

Joint Board Meeting: Moorhead Public Housing and Clay County HRA

January 17, 2017

9:30-11:00

Fryn' Pan Restaurant, Moorhead

- 1. Welcome and Introductions (Les) – 15 Min**
- 2. Framework for Ongoing Collaboration (Donna) – 15 Min**
 - Brief overview of each agency
 - Working together to provide better services to the community, we aim to:
 - make accessing our programs easier for the clients we serve.
 - make the best use of staff talents to provide services as effectively as possible.
 - increase the overall quality of services we provide by identifying natural areas of collaboration.
 - Collaboration process description
 - Current focus is HCV/Section Program. On deck is to look at Public Housing.
- 3. HCV/Section 8 Program: Potential Outcomes (Dawn and Dara)- 15 Min**
 - A. MPHA transfers the HCV program to Clay County HRA.**
 - Objectives: Information obtained from people served is utilized in making decisions about how services can be best delivered post-transfer.
 - B. MPHA maintains the HCV program with improvements made through technical assistance from Clay County HRA.**
 - Objectives: Information obtained from people served to modify/align policies, develop shared waiting list, joint training for staff.
 - C. Moorhead Public Housing and Clay County HRA form a consortium agreement.**
 - Objectives: Information obtained from people served to identify functions each PHA performs.
- 4. Small Group Discussions (All)- 20 Min**
 - What feedback do you have about using a process for cross-agency collaboration? What are you hopeful about? What are you concerned about?
 - What information do you need as a board member to make a decision about the HCV program?
 - As we proceed, what are your expectations for the Executive Directors? Board members?
- 5. Large Group Discussion & Wrap Up (All) - 25 Min.**