



Council on Housing Stability

January 27, 2021 from 9:00AM – 10:30AM via Zoom

MINUTES

Present:

| | |
|-----------------------|--------------------------|
| Adams, Eric | Landon Landon (D) |
| Bouley, Mayor Jim | Landry, Ann |
| Caswell, Taylor | Lavers, Richard |
| Christon, Dean | Mack, Bob |
| Copadis, George | Margolin, Elissa |
| DeRosa, Tom | McCarley, Mayor Caroline |
| Dotson, Christina | Perry, Warren |
| Nick Duffy | Quinn, Robert |
| Duncan Cooley, Anne | Ribsam, Joe |
| Easterly Martey, Katy | Rodler, Robert |
| Fox, Katja | Rourke, Tym |
| Fulton, Sue | Rust, Dominique |
| Grady Sexton, Amanda | Santaniello, Chris |
| Gray, Senator James | Savard, Stephanie |
| Hansel, Mayor George | Schleyer, Chris |
| Harris, Kadyja | Sheehan, Victoria |
| Hatfield, Melissa | Stone, Martha |
| Hebert, Becky | Talcott, Alex |
| Kanzler, Harrison | Volinsky, Andru |
| Kelly, Erin | |

Welcome and Roll-Call Attendance

Roll call attendance was taken and members stated their location and whether there was anyone in the room with them during the meeting.

39 members and/or their designees attended, see above.

Review and approval of minutes from December 11, 2020 meetings

- Bob Mack motioned to accept minutes from December 11, 2020 meeting
- Dean Christon seconded the motion
- Roll-call vote taken
 - 38 votes yes
 - 1 abstained from vote
 - Minutes accepted as written

Overviews of the following (see attached Power Point):

- CARES Act Housing Fund – Chris Santaniello
- NH Legislative Update – Elissa Margolin
- Point in Time Count – Melissa Hatfield
- Data: Housing Data/Homeless Data – Heather McCann, NHHFA
- Whole Families Approach to Jobs: Parents Working, Children Thriving – Deputy Commissioner Rich Lavers

Workgroup Updates

- **Data Analytics and Integration Workgroup**
 - Developing strategy to address priority areas addressed within the Council’s report/action plan
 - May shift focus depending on needs of the other workgroups or compelling information during data pulls
 - Add a new priority area to review - look at where the “demand” is, who is buying and where are the “hotspots” in the state
- **Housing Instability and Homelessness System Workgroup**
 - See attached PowerPoint
- **Planning and Regulation Workgroup**
 - Recommend the bullet “Review and prioritize recommendations related to tenant protections” be moved to a priority area for the Regional Leadership & Coordination Workgroup
 - Add a new priority area to review and make recommendations on local regulatory barriers and also possibly develop a dashboard for housing metrics related to planning & regulation
 - Workgroup recommends council vote to write a letter of support for LSR 511 (HB586)

- **Regional Leadership and Coordination Workgroup**

- Reviewing existing county and community-level housing needs assessments and make recommendations for coordinated and consolidated efforts
- Assess the (3) CoCs to look at funding & structure to see if it does meet the needs of the state.
- Some identified priorities may need assistance from consultant
- Identified that some bullets do overlap and will work in conjunction with the other workgroups

Next Steps – Katy Easterly Martey

- Next steps will be supported by the consultant
- Current progress - reviewed the Request for Proposals (RFP), identified a consultant, & finalizing the agreement.
 - Consultant will support workgroups and ensure collaborated work
 - Will bring identified priorities forward to the full council for consideration & action.
 - Responsible for collecting data and information to make sure feedback is received
 - Researching national best practices, models, and system integration ideas to this council
 - Assist council in completing the draft and finalized plan

Vote

- Harrison Kanzler made a motioned to have Council write a letter of support for HB586
- Dean Christon seconded the motion
- Roll-Call vote taken
 - 12 – yes
 - 14 – No
 - 5 – abstained
 - 8 – not present for vote
- Motion failed; members that voted no said they needed additional information. This will be brought to the next Council Meeting.

Public Comments

- There were no public comments

Meeting Adjournment

- Bob Mack motioned to adjourn meeting
- Michael Reinke seconded the motion
- Roll-Call vote taken
 - Council voted unanimously to adjourn the meeting