

**MINUTES**  
**of the**  
**05 July 2023 Meeting of the**  
**Leadership Committee on Homelessness and Housing**

**OPEN SESSION**

A Leadership Committee on Homelessness and Housing (LCHH) meeting was held on 05 July 2023 beginning at 2:00 PM, virtually on the Teams platform. Present at the meeting were the following members:

1. Irene Agustin,
2. Lori Glass,
3. John Clow,
4. Amy Kleine,
5. Christopher Buser,
6. Kevin Lindamood,
7. Kelleigh Eastman,
8. Alex Smith,
9. Chris Beegle,
10. Joe Savage,
11. Crista Taylor,
12. Dana Henson,
13. Corliss Alston,
14. Jillian Fox, and
15. Mark Council.

A quorum of the Public Body was present. Also present was Mary Rode, staff to the Committee. Members of the public were present on the virtual platform.

The meeting was called to order by Director Irene Austin.

The meeting topics discussed were:

1. Annual review of the LCHH Charter: The original LCHH Charter was created in July of 2022 and requires an annual review. MOHS and DHCD consulted with the Baltimore City legal department and proposed changes were made to this year's Charter.
2. 2023 House America Tracker for Housing Creation and Rehousing: The goals for the House America Trackers were updated for Calendar Year 2023. The Housing Creation goal is to increase the number of Affordable Housing Units by 540, 107 of which will be Permanent Supportive Housing. The House America Rehousing goal is to rehouse 1,350 Households, 25% of which meet the HUD definition of chronic homelessness.

3. Updates on the Housing Creation initiative including HOME ARP and the Housing Accelerator Fund: DHCD will be releasing two NOFAs in late August 2023. One NOFA will fund early-stage pre-development and will be coupled with a Permanent Supportive Housing Training Institute. The second NOFA will fund late-stage pre-development and construction costs for Permanent Supportive Housing units.
4. Updates on the Rehousing Initiative including the Housing Navigation, Shelter Diversion and Flex Fund and the Landlord Engagement, Padmission, and Landlord Incentive Fund Initiatives: The Housing Coordinators and Navigators have been hired. Padmission has been implemented and training has occurred with Providers. The Flex Fund and Landlord Incentive Fund will be available in September 2023.

No votes were taken at the 05 July 2023 LCHH meeting.

The meeting was adjourned at 3:00 PM.

These minutes will be filed with Legislative Reference no later than the 7<sup>th</sup> day after the next regularly scheduled meeting or within 60 days, whichever comes first. These Minutes will also be posted at: [Leadership Committee on Homelessness & Housing Meeting Information | Mayor's Office of Homeless Services \(baltimorecity.gov\)](#)