AGENDA

Homelessness and Housing Alliance of Racine County—Membership Meeting

Location:
August 20, 2021

9:00 a.m.

Mission: We collaborate to serve people experiencing homelessness and at risk of homelessness in Racine County through housing, prevention, emergency, and supportive services.

NOTE: CoC website https://racinecoc.org and the Homelessness & Housing Alliance of Racine County email address is homelesshousingalliance@gmail.com

1. **Agenda – approval needed, requires a motion from the floor to accept**
2. Committee Reports:
    i. **Steering Committee** - The Steering Committee will meet September dates availability.
    ii. **Resource Development Committee** – Did not meet
    iii. **Nominating:** Is hold because the Membership Sub-Committee is working on membership criteria and dues.
    iv. **Membership Sub-Committee Teams** – Did not meet
        1. May 24 - discussion of membership criteria and dues.
        2. June 07 – continued discussion of organizational structure of committee, membership requirement
    v. **CoC Point-in-Time** – Held in July as part of regular PIT count from Street Outreach and Shelters
    vi. **CoC Rating and Ranking Committee** –Seth Raymond is chairing this group. The committee has approved its process. The Leadership Council will approve and publish for partner agencies and others wanting to participate in the NOFO process.
    vii. **Diversity, Equity, and Inclusion Workgroup** is seeking new members for this important workgroup. The goal is to evaluate our organization to ensure diversity, equity, and inclusion in our organizational structure, policies, and procedures, and provide training where necessary to obtain understanding and fulfillment of maintaining a diverse, equitable, and inclusive organization and services provided through providers within our homeless system.
3. **New business**
    a. **A few updates from COC Director:**
        i. WHEDA Emergency Housing Voucher program. We are in the process of preparing our agencies on the requirements for preparing clients for referral.
        ii. Eviction Moratorium
        iii. Covid-19/Delta variant - resurgence and ESG-CV requirements for serving at shelters
    b. Suggestion to move to every other month beginning in 2022
4. **Presentation:**
   Esther Roberts, Manager, Neighborhood Enhancement Division, Department of City Development

5. **Agency/Community updates**
   Members are encouraged to let others at the meeting know what is happing within their organizations and around the community