

Finger Lakes Housing Consortium MEETING MINUTES April 19, 2024, at 9:30am via Zoom

Present: Shawna Cornwell, Casey Norris, Pamela Rhodes, Kate Bluet, Paul Walters, Cenette Burdine, Paul Towsley, Jessica Kline, Jessica McCall, Elaine Lewis, Candice Leit, Ashley Kise, Lynn Freid, Ilian Galan, Donna Johnson, Lindsay Kremers, Peter Vazquez, Natalia Lopuchowycz, Jessica Belle, Christine Gedney, Amanda Briggs, Sean Tulumello, Marla Hurst, Sarah Simpson, Geoffery Kolger, Kelly Flores, Stefanie Smaldone, Donna Poccia, Bob Doeblin, Jennifer Carlson, C. Tandle, Ashley Gage, Kate Bluett, Paul Towsley,

- 1. Welcome and Introductions
 - a. December Minutes Motion to approve by Ilian Galan, seconded Donna Johnson. All in favor, no opposed.
- 2. Strategic Planning Update
 - a. Review of the WINS identified in the Strategic Plan draft, will remain in draft until approved by board
 - i. Goal 1 WIN Review No comments
 - Goal 2 WIN Review Recommendations for landlord engagement and increased education on stigma – Stigma around hoarding – services to assist these interventions potential to preserve housing
 - iii. Goal 3 WIN Review Training Participation- Take a baseline. Are there the same people/programs participating. Offering unique events to engage more participation.
 - b. Please send any additional feedback to Jessica, Jen and/or Cenette Burdine (<u>ncburdine@burdineandcompany.com</u>)
 - c. Plan is to have the Strategic Plan approved at the next FLHC Board Meeting.
- 3. 1115 Waiver
 - a. Social Care Network (SCN) Region 5: Finger Lakes Region Allegany, Cayuga, Chemung, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Steuben, Wayne, Wyoming, Yates
 - i. Two applicants -
 - 1. Forward Leaning IPA (FLIPA)
 - 2. Together Now
 - ii. No updates on reimbursement rates
 - iii. If you would like to be involved, please reach out to FLIPA and/or FLPSS/Together now
- 4. County Housing Consortium Updates
 - a. Ontario County- Paul Towsley
 - i. March 15th hosted by united way
 - ii. Amaris presented tenant-landlord disputes
 - iii. Next meeting in May virtual
 - b. Wayne County- Donna Johnson
 - i. Meeting was held February 26th- virtually

Serving Wayne, Ontario, Seneca, and Yates Counties

- ii. Reviewed strategic plan
- iii. PIT in Jan, and July
- iv. Next meeting 5/20 at 1pm via zoom if you would like to be added contact Donnadonna.johnson@waynecap.org
- c. Yates County no updates
- d. Seneca County no updates
- 5. Housing Grant Updates
 - a. HHAP Funding Open-Ended
 - i. Finger Lakes Community Action Program applying for emergency shelter repair grant, met with OTDA on a larger grant. Working to have classified as an adult shelter which would allow them the opportunity for more funding
 - ii. Family Promise Initial concept paper submitted for a shelter in Ontario County
 - b. ESSHI No updates
 - c. HUD NOFO No updates
 - d. STEHP
 - i. Law NY-Grant ending in September
- 6. Review of Coordinated Entry Data Report
- 7. 2024 Summer Point-In-Time July 31, 2024
 - a. Finger Lakes Community Action Program to take the lead in Wayne County
 - b. Jessica to follow up with potential leads for Ontario, Seneca, and Yates County
- 8. Provider Updates
 - a. Yates County DSS
 - i. Elaine Lewis is currently entering HMIS data until clerk position is filled
 - b. Bob Doebin
 - i. Unable to issue vouchers under Homes and Community Renewal (HCR) Primarily due to rent increases across the state
 - ii. Still taking applications as of now
 - c. Soldier On
 - i. Always taking applications for veterans, reach out to Ilian for more information at igalan@wesoldieron.org or call 413-387-3085
 - ii. Soldier On Intake 866-406-8449
 - d. Pathstone
 - i. Currently offering home buyers classes \$75
- 9. Other Business None

2024 Meeting Schedule June 21, 2024 August 16, 2024 October 18, 2024 December 20, 2024

Next Meeting: June 21, 2024 at 9:30 am via ZOOM

Serving Wayne, Ontario, Seneca, and Yates Counties