**Eastern Shore’s Housing Committee Meeting Minutes**

Thursday April 18, 2024, 3:00 PM – 4:30 PM via [Zoom](#,,,,*036661# US (Washington DC) +16469313860,,84452740087#,,,,*036661# US  ---  Dial by your location • +1 301 715 8592 US (Washington DC) • +1 646 931 3860 US • +1 929 205 6099 US (New York) • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 719 359 4580 US • +1 253 205 0468 US • +1 253 215 8782 US (Tacoma) • +1 346 248 7799 US (Houston) • +1 360 209 5623 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US • +1 669 444 9171 US • +1 669 900 6833 US (San Jose) • +1 689 278 1000 US  Meeting ID: 844 5274 0087 Passcode: 036661  Find your local number: https://us02web.zoom.us/u/kcVCfj0SuI)

**Present**: Tim Wiens, Tierra Medley, Andy Krauss, Lauren Silverstone, Rachel White, Teresa Thaxton, LaShawn Cornish, Don Bibb

1. Welcome and Introduction
   1. Tierra welcomed the attendees from Dove Pointe and Johnson Pond.
2. Review of minutes from meeting January 9, 2024
   1. The minutes were sent out prior to the meeting.
3. Eastern Shore Stories; Dove Pointe staff Teresa Thaxton, Residential Case Manager and Sarda Hudson, Residential Program Coordinator.
   1. Johnson Pond is a HUD 811 unit. Lashawn pays 30% of her income to stay in the unit. She has a job at a local BBQ place.
   2. MIH helps people find and stay in their homes.
   3. Dove Pointe staff will be doing supported living with Lashawn and have personal care staff with her.
      1. The DP staff will help her get to places she needs to go to (doctor, grocery store, etc). They help with medication reminders. They help with using washer and dryer use. They will help her with repair orders as needed.
4. ESRO, Updates, Rachel White
   1. Rachel is excited about Lashawn’s progress. She is pleased to see that Lashawn has the services she needs to live outside of a group home.
   2. There is movement with people going into their own apartments as they are adding more supported living services.
   3. Rachel asked if housing support services workers share the plan with the CCS or is it uploaded to LTSS or something else?
      1. Answer: The housing plan is shared with the individual and if the individual gives permission, it is shared with the team.
      2. As of a few months ago, the housing plan should be able to be added to LTSS. She suggested the HSS worker try this.
   4. Rachel is wondering what the regional office could do to support the new CCS workers with the housing plan.
      1. Regional offices can help identify CCS workers for individuals. She suggested reaching out to the regional office if information is needed.
   5. Tim reminded Rachel that MIH can help clients get on the rental subsidy list.
   6. One barrier MIH has is that we don’t currently have any HSS staff members on the Eastern Shore. As MIH expands, the hope is to get someone on staff that lives closer.
      1. Currently the HSS worker will do research for individuals to help them with moving resources, transportation resources, etc.
5. Eastern Shore Housing Commission, Don Bibb
   1. Demolition on the Dover Brook project and construction has been done for the replacement on the site. They will be putting 64 units of tax credit housing to replace the 50 that were originally there. Completion is estimated in 12-13 months.
      1. 14 units will service the needs of people between 30%-50% AMI.
      2. The first right of refusal goes to tenants that were there previously.
      3. The waiting list will be opened in September or October 2024.
      4. Five of the units are UFAS units.
      5. It’s not a net zero property but it is energy efficient rated.
   2. Mitchell landing project is in involved with Green Street housing. They plan to take over the property and rehab it. It’s close to $2.1 million. This would be a total of 99 units in the property.
6. Open Forum
   1. None
7. Next Meeting
   1. June 20, 2024 at 3:00 pm.