

ADVISORY BOARD AGENDA – January 18, 2024

1. Welcome & Open Remarks

A) DECISION ISSUES

- a) Approval of Advisory Board Minutes 11.16.23
- b) OHS Advisory Board Membership
- c) 2024 Ohio Housing Finance Agency (OHFA) tax credit application recommendation

B) OHS 2024 Priorities

C) RRH/ERA 2 Update

D) Family Overflow Transition

E) Seasonal Shelter

F) CE Expansion Grant

G) YHDP Update

H) Initiative Reports (See handouts)

- a) Ending Veteran Homelessness (EVH)
- b) RRH
- c) Ending Youth Homelessness (EYH)
- d) Unsheltered Report

I) Announcements

- a) PSH Webinar on January 16th
- b) PSH workgroup reconvening on February 6th
- c) 2024 PIT Count is January 23rd – Reach out with any questions to Nick Butina

PLEASE NOTE THE OHS ADVISORY BOARD 2023 MEETING DATES:

Calendar for 2024

OHS Advisory Board Meetings: January 18th, March 21st, May 16th, July 18th, September 19th, November 21st

Executive Committee Meetings: TBD