**Minutes**

**Rural North COC for the Homeless Meeting**

**April 13th, 2022**

Meeting called to order by Stephanie Smith t 10:33, Present are: Becca Golden, Jessica Mudgett, Liza, Jess, Sandy Clark, Curt Spicer, Stephena Smith, Stacey Feidt, Amanda Newberry and Sally Rasmussen

Chair: Amanda Newberry

Vice Chair: position vacant

Delegate: Sandy Clark

Secretary: Connie Hanson

First order of business is to vote for acceptance of agenda and minutes from meeting held on March, Stacey makes the motion, Jess seconds, all are in favor.  
  
Next is the vote to approve the minutes from the meeting held on March 22nd, Stacey made the motion, Curt seconds, all are in favor.

Next vote is acceptance Rapid Rehousing Standards. The motion was made by Sandy, second by Curt all are in favor.

Vote on acceptance of Homeless Prevention Standards. The Motion was made by Sandy, second by Curt, all are in favor.

Vote on EHH funding. We decided to go back to the way we used to split it evenly between all of the shelters since we do not have as much funding as we did before. We will split it evenly with all the shelters that apply for the funding. The motion was made my Stephena, second by Sandy.

Stacey: Prioritization list – The next person on the list was Stacey’s so she would contact that person. Next is North East Brown then Rural North.

Pit Count will be on July 27th. Next meeting we will discuss who will cover what areas.

Stephena went over funding. Went over TBRA funding, we have plenty and will not go through it all. We went over ESG and ESG-COVID. We have enough Rapid Rehousing for about 2 more people, HPP has 14195 Left. All of the funds must be used by September 30th.

Next meeting: Wednesday at June 15th 10:30

Meeting is adjourned