty the housing market presents for clients throughout the continuum. Brandon Kyker talked about trying to get more landlords engaged. Annaliese Thurston said Thresholds has two vouchers are not being utilized because units can't be identified.

## **4.3 Strategic Planning Committee**

Joe Davis is working on the third rough draft of the plan. The Community Development team is helping to review before it goes to Steering Council for additional changes or remarks.

## **4.4 HUD CoC Competition**

Brandon Kyker said the NOFO is available. An open meeting took place this morning., Applications are due Aug. 17. Between Aug. 17 and Sept. 6 the applications will be reviewed and ranked. The applications will be fully approved at a Sept. 14 full board meeting. The county would then enter all approved applications into the HUD system.

There was some discussions of tiny houses and whether or not that is a possible affordable housing in the future. Sue Rose said she liked that idea better because tiny homes are usually made for a single person.

## **5.0 New Business**

### **6.0 Review and Approval of Aug. 17, 2023 full CoC board meeting agenda**

Sue Rose motioned for approval with amendments. Brandon Kyker seconded. The motioned carried.

## **7.0 Member Announcements**

Sue Rose said she is retiring Aug. 31. Brandon Kyker went over a list of open grant opportunities. Liz Heneks asked if there was any updates from Prairieview. Nobody had heard anything. San Tenuto said he will resend the letter since we haven't heard anything.

## **8.0 Adjourn**

Brandon Kyker motioned to adjourn. Liz Heneks seconded. The meeting adjourned 2:54 p.m.