***Wayne County Housing Consortium Meeting Minutes*  
  
Monday, May 11, 2020 at 10:00am via Zoom  
  
Attended By: Donna Johnson, Crystal Manktelow, Pamela Precourt, Thomas Lyon, Margaret Maynard, Wanda Felix, Amy King, JJ Cotter, Mitzi Rose, Jessica Chase, Carol Pettis, John Wiltse, Kevin Graham, Kimberly Golding, Marie Wasman, Jessica Chase, Amy King, Major Ambeau,**

1. **Welcome and Introductions**
2. **Review of January Meeting Minutes**
3. **Finger Lakes Housing Consortium Update**
   * The next Finger Lakes Housing Consortium meeting is scheduled for 5/22/2020 at 9:30am, via Zoom.
4. **HUD Funding**
   * Possibility of bonus funding. If interested reach out to FLHC for letter of support.
5. **HMIS (Homeless Management Information System) Update**

* Jessica presented on the point in time count outcomes from January.
  + Discussion on summer PIT count
* Jessica presented on 2019 HMIS annual report, beneficial data for grant applications.
  + 2019 had more data providers than past years
  + Data on families increased
  + Goal for 2020 is to obtain data from all county Department of Social Services. If interested in data collection contact Jessica.chase@flacra.org

1. **Food Distributions**
   * Wayne CAP food pantry open – serves anyone in Wayne County – can be delivered if needed.
   * Food distribution Friday May 15, 2020 @ Sodus School. Must pre-register – Must have vehicle
   * Food distribution Tuesday May 19, 2020 @ Lyons Community Center. Must pre-register – Must have vehicle
2. **Agency Updates**
   * **United Way**

* May 11 – May 15 Week of Caring.
  + Monday – Thank the frontline
  + Tuesday – Promote mental health and wellness
  + Wednesday – Nourish your neighborhood
  + Thursday – Complete the census
  + Friday – Plan a weekend activity
  + All Week – Share these activities on United Ways social media FB page
* Hoping to reschedule traditional day of caring once it is safe to do so
  + **Wayne County Grant Submission** 
    - EPA Grant – in depth investigation of contaminated properties
    - Focus on improved housing
  + **Habitat for Humanity**
    - New homeowner approved with plans to start build this summer in Newark – looking for volunteers/donors.
    - Gutter cleaning giveaway postponed – to nominate someone visit FB page and describe what affordable housing means to you.
  + **Wayne County Rural Health Network**
    - Available to help any agency make connections
  + **Pathstone**
    - Rebuilding energy services team
    - Application in for clean heating and cooling grant
    - Community energy engagement program
    - In-person visits have stopped due to pandemic, but agency continues to serve individuals remotely.
  + **Newark Housing Authority**
    - Accepting applications for Nothview and Windsong Terrace
  + **Catholic Charities**
    - Agency staff is working remotely due to pandemic
  + **FLACRA**
    - Housing Opportunities
      * TownSide at Pre-Emption
      * Qualifications include 55+, active Medicaid and high utilization, Homeless. Please contact Yvonne FitzGerald at 315-719-4234 with any questions.
      * Cadence Square Apartments
      * Housing for Veterans located on VA Campus in Canandaigua
      * Income Requirements must be met
  + **Lakeview Health Services**
* Placing several homeless individuals.
* Continue to work with area landlords
  + **Wayne County Jail**
    - Low Census

1. **Sand Hill Mobile Home Park – Update**
   * Owner made payments on water bill
   * Investor from out of state addressing health and safety concerns

**Next Meeting: July 27th, 2020 at 10:00am**

**Location: TBD**