

Saint Louis County Housing Resources Commission
Meeting Minutes – November 20, 2014

The meeting of the Saint Louis County Housing Resources Commission was called to order at 1:20 p.m. by Ellen O'Brien, at Saint Louis County Department of Human Services, 9666 Olive Blvd., Suite 510, St. Louis, MO 63132.

EXECUTIVE COMMITTEE: No Executive Committee meeting on this date.

COMMISSIONERS IN ATTENDANCE: Ellen O'Brien; Mike Harris; Susan Rollins, Kathy Schweitzer

DHS STAFF IN ATTENDANCE: Andrea Jackson-Jennings; Tom Fee; Randee Fendelman, Andrea Holak; Onnie Green

Roll Call: Onnie Green

MINUTES:

Motion was made to accept the minutes from the meeting of October 21, 2014.

- MADE BY: Mike Harris
- SECONDED BY: Susan Rollins
- VOTE: Motion Carried

COMMITTEE REPORTS TO CHAIR

PROGRAM

No report on this date.

FINANCE

No report on this date.

OTHER BUSINESS

RFPs for 2015 were reviewed.

Andrea Holak stated when asked that even though HUD's focus is moving toward Rapid Re-housing, HUD is aware that there is still a need for shelter; they just aren't paying for it. So there is no stigma attached to using HRC funds to provide for shelters as clients still need shelter prior to being placed in transitional housing.

Susan Rollins requested that program outcomes be included in the agency summaries in the future. Andrea Holak stated they will be added going forward.

\$767,686 is the new funding target per last meeting's motion and includes a 9.5% cut. All previously funded agencies will experience a cut in funding to meet the funding threshold. Program staff presented recommendations to the Commission to prioritize and fund the areas that are in the most need and demand in the Continuum of Care.

Below please find the 2015 agencies and awards:

Agency	2015 Final Award
MISI	\$ 42,140.00
St. Francis Community Services	\$ 107,982.28
Saint Louis University Law Clinic	\$ 9,800.00
St. Francis Community Services	\$ 9,800.00
Subtotal Coordination	\$ 169,722.28
Places for People	\$ 65,660.00
Subtotal PSH	\$ 65,660.00
Employment Connection	\$ 68,600.00
Redevelopment Opportunities for Women	\$ 29,400.00
St. Francis Community Services	\$ 63,700.00
Subtotal Rapid Re-housing	\$ 161,700.00
Loaves and Fishes	\$ 83,300.00
Our Lady's Inn	\$ 42,630.00
Room at the Inn	\$ 63,700.00
Salvation Army Family Haven	\$ 138,180.00
Subtotal Emergency Shelter	\$ 327,810.00
Peter and Paul	\$ 27,440.00
Subtotal Transitional Housing	\$ 27,440.00
Admin	\$ 15,353.72
TOTAL	\$ 767,686.00

Motion was made to accept the award amounts as recommended by County staff.

- MADE BY: Mike Harris
- SECONDED BY: Susan Rollins
- VOTE: Motion Carried

Meeting adjourned at 2:09 p.m.

Respectfully submitted,

Onnie D. Green, Department of Human Services