



**MINUTES AND MEMORANDA OF A MEETING
OF
THE BOARD OF DIRECTORS OF THE
INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY**

Held: July 25, 2024

A regular meeting of the Board of Directors of the Indiana Housing and Community Development Authority (“IHCDA” or “Authority”) was held on Thursday, July 25, 2024, at 10:00 a.m. ET at 30 South Meridian Street, Suite 825, Indianapolis, Indiana 46204.

The following individuals were present at the meeting: Anne Valentine (Lieutenant Governor designee); Abhi Reddy (Indiana Treasurer of State designee); Mark Pascarella (Public Finance Director designee); J. Jacob Sipe (IHCDA Executive Director); Board Member Tom McGowan; members of the staff of the Lieutenant Governor; members of the staff of the Authority and the public. Board Members G. Michael Schopmeyer, Andy Place Sr. and Chad Greiwe were present virtually.

Anne Valentine, designee for the Lieutenant Governor, served as Chair of the meeting and upon noting the presence of a quorum, called the meeting to order. Lauren Tillery served as Board Secretary.

I. Approval of Minutes

A. Meeting Minutes

A motion was made by Mark Pascarella to approve the June 27, 2024, Meeting Minutes, which was seconded by Abhi Reddy. The motion passed unanimously by roll call.

RESOLVED, the Minutes of the Board meeting held on June 27, 2024, are hereby approved to be placed in the Minute Book of the Authority.

II. Real Estate Department

A. CreatINg Places Update.

Chairperson Valentine recognized Meagan Heber who presented the CreatINg Places Update. The PowerPoint presentation is attached hereto as **Exhibit A.**

Since this was just an update to the board, no vote was taken.

B. CreatINg Places Program Funding and Delegated Authority

Chairperson Valentine recognized Meagan Heber who presented the CreatINg Places Program Funding Delegated Authority board memo.

Background

IHCDA launched CreatINg Places in the fall of 2016 as a program which allows not-for-profit and local unit of government applicants to raise funds for place-based improvements or placemaking activities within their community. This program combines traditional online-based crowdfunding with a matching grant opportunity, referred to as “crowdgranting”. IHCDA and Patronicity, a private entity that has developed an online crowdgranting platform, have collaborated to administer this program.

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Over the past eight years, CreatINg Places has launched 285 fundraising campaigns. As of today, 270 campaigns have successfully met their goal, 4 are currently live, and 11 failed to meet their goal (96% success rate). CreatINg Places campaigns have raised \$11,038,719 in donations, received \$9,407,650 in IHCDAs matching grants, leveraged \$27,303,227, and activated 13,371,025 square feet of underutilized space.

Process

Initial applications are accepted through the CreatINg Places portal located on Patronicity's website. Patronicity and the IHCDAs Placemaking and Environmental Review Manager work with the project developer/applicant to meet project feasibility standards and meet all CreatINg Places eligibility requirements, as well as to hone their project's scope. Once their project page/application is complete, Patronicity forwards the application to IHCDAs review team for approval. IHCDAs review team approves the application within 3 business days, and if the project is approved, Patronicity then works with the project team to set a timeline to launch the project's crowdfunding webpage, coaches them through crowdfunding on IHCDAs portal, the project has a maximum of 60 days to raise its campaign goal. Once the project's campaign goal is reached, IHCDAs will match those funds, as described above.

IHCDAs staff are requesting an award amount for the CreatINg Places program of \$1,500,000 to continue supporting project creators in 2024 and 2025. Two continued program initiatives under the CreatINg Places program- My Community, My Vision and CreatINg Livable Communities- will have new projects to target funding opportunities for projects led by high school students and projects benefiting Hoosiers 50-plus. These initiatives, as well as a steady increase in interest and participation in the CreatINg Places program, have created continued demand for program funds.

Applications for the CreatINg Places program will continue to be accepted on a rolling basis. Therefore, staff is further requesting the continuation of the Board's approval to delegate the authority to award these matching funds to IHCDAs staff. The IHCDAs review team consists of the Executive Director, the Deputy Executive Director/Chief Real Estate Development Officer, and the Placemaking and Environmental Review Manager.

IHCDAs Placemaking and Environmental Review Manager will continue to provide an annual CreatINg Places status update to IHCDAs Board of Directors. The status update will include awards made since the last meeting as well as information regarding the total amount of applications pending and amount of funds remaining to award under the program. The status update will also provide time for the Board to ask any questions about the program.

Key Performance Indicators

IHCDAs will track the following Key Performance Indicators in relation to this Development Funds request:

1. The localities applying for project funds so as to target regions and/or communities that have yet benefited from this program.
2. The number of project extension requests and the reasons thereof, specifically in relation to delays due to the availability and cost of building supplies.
3. The Total Private Investment (TPI) of each project.
4. The overall campaign success rate for projects launched on the Patronicity website.

Following discussion, a motion was made by Tom McGowan to take all actions necessary to approve the allocation of the crowdfunding grants, provided that the Board is informed of all crowdfunding awards on an annual basis. The motion was seconded by G. Michael Schopmeyer. The motion was passed unanimously by roll call.

RESOLVED, that the Board to take all actions necessary to approve the allocation of the crowdfunding grants, provided that the Board is informed of all crowdfunding awards on an annual basis, as recommended by staff.

Following discussion, a motion was made by Andy Place Sr. to approve the allocation of Development Fund in the form of grants, in an amount not to exceed \$1,500,000. The motion was seconded by Tom McGowan. The motion was passed unanimously by roll call.

RESOLVED, that the Board to take all actions necessary to approve the allocation of Development Fund in the form of grants, in an amount not to exceed \$1,500,000, as recommended by staff.

III. Community Programs

A. 2024 Individual Development Account Program Administrator Award Approval

Chairperson Valentine recognized Quinn Kissane who presented the 2024 Individual Development Account Program Administrator Award Approval board memo.

Background

Established in 1997 pursuant to Ind. Code § 4-4-28, Indiana’s Individual Development Account (“IDA”) Program is a matched savings program designed to assist low-income families in developing personal finance skills and building assets.

IDA is one of the oldest asset building programs in the country and is supported directly through annual state appropriation, which is allocated to qualifying community development corporations and non-profit community based organizations. Approved IDA Administrators are charged with program administration, training, technical assistance, and participant recruitment.

Enrolled participants must complete financial literacy and asset-specific goal training and have an average of three years to save up to \$1,500. Participants are matched by the program at a rate of \$3 for every \$1 saved, with a maximum contribution of \$4,500. These funds are used toward a qualified asset purchase, which can include a home, education and job training, owner-occupied home repairs, a small business, or a vehicle.

Administrators also receive administrative funds equal to \$500 per awarded IDA account as well as up to an additional \$250 per account for participants who successfully complete the program. The total funding for each IDA account is \$5,250.00.

This year, IHCDA has \$540,750.00 in available funding to support IDA accounts, which equates to 103 accounts.

Process

IHCDA staff accepted IDA Administrator applications for a period of approximately four weeks starting in April. The applications included information regarding applicants’ previous experience with IDA or related programs, the number of counties served, community partnerships, and plans for supporting and educating IDA participants.

Applications were reviewed by a team of current and prior staff from IHCDA’s Community Programs division. Awards were determined based on application scores as well as program performance history for current IDA Administrators. Because of the growth in program interest, IHCDA had to increase the scoring threshold to 70 out of a possible 100 points.

IHCDA received and reviewed a total of 26 applications. Of these, 23 passed threshold and are recommended to serve as IDA Administrators. The remaining applicants were determined to be ineligible.

IHCDA staff recommends this year’s awards based on the following criteria:

- New agencies (agencies with no current open IDA awards) received a maximum of four (4) accounts.
- Returning agencies requesting fewer than five (5) accounts received the requested number of accounts.
- Returning agencies requesting five (5) or more accounts received between four (4) and eight (8) accounts based on the number of accounts requested as well as overall account utilization on current, open IDA awards.

Applicants and recommended IDA award amounts are set forth in Table A below. A list of counties served by each applicant and each current active IDA administrator is set forth in **Exhibit B**, attached hereto.

Table A			
Agency	Requested Accounts	Recommended Accounts	Total Recommended Award Funds

The Affordable Housing Corporation of Marion, Indiana	5	4	\$ 21,000.00
Area IV Agency on Aging and Community Action	3	3	\$ 15,750.00
Community Action of Greater Indianapolis, Incorporated (CAGI)	8	4	\$ 21,000.00
Community Action Program of Evansville and Vanderburgh County, Inc. (CAPE)	3	3	\$ 15,750.00
Community Action of Southern Indiana, Inc. (CASI)	6	5	\$ 26,250.00
Club 720 Development Corporation (Housing Resource Hub)	75	4	\$ 21,000.00
Dream Center Indianapolis, Inc.	24	4	\$ 21,000.00
Habitat for Humanity of Evansville, Inc.	15	4	\$ 21,000.00
Habitat for Humanity of Morgan County, Inc.	3	3	\$ 15,750.00
LaCasa of Goshen, Inc. (LaCasa, Inc.)	6	5	\$ 26,250.00
Lincoln Hills Development Corporation (LHDC)	5	5	\$ 26,250.00
Love Makes Cent\$ Inc.	5	4	\$ 21,000.00
Martindale-Brightwood Community Development Corporation	4	4	\$ 21,000.00
Monroe County United Ministries Inc (MCUM)	5	4	\$ 21,000.00
Northwest Indiana Community Action Corporation (CoAction.Care)	10	8	\$ 42,000.00
Pace Community Action Agency, Inc.	7	5	\$ 26,250.00
Pathfinder Services Inc	20	8	\$ 42,000.00
PathStone Corporation	25	8	\$ 42,000.00
REAL Services, Inc.	5	5	\$ 26,250.00
South Central Community Action Program Inc (SCCAP)	5	4	\$ 21,000.00
Seeds of Hope, Inc.	3	3	\$ 15,750.00
Dubois-Pike-Warrick Economic Opportunity Committee, Inc. (TRI-CAP)	2	2	\$ 10,500.00
YWCA North Central Indiana, Inc.	5	4	\$ 21,000.00
Total	249	103	\$ 540,750.00

Following discussion, a motion was made by Abhi Reddy to approve awarding IDA funding in an aggregate amount not to exceed \$540,750.00 to the applicants as set forth in Table A to administer the IDA Program for the program term beginning July 1, 2024, and ending on June 30, 2028. The motion was seconded by Andy Place Sr. The motion was passed unanimously by roll call.

RESOLVED, that the Board approve awarding IDA funding in an aggregate amount not to exceed \$540,750.00 to the applicants as set forth in Table A to administer the IDA Program for the program term beginning July 1, 2024, and ending on June 30, 2028, as recommended by staff.

B. 2024-2025 Individual Development Account Tax Credit Allocation Approval

Chairperson Valentine recognized Quinn Kissane who presented the 2024-2025 Individual Development Account Tax Credit Allocation Approval board memo.

Background

In conjunction with the Individual Development Accounts (“IDA”) Program outlined in Ind. Code § 4-4-28, each state fiscal year, Ind. Code § 6-3.1-18 authorizes IHCDA to allocate up to \$200,000 in Indiana tax credits to approved IDA

Administrators. Administrators may distribute the tax credits to donors in exchange for contributions. Revenue generated from the sale of these credits is placed in a fund used to establish additional IDAs to supplement the number of IDAs supported through direct state funding. The IDA Tax Credit Program has existed since 1997.

IDA Tax Credits are used to offset donors' Indiana state tax liability and are worth 50% of eligible contribution amounts, so that \$200,000 in distributed credits would raise \$400,000 in funding for IDA Administrators.

IDA Administrators receiving tax credits are held to the same match rate and amounts as in the regular IDA Program (3:1, \$4,500 maximum match). Administrators may use no more than 20% of the first \$100,000.00 raised in a fiscal year to cover the administrative costs of the program.

All IDA Tax Credits allocated for the current fiscal year must be sold between July 1, 2024, and June 30, 2025.

The \$200,000 in available tax credits for this year's funding round can support up to 71 IDA accounts.

Process

As done in previous years, Community Programs staff combined the IDA and IDA Tax Credit applications since many of the application questions and program rules are the same. Nine of the IDA applicants also requested IDA Tax Credits, of which five applicants participated in the IDA Tax Credit program last year.

Applications were evaluated using the same standards as the regular IDA Program, including previous experience administering the IDA Program or related programs, the number of counties being served, partnerships, and plans for supporting and educating IDA participants. Applications had to score a minimum of 70 out of 100 to pass threshold and receive an award, and all nine IDA Tax Credit applicants met this requirement.

The nine eligible agencies requested an aggregate total of 82 IDA accounts, which equates to \$227,000.00 in tax credits.

IHCDA staff recommends this year's awards based on the following criteria:

- Agencies requesting fewer than 15 accounts received the full requested amount.
- Agencies requesting more than 15 accounts that have previously participated in the IDA Tax Credit Program received the full requested amount.
- Agencies requesting more than 15 accounts that have not previously participated in the IDA Tax Credit Program received 15 accounts.

Applicants and recommended IDA Tax Credit award amounts are set forth in Table A below.

Table A			
Agency	Accounts Requested	Recommended Accounts	Total Recommended Tax Credit Award
Community Action of Southern Indiana, Inc. (CASI)	2	2	\$ 5,625.00
Club 720 Development Corporation (Housing Resource Hub)	17	15	\$ 42,187.50
Dream Center Indianapolis, Inc.	24	15	\$ 42,187.50
Habitat for Humanity of Evansville, Inc.	5	5	\$ 14,062.50
LaCasa of Goshen, Inc. (LaCasa, Inc.)	18	18	\$ 50,500.00
Monroe County United Ministries Inc (MCUM)	5	5	\$ 14,062.50
Northwest Indiana Community Action Corporation (CoAction.Care)	4	4	\$ 11,250.00
REAL Services, Inc.	5	5	\$ 14,062.50

Dubois-Pike-Warrick Economic Opportunity Committee, Inc. (TRI-CAP)	2	2	\$ 5,625.00
Total	82	71	\$ 199,562.50

Following discussion, a motion was made by Andy Place Sr. to approve allocating IDA Tax Credits in an aggregate amount not to exceed \$199,562.50 to the applicants as set forth in Table A. The motion was seconded by Abhi Reddy. The motion was passed unanimously by roll call.

RESOLVED, that the Board approves allocating IDA Tax Credits in an aggregate amount not to exceed \$199,562.50 to the applicants as set forth in Table A, as recommended by staff.

IV. Community Services

A. Housing Opportunities for Persons With AIDS 2024-2025 Program Year Funding Allocations

Chairperson Valentine recognized Rachael Sample who presented the Housing Opportunities for Persons With AIDS 2024-2025 Program Year Funding Allocations board memo.

Background

The Housing Opportunities for Persons with AIDS (HOPWA) program is a formula grant administered by the U.S. Department of Housing and Urban Development (HUD) for low-income individuals and families who are living with HIV or AIDS. HOPWA funding can be used to provide long and short-term rent, mortgage assistance, utility assistance, facility-based assistance, housing information, supportive services, permanent housing placement services, and a small allowance for administrative operations.

Process

IHCDA solicited applications to award \$2,132,044.48 for projects across the state for the 2024-2025 program year. We received 7 requests for a total of \$2,210,654.00. HOPWA funds must be spent within three years of receipt of the award.

HOPWA applications were reviewed to ensure that applicants who are selected to receive HOPWA funds meet the basic threshold criteria listed below, including designation as an Indiana Department of Health (IDOH) Care Coordination site. Funding allocations were determined based on the amount of funds requested, previous program success, programmatic outcomes, the number of households that were served, previous grant utilization progress, and funding availability.

The threshold criteria are listed below.

- The applicant must be a private nonprofit organization (defined as a tax-exempt secular or religious organization described in section 501(c)(3) of the Internal Revenue Code).
- The applicant cannot have any unresolved findings from IHCDA or HUD.
- A staff or board member affiliated with the organization must have attended Regional Planning Council on the Homeless meetings.
- The applicant must be a Care Coordination site with the IDOH.
- The applicant must have a Certificate of Consistency with the State of Indiana Consolidated Plan in the areas that its program will serve.
- The applicant must have standards of financial accountability that conform to 2 CFR 200.302 “Financial Management” and 2 CFR 200.303, “Internal Controls”, which includes systems and software that allow for effective control and accountability for all funds, property, and other assets.

All agencies that applied met threshold and are recommended for awards that meet approximately 96% of their requested dollar amount, as set forth in Table A.

TABLE A: Allocation Totals with 2024-2025 HOPWA Funding

<u>Applicants</u>	<u>Service Area(s) Region(s)</u>	<u>Amount Requested</u>	<u>Amount Recommended</u>
AIDS Ministries/AIDS Assist of North IN, Inc., dba HealthPlus Indiana	South Bend, Regions 2, 11	\$350,000.00	\$340,000.00
AIDS Resource Group, Inc.	Evansville, Region 12	\$502,300.00	\$475,000.00
Northeast Indiana Positive Resource Connection Inc.	Fort Wayne, Region 3	\$216,354.00	\$201,044.48
AIDS Task Force of LaPorte and Porter Counties, dba The Aliveness Project of Northwest Indiana, Inc.	Hammond, Region 1	\$500,000.00	\$490,000.00
Aspire Indiana, Inc.	Lafayette, Kokomo, Muncie, Richmond, Regions 4, 6, 5, 9	\$290,000.00	\$280,000.00
Hoosier Hills AIDS Coalition, Inc.	Jeffersonville, Region 11	\$20,000.00	\$19,000.00
Indiana University Health Positive Link	Bloomington/Terre Haute, Regions 8, 10	\$332,000.00	\$327,000.00
Sub-recipient Total:		\$2,210,654.00	\$2,132,044.48

IHCDA’s HOPWA funds are not allocated to all counties in Indiana because of the jurisdiction of other direct HUD funded HOPWA grantees that cover portions of the state. The following counties are outside of IHCDA’s HOPWA jurisdiction: Boone, Hamilton, Hancock, Hendricks, Johnson, Madison, Marion, Morgan, Putnam, Shelby, Brown, Franklin, Ohio and Dearborn.

Exhibit C, attached hereto, contains a map showing the regions IHCDA’s subrecipients cover.

Following discussion, a motion was made by Abhi Reddy to approve awarding an aggregate amount of HOPWA funds in an amount not to exceed \$2,132,044.48 to the applicants, as set forth in **Table A** for the 2024-2025 program year. The motion was seconded by G. Michael Schopmeyer. The motion was passed unanimously by roll call.

RESOLVED, that the Board approves awarding an aggregate amount of HOPWA funds in an amount not to exceed \$2,132,044.48 to the applicants, as set forth in **Table A** for the 2024-2025 program year, as recommended by staff.

B. Homeless Services Update

Chairperson Valentine recognized Kristin Garvey who presented the Homeless Services Update.

The PowerPoint presentation is attached hereto as **Exhibit D**. Since this is an update to the board, no vote was taken.

VI. Executive Update

A. Executive Director’s Update

Chairperson Valentine recognized J. Jacob Sipe, who presented the Executive Update and discussed the following topics:

1. Homeless Youth Award

Jacob mentioned that IHCDA received an award for assisting homeless youth. IHCDA received \$1.5 million for the award, which was one of the largest awards made to any state. Jacob stated he was proud that IHCDA was able to put together such a strong application since that was competitive funding to create a coordinated system for youth that are experiencing, or at risk of, homelessness. Jacob mentioned

that this would not be possible without the partnerships that IHCDA has with other state agencies. TANF funding comes from FSSA from a partnership IHCDA has with them. IHCDA has partnerships with the Department of Education and Department of Health, and continuing to foster these interagency partnerships is critical for IHCDA to continue to deliver services and funding across the state. Jacob stated he thought the model needs to be replicated at the regional level and that it is about interagency education and

2. **Point in Time Count**

Jacob next mentioned that the last point in time count IHCDA conducted was very successful at the local level. There are still counties throughout Indiana that are not participating in the count, but the number of non-participants continues to drop each year. Jacob highlighted that though the data is not perfect, the numbers we are seeing is representative of the active volunteers going out and knowing where to go for these counts to provide better data for the point in time counts and therefore, the data will continue to get better over time.

3. **Ribbon Cuttings**

Jacob stated that within the last 45 days, IHCDA had been on the road going to ribbon cutting and ground breakings throughout the state. There is construction all over the place in the state creating affordable housing, preserving existing housing and construction of new housing. Jacob explained that the team at IHCDA has been very excited to see the work being done across the state, specifically since a lot of the work being done has to do with last November's board meeting where IHCDA made a historic announcement in terms of the financing and commitment that was made to a lot of developments and a lot of units.

4. **Board Committee Meetings Open Door Law**

Jacob asked that General Counsel Jennifer Phillips follow up with each of the board members give them updates on Indiana's Open Door Laws and how IHCDA's board committees will be run. In short, Jacob wanted to ensure that each board member is fully aware of the expectations under the Open Door Laws when it comes to making sure all meetings are in line with these laws.

5. **Next Board Meetings**

Jacob mentioned that IHCDA will be going on the road for a few more board meetings in 2024. The August 22nd board meeting will be held in the Santa Fe room at the Indianapolis Marriott Downtown as part of the Indiana Housing Conference. The September board meeting will be held in Rushville where CreatINg Places recently did a project. The last board meeting of the year, in December, will be held in Evansville at the Fresh Start facility, which is a project that was completed with the assistance of Volunteers of America. Jacob stated that the October and November board meetings will be held at IHCDA offices. Board Secretary Lauren Tillery will send out additional information for the meetings as it becomes available.

There being no further business, the meeting is adjourned at 10:57 a.m.
Respectfully submitted,

Lieutenant Governor, Suzanne Crouch, or her designee

ATTEST:

J. Jacob Sipe, Executive Director for IHCDA

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CREATING PLACES



2024 Program Year IHCDA Board of Directors Update

CreatINg Places Program Review

CreatINg Places is an innovative “crowdgranting” program that allows not-for-profit or local unit of government applicants to raise funding for place-based improvement projects within their community.

- It was launched in the fall of 2016 in collaboration between IHCDA and Patronicity
- Combines crowdfunding with a matching grant which leverages community buy-in and stretches the impact of IHCDA funds
- Projects that meet their fundraising goal receive a matching grant from IHCDA (between \$5,000 and \$50,000)
- Applicants work with Patronicity’s Indiana Director, Bridget Anderson, to hone their project, develop their fundraising page, and craft their marketing approach
- If the campaign is successful and funded, they have one year to complete their project



Patronicity



Indiana Housing & Community Development Authority

Program Stats Through Year Eight

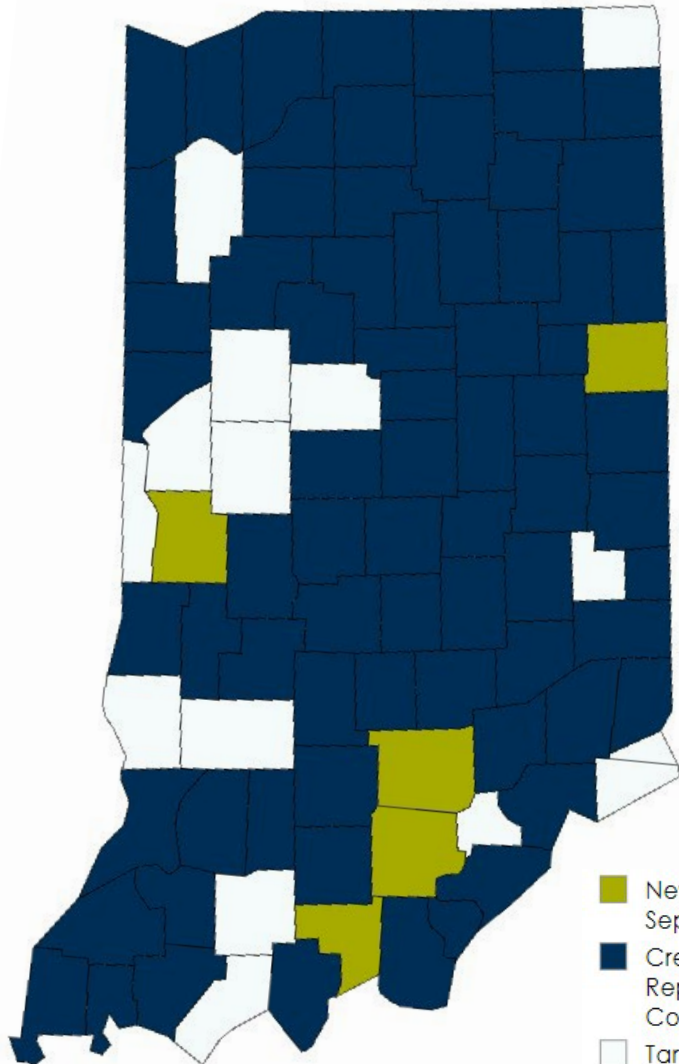
Creating Places 2016-2024*:

- We've had **281** completed campaigns (4 more are currently live)*
- **270** of which have been successful (**96% campaign success rate**)
- These projects have crowdfunded **\$11,038,719** from donors
- They've received **\$9,407,650** in matching grants from IHCD and have leveraged **\$27,303,227** in project funding
- Our projects have Total Private Investment to IHCD grant ratio of **\$4.08** for each \$1 granted
- These projects have created **2,019** jobs and have activated **13,371,025** sq.ft. of space

Average Project Data:

- Goal: \$34,625
- Raised: \$39,620.32
- % Funded: 116%
- Site Visitors: 6,671
- Number of Donors: 211
- Jobs Created: 7

Creating Places Across the State



- Creating Places is represented by successful campaigns in **77** counties across Indiana (83% coverage)
 - **5 new counties since last update (Parke, Crawford, Jackson, Washington, and Jay)**
- Successful projects can be found in **137** unique communities across the state
 - **23** new towns/cities with successful campaigns since last update
 - 5 of 23 in cities with 5,000+ people
 - 8 of 23 in towns of 1,000-5,000 people
 - 10 of 23 in towns of 900 or fewer people

Impacting Hoosier Communities



"We were incredibly successful fundraising in our community for private dollars but had hit dead-end after dead-end on our continual search for grants that would support our project. CreatING Places was a perfect fit and the huge boost that we needed to leverage our community support and accelerate the success of this much needed nature park."

-Ben Miller, Mud Creek Conservancy for the Help Us Open Sargent Road Nature Park! (Indianapolis)

"We have loved seeing the park full of people with the warmer weather we've had. We hope you all enjoy plenty of time playing with family, friends, and neighbors!" -Tricia Hopkins, Town of Converse Parks Board for the Bordermen Park Revitalization Phase I(Converse)



"We had a wonderful experience with the CreatING Places campaign from the Indiana Housing & Community Development Authority! Without their help, we could never have completed this local trail project. We are incredibly grateful for their support!

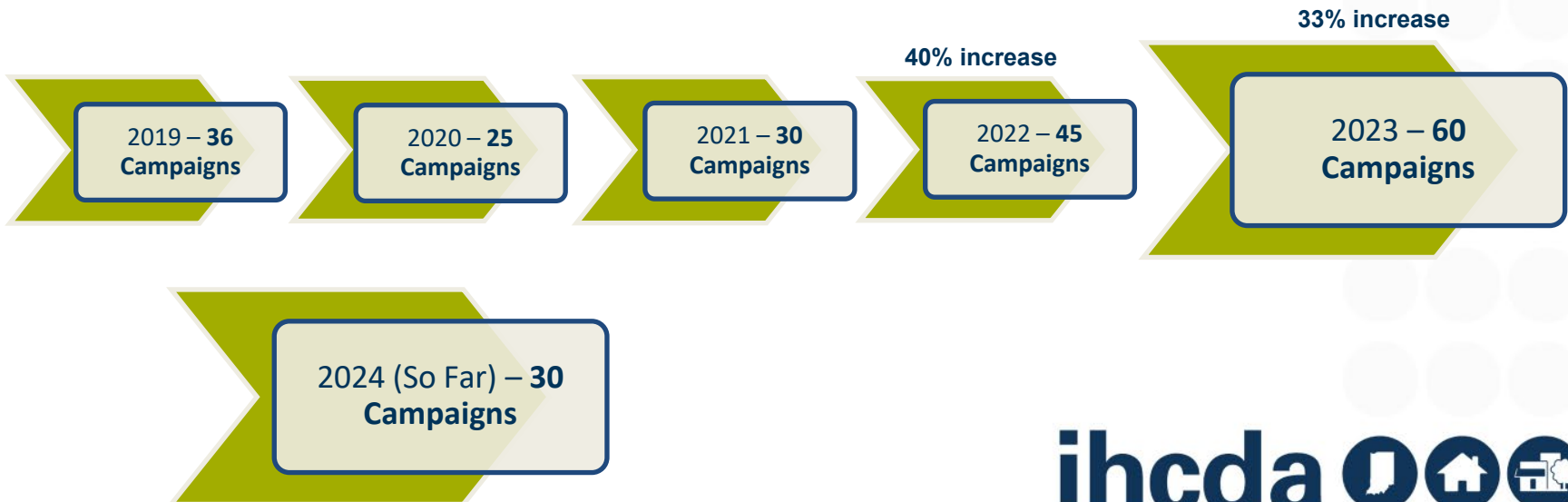
-Brad Scales, Booster Club Inc. for the USI Bike Parks & Trails (Evansville, IN)



Indiana Housing & Community Development Authority

Program Challenges and Opportunities

- **Challenges—**
 - Repeated project types and organizations
 - Long construction timelines and requests for extensions
- **Opportunities—**
 - Robust pipeline of interested groups bringing new ideas/new communities to represent
 - Continuation of successful pilot programs



Creating Livable Communities

Second Year of Funding with AARP Indiana Announced July 1st

- 5 projects awarded \$5,000 for a total of \$25,000 from AARP for projects that support Hoosiers aging 50-plus
- 2023 Communities include: Anderson, Evansville, Nappanee, Muncie, and Wells County (Vera Cruz)
- \$188,793 Crowdfunded Total
- New Website that shows all of these projects: patronicity.com/aarpindiana
- AARP committed to a second year of \$25,000 in supportive funds for five more projects (one already approved and launching in July)



Creating Livable Communities



My Community, My Vision



2nd Year of “My Community, My Vision” Program under the CP Model, in-person workshops, leadership training, and inspiring youth to stay and invest in Indiana

- 8 campaigns since 2023, all successful
- Communities include Auburn, Mishawaka, Monticello, Williamsport, Greensburg, Batesville, Frankton and Milan
- IDDC grant available to 4 projects at \$2,500
- Projects include murals basketball court, pocket parks, inclusive playground, veterans memorial, and community gathering space
- Third round is currently open with applications due in the fall

2024 County Wide Collaboration – Wayne County Parks

Dublin Wilson Park Project
Milton Park
Caring for Creitz Park
East Germantown Playground
Town of Economy New Playground

- 2/21 through 6/23 = 123 days of crowdfunding
- 224 total patrons
- \$277,728 funds raised, + \$250,000 distributed in matching grants
- Wayne County donated \$10,000 to each project
- Donations came from local foundations, funeral homes, banks, churches, and 10 small businesses who each gave once



Project Spotlights



- Transform abandoned lots and dilapidated buildings in downtown Upland to a STEM and community involvement/connection open area.
- Providing space for weather balloon and drone launches
- Goal to raise \$40,000

NSE Open Area Project

NearSpace Education Inc
Upland, Grant County

Project Spotlights



- Raised \$54,070
- Opening event included a live band, a local farmers market, bounce houses, food trucks, and a "Touch a Truck" experience with local ambulance service.

NSE Open Area Project

NearSpace Education Inc
Upland, Grant County

Project Spotlights



- Goal to curate an art exhibit to celebrate the power of art and culture by commissioning local artists
- Told community stories and brought people together around re-upholstered chairs and other art pieces
- \$5,000 fundraising goal



Bringing Our Seats to the Table: Cover and Re-Covering African and Black History

Teena's Legacy
Gary, Lake County

Project Spotlights



- Over 500 attendees and extended the exhibit twice
- Hosted an African dance workshop, poetry night with artist talk
- Engaged a 7th grade art class at the Charter School of the Dunes

Bringing Our Seats to the Table: Cover and Re-Covering African and Black History

Teena's Legacy
Gary, Lake County

Project Spotlights



- All-inclusive playground equipment at Longfellow Park in Washington
- \$50,000 goal

Comforting Hearts All-Inclusive Playground

Comforting Hearts
Washington, Daviess County

Project Spotlights



- Raised \$52,527
- 1,123 donors
- 197 children reported on the playground so far with an average of 8 children a day



Comforting Hearts All-Inclusive Playground

Comforting Hearts
Washington, Daviess County



Indiana Housing & Community Development Authority

Creating Places Newest Communities!



**Cory Community Center
Playground Project**
Clay County Perry Township
Volunteer Fire Department
Cory, Clay County



**Monon South Trail - Salem
Trailhead Boxcar Restoration**
Radius Indiana
Salem, Washington County



**Lewisville Outdoor Skating Rink
Renovation**
Town of Lewisville
Lewisville, Henry County



**Brownstown
Pickleball Courts**
Community
Foundation
Jackson County
Brownstown,
Jackson County

CREATING PLACES



2024 Program Year IHCDA Board of Directors Update

Exhibit B
Counties Served by IDA Administrators

2024 Recommended Agencies

Agency	Counties Served
Affordable Housing Corporation of Marion, Indiana*	Blackford, Grant, Howard, Jay, Madison, Miami
Area IV Agency on Aging and Community Action	Carroll, Clinton, Tippecanoe, White
Community Action of Greater Indianapolis, Incorporated (CAGI)*	Boone, Hamilton, Hendricks, Marion, Tipton
Community Action Program of Evansville and Vanderburgh County, Inc. (CAPE)*	Gibson, Posey, Vanderburgh
Community Action of Southern Indiana, Inc. (CASI)*	Clark, Floyd, Harrison
Club 720 Development Corporation (Housing Resource Hub)*	Adams, Allen, Bartholomew, Benton, Blackford, Boone, Brown, Carroll, Cass, Clark, Clay, Clinton, Crawford, Daviess, Dearborn, Decatur, Dekalb, Delaware, Dubois, Elkhart, Fayette, Floyd, Fountain, Franklin, Fulton, Gibson, Grant, Greene, Hamilton, Hancock, Harrison, Hendricks, Henry, Howard, Huntington, Jackson, Jasper, Jay, Jefferson, Jennings, Johnson, Knox, Kosciusko, Lagrange, Lake, Laporte, Lawrence, Madison, Marion, Marshall, Martin, Miami, Monroe, Montgomery, Morgan, Newton, Noble, Ohio, Orange, Owen, Parke, Perry, Pike, Porter, Posey, Pulaski, Putnam, Randolph, Ripley, Rush, Scott, Shelby, Spencer, St. Joseph, Starke, Steuben, Sullivan, Switzerland, Tippecanoe, Tipton, Union, Vanderburgh, Vermillion, Vigo, Wabash, Warren, Warrick, Washington, Wayne, Wells, White, Whitley
Dream Center Indianapolis, Inc.	Boone, Hendricks, Marion
Habitat for Humanity of Evansville, Inc.*	Posey, Vanderburgh
Habitat for Humanity of Morgan County, Inc.*	Morgan
LaCasa, Inc. (LaCasa of Goshen)*	Elkhart, Fulton, Kosciusko, LaGrange, Marshall, Noble, Saint Joseph
Lincoln Hills Development Corporation (LHDC)*	Crawford, Dubois, Gibson, Harrison, Lawrence, Orange, Perry, Spencer, Vanderburgh, Warrick
Love Makes Cent\$ Inc.*	Fayette, Franklin, Henry, Randolph, Rush, Union, Wayne, any other county if participant can travel to its Wayne or Fayette County offices
Martindale-Brightwood Community Development Corporation*	Marion

Monroe County United Ministries Inc (MCUM)*	Monroe
Northwest Indiana Community Action Corporation (NWICA/CoAction.Care)*	Jasper, Lake, Laporte, Newton, Porter, Pulaski
Pace Community Action Agency, Inc.*	Daviess, Green, Knox, Sullivan, any other county in Indiana if there are no IDA administrator/account slots available in that area
Pathfinder Services Inc*	Adams, Allen, Dekalb, Huntington, Noble, Wabash, Wells, Whitley
PathStone Corporation*	Blackford, Delaware, Henry, Madison, Randolph
REAL Services, Inc.*	Elkhart, Fulton, Howard, Kosciuszko, Laporte, Marshall, Saint Joseph, Starke, any other county in Indiana if participant is willing to travel to South Bend for quarterly meetings to complete the program
South Central Community Action Program Inc (SCCAP)	Brown, Monroe, Morgan, Owen
Seeds of Hope, Inc.*	Madison, Marion, Fulton, Hamilton, Howard, Johnson, Montgomery, Shelby, Starke, Tippecanoe, Vigo, any other county where Seeds of Hope residents permanently reside
Dubois-Pike-Warrick Economic Opportunity Committee, Inc. (TRI-CAP)*	Crawford, Daviess, Dubois, Gibson, Knox, Orange, Spencer, Perry, Pike, Posey, Vanderburgh, Warrick
YWCA North Central Indiana, Inc.	Elkhart, Laporte, Marshall, Saint Joseph, Starke

*Denotes agencies that are current active IDA Administrators (prior to the 2024 award).

Additional Current Active IDA Administrators

Area Five Agency on Aging and Community Services, Inc.	Cass, Fulton, Howard, Miami, Tipton, Wabash
Big Brothers/Big Sisters of Northeast Indiana, Inc.	Adams, Allen, DeKalb, Huntington, Kosciusko, LaGrange, Noble, Steuben, Wells, Whitley
HOPE of Evansville Inc	Dubois, Gibson, Perry, Posey, Spencer, Vanderburgh, Warrick, any other county in Indiana (virtually)
Interlocal Community Action Program Inc (ICAP)	Delaware, Fayette, Hancock, Henry, Madison, Rush, Wayne
John Boner Neighborhood Centers	Marion
Near North Development Corporation	Marion
United Way of Bartholomew County Inc	Bartholomew, Brown

Exhibit C

Housing Opportunities for Persons With AIDS (HOPWA)



 Aids Ministries/Health Plus Indiana

 Aspire Health

 AIDS Resource Group


 The Aliveness Project of Northwest Indiana (NWI)

 Northeast Indiana Positive Resource Connection

 IU Health Positive Resource Link

 Hoosier Hills AIDS Coalition

* County is covered by more than 1 Project Sponsor and/or receives additional funding from other jurisdictions (i.e. Indianapolis HOPWA, Ohio HOPWA, Louisville HOPWA, etc.)

 Aspire Health refers HOPWA clients to Cincinnati HOPWA but does provide Ryan White services to these residents

 IU Health Positive Resource Link serves these counties with City of Indianapolis HOPWA funding

IHCDA HOMELESS SERVICES

JULY 25, 2024

WHO WE ARE?

- The Homeless (Community) Services Department works with partners and service agencies to provide resources, training, data, and guidance that help individuals and families experiencing homelessness achieve sustainable housing and self-sufficiency.
- Our current funding portfolio includes:
 - Continuum of Care (CoC)
 - Emergency Solutions Grants (ESG)
 - Housing Opportunities for Persons with AIDS (HOPWA)
 - Temporary Assistance for Needy Families (TANF)
- Oversee other projects
 - Homeless Health Infectious Disease Project (ARP Funding)
 - Homeless Regional Youth Program (ARP Funding)
 - Youth Homelessness Systems Improvement (HUD Funding awarded June 2024)
- We also serve as staff support for the Indiana Balance of State Continuum of Care Network

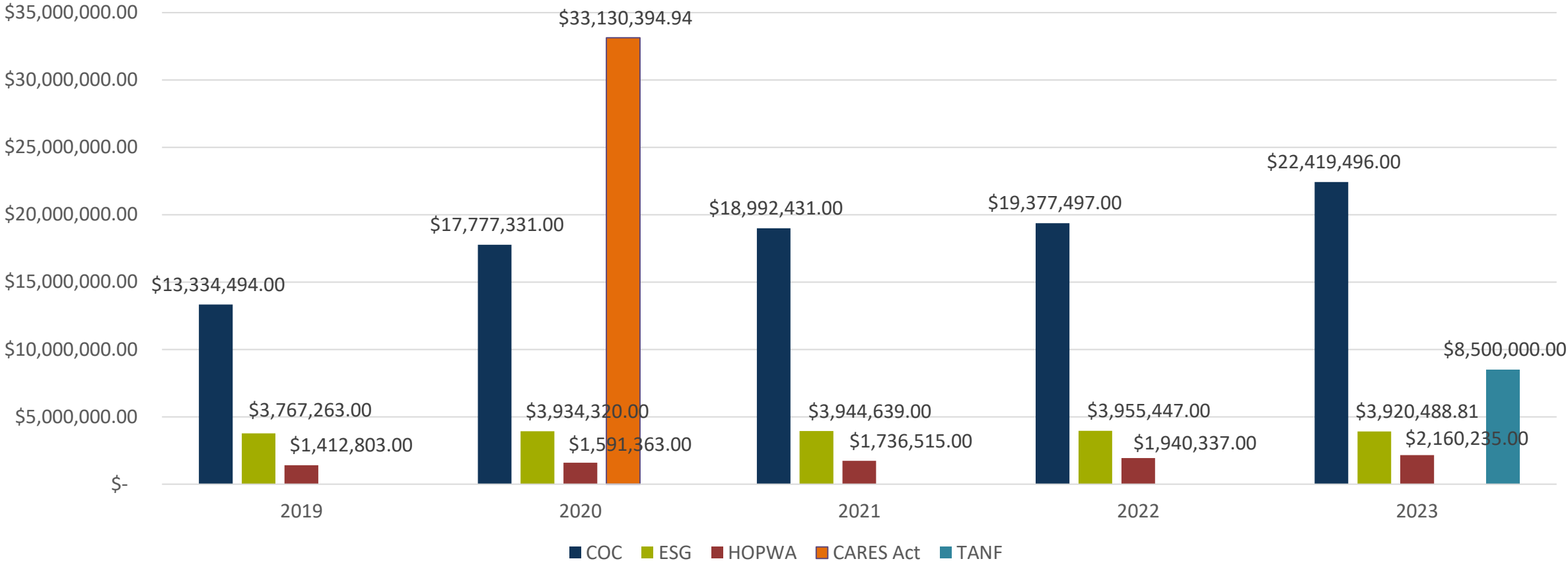


INDIANA BALANCE OF STATE CONTINUUM OF CARE

- 91 of the 92 counties in the state
- 17 Member Board of Directors
- 16 Regions
 - Regional Planning Councils (RPC) led by a Chair
 - Regional Coordinated Entry (CE) Lead Agency
 - Regional Point in Time (PIT) Coordinator

Visit ihcda.in.gov for regional leadership contact information

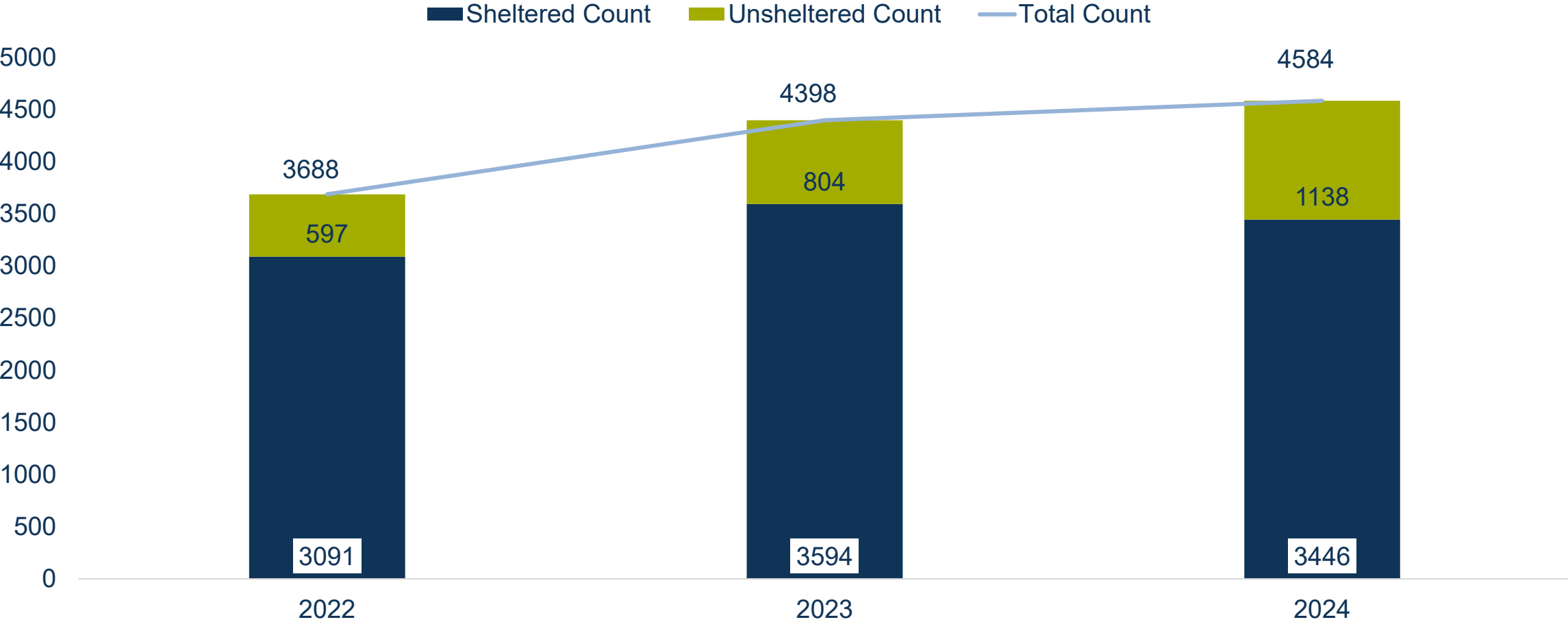
GRANTS FUNDING



*CARES Act funding includes ESG-CV (\$32,898,805.94) and HOPWA-CV (\$231,589); July 2020-September 2023

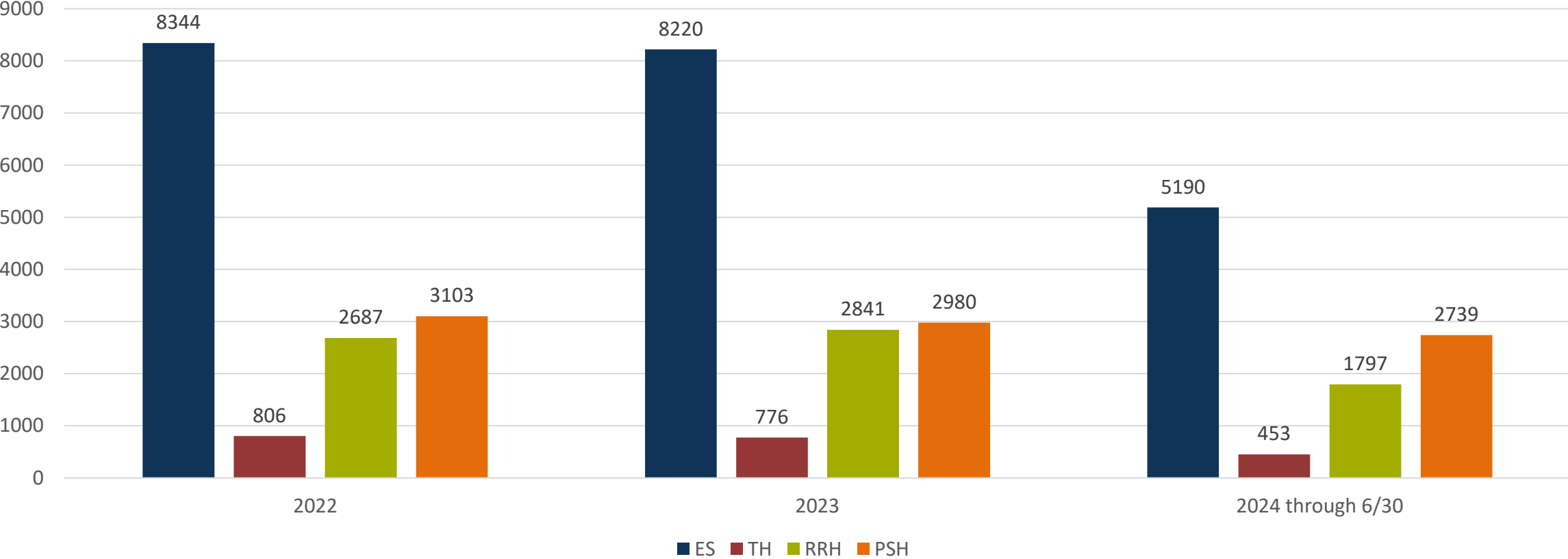
SHELTERED AND UNSHELTERED COUNT FROM 2022-2024

(SOURCE: POINT-IN-TIME COUNT)



NUMBER OF PERSONS WITHIN HOMELESS RESPONSE SYSTEM (SOURCE: SYSTEMS PERFORMANCE METRICS)

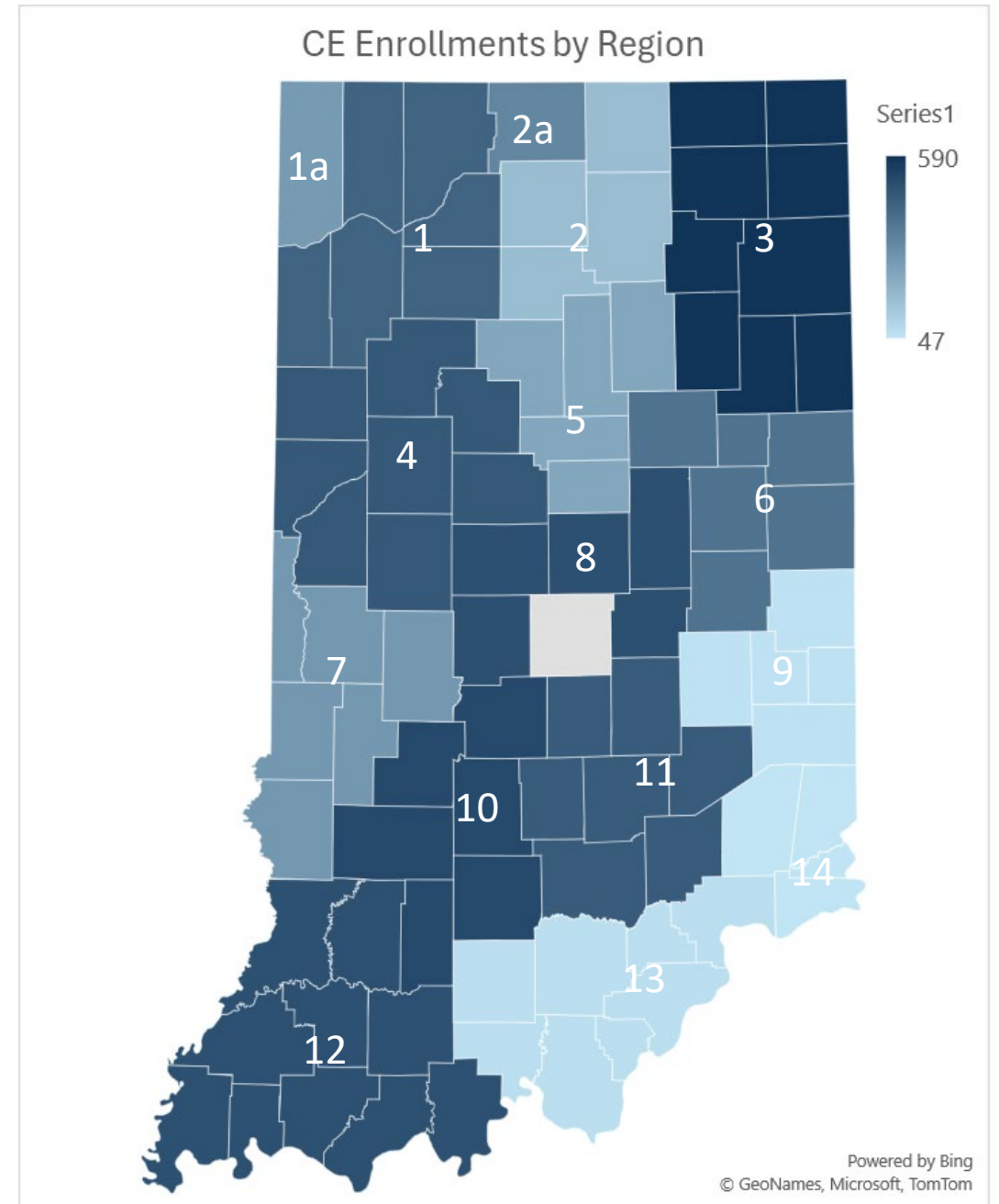
Unduplicated Count



COORDINATED ENTRY - 2024

(SOURCE: HOMELESSNESS MANAGEMENT INFORMATION SYSTEM)

Region	Enrollments	Region	Enrollments
Reg 01	444	Reg 07	282
Reg 01a	275	Reg 08	505
Reg 02	171	Reg 09	55
Reg 02a	339	Reg 10	526
Reg 03	590	Reg 11	466
Reg 04	475	Reg 12	500
Reg 05	238	Reg 13	65
Reg 06	396	Reg 14	47
		TOTAL	5374

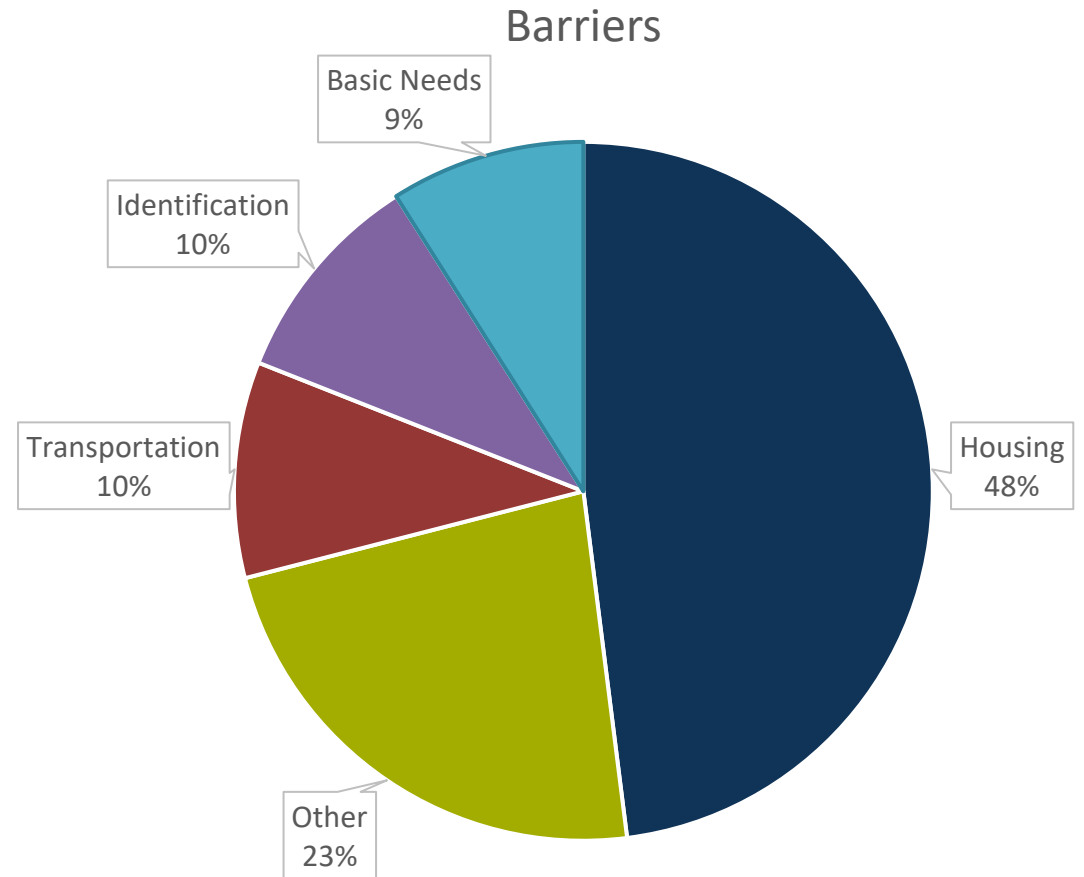


PROGRAMS ENDING IN 2024

Homeless Regional Youth Project

(Mar 2022 – Jun 2024)

- Vetted over **950** regional resources for the Indiana Dept of Education
- Engaged with McKinney Vento Liaisons (school officials working with unstably housed youth) over **7000** times
- Supported **750** youth and young adults
- Provided resources and/or connections to community partners over **1600** times
- Identified over **800** barriers



PROGRAMS ENDING IN 2024

Homeless Health Infectious Diseases

- Distributed **45,992** boxes of supplies, ranging from band-aids to hand sanitizers, to N-95 Masks, to disinfectant cleaner/wipes to first-aid kits
- Met with **182** partners across a range of partner types: Housing, Federally Qualified Health Centers (FQHCs), Shelters, Local Health Departments (LHDs), and Misc. (outreach, veteran, youth, and libraries)
- Developed **educational documents** for shelters on infectious diseases (COVID; respiratory illnesses; TB) and winter-weather and heat-related illnesses

ihcda Indiana Housing & Community Development Authority

Quick Guide: Outreach Teams - Staying Safe During Respiratory Season
Homeless Health Infectious Disease (HHID)

General Guidance

Outreach teams connecting with the community throughout the winter months are encouraged to:

- Wear appropriate clothing for the weather forecast - "bundle up" if necessary!
 - Several layers of loose fitting, lightweight, warm clothing will provide **more protection** than one layer of heavy clothing.
- Utilize a hat and / or head covering.
 - Heat loss is proportional to the amount of exposed surface area of the body.
- Utilize gloves and scarves for additional protection.
 - Scarves can be used to protect the lungs from cold wind exposure that may lead to irritation and / or cough.
- Stay as dry as possible.
 - **Water resistant outerwear** acts as the best protection for cold and precipitate conditions.
- Utilize proper footwear (socks / boots/ shoes) as appropriate.

Teams are highly encouraged to review stress management and coping resources following outreach shifts!

Interacting with unsheltered individuals and families:

- Never "sneak up" or "corner" someone.
 - Respect the person(s) personal space, physical space where they live, and the community in which they live.

Always call 9-1-1 if you have a health emergency.

Quick Guide: Outreach Teams - Staying Safe During Respiratory Season - Winter 2023

ihcda Indiana Housing & Community Development Authority

Quick Guide: Recognizing Hypothermia and Frostbite
Homeless Health Infectious Disease (HHID)

General Guidance

Homeless Service Providers are encouraged to:

- Advise person(s) to seek shelter inside as much as possible, especially for sleeping during the winter months and/ or cold temperatures.
- Remind person(s) about the importance of dressing in layers to increase their protection from the elements.
 - Several layers of loose fitting, lightweight, warm clothing will provide **more protection** than one layer of heavy clothing.
- Provide / recommend the use of a hat or head covering.
 - Heat loss is proportional to the amount of exposed surface area of the body.
- Provide / recommend glove and scarf usage.
 - Scarves can be used to protect the lungs from cold wind exposure that may lead to irritation and / or cough.
- Advise person(s) to stay as dry as possible.
 - **Water resistant outerwear** acts as the best protection for cold and precipitate conditions.
- Provide / recommend proper footwear use (socks / boots/ shoes) as appropriate.

Misconception: Alcohol consumption "warms you up!"

If you believe someone may have hypothermia or frostbite, they should be referred for medical evaluation.

For person(s) coming in from the cold:

- Remove wet clothing - replace with dry clothing.
- Provide warm beverages (tea, water, and / or juice) avoiding those containing caffeine if possible.
- Assess person(s) for any of the following symptoms below - develop of these symptoms requires medical attention.

Additional Measures:

- Provide clothing items discussed above and additional loose layers as available.

Quick Guide: Shelter Providers, Warming Center Staff, Outreach Staff and / or Volunteers: Recognizing Hypothermia and Frostbite - October 2023

LOOKING FORWARD

Temporary Assistance for Needy Families (TANF)

- **Purpose:** Assist needy families so that children may be cared for in their own homes or in the homes of relatives through housing location and stabilization services for families with children who are experiencing homelessness or who are at imminent risk of homelessness.

Youth Homelessness Systems Improvement (YHSI)

- **Goal:** Create a more seamless and coordinated system of care for youth experiencing or at risk of homelessness, improve the identification of youth in need; and make it easier for them to navigate available services through a focus on systemic improvement.

Collaborative Housing Assessment Tool (CHAT)

- **Goal:** Revamp the coordinated entry system to provide a more trauma-informed, equitable, and dynamic process to assess the vulnerability of individuals and families experiencing homelessness through a more holistic approach.

THANK YOU AND QUESTIONS?

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