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MASW Affordable Housing & Homelessness Task Force

February 26, 2007 at 10:30am – 12:00pm

Minutes

In attendance:

Jack Stretch, SLU, Chair; Michael Klein, Salvation Army; Sandy Wilson, MASW; JoAnne Ivey, MASW; Sharon Feltman, MASW; Major George Windham, Salvation Army; Don Salcedo, MNEA; Liz Hagar-Mace, DMH

Item	Action/Decision Made	Follow-up
Review & Approval of Minutes	Jack Stretch moved to accept; Liz Hagar-Mace 2 nd . Minutes accepted.	
HMIS Update		
HMIS Enrollment	Sandy reported that HUD announced that HMIS received funding for an additional two years from April 1, 2007 to March 31, 2009. Sandy reported that enrollment was at 90%. She was invited to visit with Johnson County but was cancelled due to inclement weather.	
Agency Interview Report	Report was shared with the task Force at a previous meeting	
Housing Trust Fund	Mike updated committee on Senate Bill 344. Spoke with Senator Justice and Vogel and so far issue is not looking good. Created letter for realtors.	Mike needs to shorten letter, educate realtors about issue, and eliminate verbiage "FEE". Letters are to go to agencies.
Census Update		
Advocacy Funding	Discussion centered on finding funding sources to allow for staffing of the efforts around the increase for the HTF. There was also discussion around hosting a Summit at which	Chair request that Sandy, Sharon Liz and Tom to have ADHOC committee. Chair wants plan that works.

	representatives from all CoC's would participate and the costs associated.	
Other Issues		
Formatting of Minutes	To use the same format as Steering Committee minutes	Approved
Next Meeting	Monday, March 26.	Joanne to make sure that Agenda reflects a meeting time of 10:00 – 12:00 for the next meeting scheduled for Monday, March 26 th , 2007.