

COC Steering Committee | MINUTES

Meeting date | time May 19, 2014, | Meeting location Share Fromhold

Facilitator Amy Reynolds
Note taker Becky Morgan

Attendees

Andy Silver, Kevin Hiebert, Amy Reynolds, Peggy Sheehan, Lydia Sanders, Roy Johnson, Scott Conger, Sierk Braam, Debby Dover, Kate Budd, Bunk Moren

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 | Collective Impact Focus | Presenter Kevin Hebert

Handout given: "Focus of Work"

The first phase of collective impact is now, figuring out the landscape of where we are, and then organizing our ideas so that we put our best work first. Kevin will meet with all the different groups to present what the whole community has said and then this group will make a decision on how to use it. We will stay focused on homelessness and not overlap with partners who use these types of services. The COC Steering Committee is the group that will collect ideas from the community and organize that information to pick the best options to focus on. As an example to what we will be doing we will do a mock exercise piloting the idea that we have decided to focus on "more affordable housing".

Idea's about how to come up with more affordable housing:

Landlord support = 12 months (case management, 24 hour phone line for help)

Incentives for landlords

Inclusionary zoning/set asides

Local trust funds

Rehab funds in exchange for lower rents -+ vacancy rate

Issues disruption & serious damage

Social concerns, effective interventions, lack of case managers

Hybrid set aside c/w apart for 1 year

Master leasing/rent assistance/services/conflict resolution

Provider repairs unit

Landlord liaison

Behavior "24" hour phone line

Rehab costs/case management costs

Community based case management

Structures that are set up better

Increase non-profit property owners, LLC or more property owners with the heart of a non-profit

Tiers for programs

Pay more for rent

Speakers bureau

Rental history
Give clients an opportunity to give back
Roommate matching
Mission driven property owners
Keep scattered site as much as possible

Most liked idea's out of list

Master Leasing
Roommate Matching
Mission driven property owners

Action items

Person responsible Deadline

Need to set a new day for meetings (1.5 hour mtg)

Amy will email

Bring profiles to next meeting

Andy/Kevin

Work on master leasing idea

Amy, Roy, Scott

Work on mission driven landlords

Andy