COC Steering Committee |MINUTES

Meeting date | time June 25, 2014, | Meeting location Share Fromhold

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| Facilitator | Amy Reynolds |
| Note taker | Becky Morgan |
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| **Attendees****Andy Silver, Kevin Hiebert, Amy Reynolds, Roy Johnson, Scott Conger, Sierk Braam, Kate Budd, Bunk Moren, Kathy Neary** |

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# Agenda topics

 Agenda topic | Minutes | Presenter Amy Reynolds

Discussion: If anyone has changes for the minutes please let us know so they can be updated.

**Agenda topic |** Vote on prioritization for people coming out of shelter| Presenter Andy Silver:

The 60 day emergency shelter stay is not giving folks enough time to get into housing. Rapid re-housing has not been very rapid and people are timing out of shelter with no place to go. The Coordinated Assessment Workgroup proposed 50% of the rapid re-housing money be used for people on the Housing Solution Center waiting list and the other 50% for people currently in shelter. Andy asked for a vote to approve this and everyone in attendance agreed.

**Homework |** Kevin and Andy brought a spreadsheet from the HMIS data base that shows only 3% had no housing barriers. For most landlords felonies have to be more than 7 years old to be waived, this is possibly going to be changed to 99 years. Other barriers are money owed to landlords and evictions.

**Homework |** Scott, Roy, Amy came up with the idea of social service agencies being the ones to sign the lease, tenant would sign a sub lease that says they have 30 days in one location and then we could move them into another if the first became problematic. We could re-duce the level of screening to see if we could help. Checking in with the landlord on a regular basis to show we are interested and want things to go smoothly. Some of the main issues with this is client behavior. We want to work the client to keep issues under control, but doesn’t always happen. Roy suggested we get better organized to see exactly how many more properties we need and we should say what our agencies are willing to do.

**Homework |** Andy had mission driven landlord/master leasing. Ownership/management/us….downsides to being landlord and supportive services-staff is dual roles. Researched models currently out there show if we had enough work we could possibly attract builders to come, or a non profit. We would need a tax lawyer and it seems it would be profitable to do so. Even in affordable housing units there is still a screening process. We would need finances to make it work.

**Agenda topic |** Kevin asked “how can we focus on the large areas?”

**Biggest Issues**

Felonies

Mental health

Eviction

Income

Sex offenders

Arson

Past homelessness

**Strategies**

How many homes do we need?

Master leasing with a coordinated system

Flexibility of funding

Strategy for highest needs

Look at other options-churches who own property or would master lease

Building landlord relationships

Use the case managers who house the most folks the most (have that person train others)

Make sure we are using the right resources for the right client

Service based on the client

Discussion: How do we structurally take this to the next level? Do we have another work group? Work group & plan to meet more often. Make sure there is a lot of communication between coc & work group. Most effective work group to get this work done quickly = CFTH, Share, master leasing, landlords, Kate Budd, Clark County Landlord Association, Lyn Ayers, any social service agency that has a stake.

| Action items | Person responsible | Deadline |
| --- | --- | --- |
| Workgroup would be convened an idea would be brought forward by the next meetingNext meeting July 30th, 2014 from 2:00-3:30 pm at Share Fromhold Service Center | Amy/Andy | July 30 |
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