



Minutes

Blueprint Council Meeting- April 19, 2021

📅 Mon April 19th, 2021

🕒 3:30pm - 5:00pm EDT

📍 Zoom (Details Below)

👤 **In Attendance**

I. Welcome

Blueprint Council Chair, Jeff Bennet, called the meeting to order at 3:32 PM

a. Housekeeping

- 1. Zoom Procedures: Zoom meetings and the chat box are recorded and downloaded. Council members should have videos on and names displayed.**

In attendance: Jeff Bennett, William Bumphus, Angie Carr-Klitzsch, Pastor David Greene, Ray Lay, Scarlett Marting, Breanca Merritt, Sarah VanSlambrook, Kay Wiles, Amanda Wilkerson, Tamara Winfrey-Harris

Not in Attendance: Dr Virginia Caine, John Hall

- 2. Blueprint Council meetings are open meetings. The public may listen in but there is not a public comment period, unless expressly scheduled by the Executive Committee**

Guests: Kirk Taylor, Greg Stocking, Danielle Bagg-Wireman, Rachael Sample, Chelsea Haring-Cozzi, Rodney Stockment, Kendol Denzink.

- b. Council Update- VA Representative Chris Ray left the VA on 4/2/21**

We will likely wait until Chris' replacement is named as a permanent replacement before seating a new VA representative.

II. **Consent Agenda**

Jeff introduced the consent agenda with the February 22, 2021 meeting minutes.

a. **Approve meeting minutes- February 22, 2021**

Decision: Tamara and Kay moved to approve the February minutes, Amanda seconded the motion.

1. **Motion: To approve the meeting minutes from the February 22, 2021 Blueprint Council Meeting**

Decision: Meeting minutes approved unanimously.

III. **Discussion**

Jeff introduced the discussion topic for the meeting regarding housing progress of ESG CV-1 and CV-2 funding. As a reminder, both of these funds were a part of the CARES Act funding allocated last year to the Emergency Solutions Grant. Tamara inquired about the differences in the CV-1 and CV-2 funding, and it should be noted that these funds were not released at the same time. CV-1 was released and allocated to projects in July 2020 and CV-2 in September 2020.

a. **Housing Progress Report and Discussion- ESG-CV Rapid Rehousing Efforts**

1. **ESG-CV 1 and 2: Housing response to public health crisis**
2. **Asked community to approach RRH differently. Longer rental assistance and support. (12 months)**
3. **Funding more than doubled annual allocation, providing opportunity to house double the number of households.**
4. **Opportunity to set targets to achieve rehousing goals, champion housing, and align around performance.**

Danielle presented an update based upon information presented in the board packet about the rehousing effort using CV-1 and CV-2.. The request was made to assist the project management team in support agencies through setting rehousing targets. The initial proposal was to rehouse remaining CV-1 by July 31, 2021 and CV-2 by Sept 30, 2021.

Decision: Jeff made a motion to set weekly targets of 6 for CV-1 (July 31) and 16 for CV-1 (Sept 30). Amanda proposed an ammendment to the motion to increase to 10 CV-1 and 20 for CV-2. Jeff agreed to ammend the motion to increase the targets. Pastor Greene seconded the ammended motion. Motion passed unanimously.

5. **What is it going to take to do this? What are the obstacles? How do we support system to house at scale and in an abundance model?**

Next steps: an official communication from the Council will announce the targets to partners. Kay will help support the work to develop more capacity to obtaining documentation for housing that seems to be creating a bottleneck in the flow to housing. We will have a position description drafted and to the Council in a week for further consideration and potential endorsement for funding. Chelsea and Angie will meeting to discuss EmployIndy's role as potential employer of recorder for a system-wide position. CHIP staff will support as needed.

IV. **New (Other) Business**

V. **Comments, Announcements, and Other Business**

a. **Blueprint Council Nominating Committee**

Jeff shared that he is working to connect with individuals that expressed interest in the committee. More information will be coming soon.

1. **When is this committee meeting?**

2. **Nominations for open seats**

Vacant seats:

(3) System Representatives

(2) Funders

(1) Business Representative

(?) Research / Evaluation Representative

b. **Funding Announcements**

1. **Housing Trust Fund Applications Open- Due May 3rd**

2. **2021 HUD CoC NOFA Letters of Intent for New and Renewal Projects Open- Due May 7th**
3. **Housing to Recovery Fund Requests for Information Open- Due May 12th**
4. **Lilly Endowment Enhancing Opportunities in Indianapolis Grantees Announced**
<https://lillyendowment.org/wp-content/uploads/2021/03/eoi-grant-list.pdf>
5. **American Relief Plan HOME allocation announced- \$14.9 million Indianapolis**

VI. Next Meeting Date

a. **Blueprint Council Meeting June 21, 2021**

Join Zoom Meeting

<https://us02web.zoom.us/j/89969176740>

Meeting ID: 899 6917 6740

One tap mobile

+13017158592,,89969176740# US (Washington D.C) 13126266799,,89969176740#

+US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 899 6917 6740

Find your local number: <https://us02web.zoom.us/j/89969176740>

b. **CoC Quarter 3 Convening July 20, 2021**

VII. Adjourn

Jeff adjourned the meeting at 5:04 PM.