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MASW Affordable Housing & Homelessness Task Force

April 30, 2007 at 10:30am – 12:30pm

Minutes

In attendance:

Jack Stretch, SLU, Chair; Michael Klein, Salvation Army; Sandy Wilson, MASW; JoAnne Ivey, MASW; Bob Quinn, MASW; Sharon Feltman; MASW; Liz Hagar-Mace, DMH; Edwin Cooper, DMH; Dallas Pearson; MHDC; Mandy Fangmann; MHDC; Sarah Graves; MHDC; Heather Bradley-Geary, MHDC; via phone: Susan Harris; Legal Services, Tom Gould; MASW and William Guhn; St. Louis.

Item	Action/Decision Made	Follow-up
Review & Approval of Minutes	Sharon requested the minutes show a correction under the category of Housing Trust Fund from “Liz Hagar-Mace to contact strong Republican sponsorship” to “Liz Hagar-Mace will work with Michael and others to identify a strong Republican sponsorship.” Jack Stretch moved to accept the minutes with the correction; Liz Hagar-Mace 2 nd . Minutes accepted.	
HMIS Update	Sandy Wilson reported that HMIS is at approximately 90% enrollment. The final numbers created from adding in the Boone County agencies will be available at the next meeting. On April 12 & 13 HMIS staff attended the Missouri Balance of State Continuum of Care Training Super NOFA Workshop. HMIS presented a section on the HMIS database with Deb Little speaking on the reporting capabilities of the ROSIE database. Since the workshop, several agencies who were attending the have contacted the	

	<p>HMIS office for information about enrolling with the HMIS project as they will be applying for McKinney-Vento funding this year. HMIS staff, Governor’s Committee representative Liz Hagar-Mace, and MHDC staff working on the CoC will be meeting on the 30th to discuss the collaborative effort for the BoS CoC.</p>	
<p>Housing Trust Fund</p>	<p>Mike reported on Missouri Housing Trust Fund. Issues have been raised to expand and strengthen partnerships with a focus on common goals.</p> <p>The Steering Committee will focus on developing the strategic Plan for the Housing Trust Fund Campaign.</p>	<p>The creation of a Steering Committee for the Housing Trust Fund Campaign will take place.</p> <p>The group identified the following groups to be invited to be a part of this committee:</p> <ul style="list-style-type: none"> • LISC • Mo Association of Community Action • KC Chamber of Commerce • Key Legislators that have been supportive • Veterans Agencies • MHDC • MCADSV • Mo Public Administrators • Mo Realtors Association • Springfield Council of Churches • Salvation Army • Catholic Charities • Lutherne Family Services • MO Association of County Developmental Disabilities Services • Jewish Federation <p>Group will let Sharon know if there are any other agencies to be added to the list and of any contact people they know of at these agencies.</p> <p>Sharon will construct an</p>

		<p>invitation letter, that will come from the MASW Executive Director and be signed by Bob Quin, to send out for participation in the Steering Committee to be held in July, sometime after the 4th.</p> <p>The next Task Force meeting will be focused on the Trust Fund Campaign.</p>
<p>Census Update</p>	<p>Tom Gould reported that the Point in time count done by each of MO's nine continua in January, 2007 will be published charts will be made. The MHDC contract requires two counts, a winter count as well as summer count.</p> <p>Efforts are taking place to have all nine CoC's to conduct a Point-in-time count on a summer date. If a CoC chooses not to participate in the summer count than Tom will need to survey the agencies of that CoC to get their info.</p> <p>There will be a Housing Summit on May 2nd and 3rd. Representative of all nine CoC's have been invited as well as representatives from the State Agencies who have interest in the data being collected. Brooke Spellman will be attending to provide TA.</p> <p>The evening of the 2nd will have an event that will focus on hearing what the CoC's are doing and Brooke Spellman will report on the HUD's first AHAR report.</p>	<p>Tom requested there be a table there with information available on MASW membership. The MASW Affordable Housing Task Force and the efforts on the Housing Trust Fund Bill.</p>

		<p>Copies of the CD produced by MASW for the Housing Trust Fund Campaign will be available that evening.</p> <p>Tom reported that Dorothy at MASW would be sending out press releases on the event.</p>
Advocacy Funding	<p>Sharon stated she would like for the Steering Committee to create the strategic plan and then she would be able to use that plan to “shop” for funding.</p> <p>She reported that one of the funding sources would be the Mehlwill Trust. She would look for others paying attention to the time frames given for submissions.</p>	<p>Mike Klein, Sharon Feltman and Liz Hagar-Mace to work on sub-committee contacts. Jack Stretch will help structure the group. Plan on meeting after July 12th.</p>
MASW Annual Conference	<p>Liz Hagar-Mace with DMH with have a workshop titled: “Models for Creating Low Income Housing Opportunities”. The workshop will be co-presented by Chris Krehmeyer from “Beyond Housing.” Jack will moderate the workshop.</p> <p>Discussion was held on the request for the committee to offer suggestions of people to provide the Local, State, Federal views on Economics and Homelessness.</p>	<p>The committee decided they would like this titled Workshop to reflect it as “Local, State, and Federal Views on the Housing Trust Fund.” Sharon will convey this to the Conference Committee.</p> <p>Can someone please let us know the names of the people who</p>

	<p>The Elaine Aber Humanitarian Award nomination was discussed and the committee will not be submitted a nomination from the committee. Jack recognized that there were some people he knew who had submitted individual nominations.</p>	<p>were decided on for these views?</p>
<p>Other Issues</p>	<p>Sandy reported that Elisa Ortiz with National Low Income Housing Coalition has resigned her position and Kat Diaz at kat@nlihc.org has replaced Elisa. Please update your records accordingly. Her number is 202-662-1530.</p> <p>Sandy reported that the Boone County Basic Needs Coalition would like someone to come to their next meeting and talk about the Housing Trust Fund.</p>	<p>Liz volunteered knowing that Heather would be out of town. Sandy will send a follow-up e-mail to Ron.</p>
<p>Next Meeting</p>	<p>May 29, 2007 10:30 a.m. – 12:30 p.m.</p>	