

MOORHEAD PUBLIC HOUSING AGENCY
Joint Board Meeting
Moorhead Public Housing and Clay County HRA

January 17, 2017
9:30 AM
Fryn' Pan

- I. Call to Order and Roll Call

- II. Business
 - A. Joint Board Meeting: Moorhead Public Housing and Clay County HRA _____
 - B. Welcome and Introductions _____
 - C. Framework for Ongoing Collaboration _____
 - D. HCV/Section 8 Program: Potential Outcomes _____
 - E. Small Group Discussions _____
 - F. Large Group Discussion & Wrap Up _____

- III. Adjournment

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in Moorhead Public Housing Agency meetings will be provided. To arrange assistance, call the City Clerk's office at 218.299.5166 (voice) or 711 (TDD/TTY).

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.**