



# Finger Lakes Housing Consortium

## MEETING MINUTES

February 16, 2024, at 9:30am via Zoom

**Present:** Olivia Christman, Kate Bluett, Cenette Burdine, Tami Sprague, Jessica McCall, Paul Townsley, Ashley Kise, Paul Walters, Sarah Simson, Jen Carlson, Casey Norris, Stefanie Smaldone, Candice Lite, Erin Corcoran, Kurtis VonBergen, Melanie Sullivan, Marla Hurst, Amy Miller, Ashley Gage, Paul Waters, Donna Johnson, Kristine Joslyn, Eileen Tiberio, Jessica Belle, Natalia Lopuchowycz

### 1. Welcome and Introductions

- a. December Minutes – Motion to approve by Kate Bluett, seconded Paul Townsley. All in favor, no opposed.

### 2. Strategic Planning Update

- a. Review of Strategic Plan draft, will remain in draft until approved by board
- b. Current draft is based on feedback from workshops: please review and send any feedback to Jessica, Jen and/or Cenette Burdine ([ncburdine@burdineandcompany.com](mailto:ncburdine@burdineandcompany.com))

### 3. 1115 Waiver

- a. 1115 Waiver has been approved. Review and discussion on key points of 1115 Waiver. Jen reviewed HMA presentation with the group. Presentation will be sent to members.
- b. More information about waiver: <https://fingerlakes1115waiver.org/>
- c. FLST <https://flstbhcc.org/>
- d. FLIPA <https://www.forwardleadingipa.org/>
- e. Social Care Network (SCN) - Region 5: Finger Lakes Region Allegany, Cayuga, Chemung, Genesee, Livingston, Monroe, Ontario, Orleans, Schuyler, Seneca, Steuben, Wayne, Wyoming, Yates

### 4. County Housing Consortium Updates

- a. Ontario County
  - i. Last meeting was on January 26<sup>th</sup>, 2024 – Discussed plans for PIT count on January 31, 2024.
  - ii. Pathstone assisted individuals that were affected by the flooding in Canandaigua
  - iii. Home buyers dream plus now extended to middle income households – Program scheduled to start during the first week of March
  - iv. Meeting in March, hoping in person/hybrid, if you have a space or suggestion of a space, please let them know.

- b. Wayne County

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- i. Last meeting in NOV
  - ii. Finger Lakes Community Action Program led the PIT count for Wayne County on January 31<sup>st</sup> – No unsheltered homeless individuals were located. Finger Lakes CAP worked closely with the Wayne County Sheriffs Department.
  - iii. Finger Lakes CAP volunteered to be the lead for July PIT count in Wayne County
  - iv. Next Wayne County Housing Consortium meeting is scheduled for February 26<sup>th</sup> @ 1:00 via Zoom= Reach out to Donna Johnson if you would like to join.
- c. Yates County -no updates
- d. Seneca County -no updates
- 5. Housing Grant Updates
  - a. HHAP Funding – Open-Ended
  - b. ESSHI – **Awards Attached**
    - i. FLACRA awarded.
  - c. HUD NOFO – **No New Projects Awarded (attached)**
    - i. All projects were renewed.
- 6. Review of Coordinated Entry Data Report
- 7. Review of HMIS 2023 Annual Report
- 8. 2024 Winter Point-In-Time – Update
  - a. No unsheltered homeless individuals found in Ontario, Seneca, Wayne, or Yates
- 9. Provider Updates
  - a. Eagle star housing
    - i. Has affiliated with DePaul Community Services - Now one organization
- 10. Other Business

#### **2024 Meeting Schedule**

April 19, 2024  
June 21, 2024  
August 16, 2024  
October 18, 2024  
December 20, 2024

**Next Meeting: April 19, 2024 at 9:30 am via ZOOM**

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