

SDHHC
Policy Advisory Committee (PAC)
05/13/21 Meeting Minutes

Members present

Alexandra Miller, Chair
Sherry Scudder, Vice Chair
Mark Kiepke
Joseph Tielke
Anny Libengood
Kathy Rutten
Pauletta Red Willow
Anita Deranleau

Members absent

Montie Barkley
Kim Hansen
Jamie Kirsch

Other attendees (SDHDA)

Davis Schofield
Denise Albertson
Stephanie Marshall

The PAC was met with a quorum today. The meeting was called to order at 11:03 AM by Alexandra Miller.

Agenda:

-Meeting minutes from 04/08/2021 (in Teams). Sherry made a motion to approve the minutes as written and Joseph made a second. The minutes were approved by the PAC.

-SDHHC Gov. Charter Agreement (in Teams). Change of wording and format for how the PAC monitors recipients. Small changes of grammar and wording of Co-Chairs to Chair/Vice Chair. There was a question of if we monitor recipients as stated in the document. Discussion was brought up that Davis was planning to do site visits this year to recipients and it was suggested that PAC members should do visits with Davis as well.

Motion to approve by Joseph and seconded by Anita.

SDHHC Gov. Charter Agreement approved by PAC with noted changes.

-PAC Election. Letter reviewed by PAC. Motion to approve by Sherry and seconded by Pauletta. Approved by PAC. Davis will distribute the approved letter to the CoC for elections.

-PIT Count Report. Davis will have the report submitted to HUD by this afternoon, due by tomorrow. Some notable trends:

-Sheltered count was almost the same as last year

-Saw more in transitional housing and less in emergency shelter, specifically in DV shelters.

-HIC: increase in RRH beds. Added VA HUD-VASH beds so we now have 100% of PSH beds on HIC

-Homeless Summit Updates. PAC costs covered & hotel reservations made. Davis will forward that information soon. All speakers and activities have been arranged, waiting for responses from them for marketing items.

-Homeless Prevention Build-out update. Eccovia is in the process of building out workflow. Continued meetings with Eccovia to work out eligibility and how clients are put in tiers.

-ESG Funding Report. All CARES funding has been committed. 3 Pine Ridge applicants have received award letters. Continuing to work with 1 applicant before finalizing agreement as there are kinks to work out. Annual ESG applications are open and due May 31st. Selection committee will meet end of June to award the \$638,000 to applicants.

-Emergency Housing Vouchers. Davis informed the PAC that SD was awarded 133 emergency housing vouchers for eligible public housing authorities specifically for homeless, at risk of homelessness, DV, and recently homeless clients. 8 PHA's were selected by a formula: Mitchell, Sioux Falls, Pierre, Huron, Modbridge, Watertown, Vermillion, and Brookings. All will receive 15 vouchers, except Sioux Falls which will receive 28. PHA's have until the 24th to decide to participate. Davis has been in contact with all but Huron. SDHDA is setting up a meeting to pitch the program to the PHA's and explain how it will work. PHA's will have to utilize CES for the vouchers. If a PHA refuses, the vouchers will go back in the pot and be reallocated. SDHDA is still reading through the regulations and working through how to best make it work for the eligible communities.

The PAC meeting was adjourned at 12:13PM

*Next PAC meeting Thursday, June 10th at 11AM CDT/10AM MT