**Resource Committee**

**December 13, 2019**

**1pm – 3pm**

**Attendees via Phone:** Norm Maze, Josh Ruitto, Heather Dyer

**Member Notes:**

Josh Ruitto, from the Oxford Street Shelter, will be taking Sara Fleurant’s place on the Resource Committee.

**Fair Housing Training on December 13, 2019 Closeout:**

Heather will send Certificates of Attendance to all attendees. Fifteen were in attendance at MaineHousing and twenty-five attended remotely via GoToMeeting.

Heather will send a copy of the recording to people upon request.

The video pixels were not very clear. This could be because of the bandwidth or the distance from the presenter. Will test the video and move it closer for future trainings to ensure video feed is clearer. Audio was great!

**MCoC 101:**

Norm provided copy of *MCoC Summary for BoD Recruitment* from Amy Grommes-Pulaski for consideration regarding the MCoC 101 document.

**Training Ideas:**

Mike reached out to Gayle Erdheim to present on McKinney-Vento Coordinators and their responsibilities in schools. She is the State Contact for schools.

Rental subsidies trainings

HCV/TBRA/STEP- Heather will look into MaineHousing presenting.

BRAP/SPC – Last time this training took about 1.5 hours. Norm will check with Jill Grazia to confirm how long these presentations would take.

**PIT**

Per the Excel list that Janice sent out, there isn’t a PIT Contact listed for Franklin, Kennebec (Greene), Hancock, Knox or Brunswick.

Christina at TOA sent a list to the group.

PIT Surveys were approved and the training videos are being developed by Heather at MaineHousing. Anticipated completion date is 12/20/19.

**Agency Updates**

City of Portland – Family shelter intake rate has increased due to most recent arrival of asylum seekers. Jeff and Chelsea are getting a handle on the “mini expo”. Norm asked if Jon Jennings reached out to MaineHousing or the State for assistance with the most recent influx – Josh was not sure.

**Next Meeting**

The next meeting will be held January 10, 2020.