

CoC Board Meeting Agenda

July 26, 2019

8:30 AM

<https://global.gotomeeting.com/join/880541221>

United States: 1-605-475-6006

Access Code: 712-6196

- I. Call to Order – Bob Brown
- II. Approve June 28, 2019 meeting minutes - Bob Brown
- III. Other Business
 - a. NOFA – Martha Are
 - i. Our current portfolio
 - ii. Updated policies for approval
 - 1. New projects seeking funding from reallocation would not be considered unless they maintain existing capacity for same or less funding
 - 2. New Bonus projects could compete to expand the capacity of the system
 - 3. Projects requesting reallocation would be considered for Bonus if they were not approved for reallocation
 - 4. Usage and spending will play heavily into availability of funding for reallocation
 - 5. Shift in scoring categories to better align with HUD scorecard
 - iii. Federal submission due September 30
 - iv. Need to vote on slate of applications at Aug 30 board meeting
 - v. DV bonus available again this year
- IV. Adjourn

Joint CoC – HSN Board Meeting Agenda

- I. Call to Order – Bob Brown
- II. Review Agenda – Mike Griffin
- III. Approve June Joint Board meeting minutes
- IV. Old Business –
 - a. CoC/CFCH Alignment – Transition Committee Meeting- Mike Griffin
- V. Adjourn

CoC Board Meeting

July 26, 2019



Approve
Meeting
Minutes

NOFA Update

Funding Available

Category	Amount Available
Annual Renew Demand	\$7,829,344
Tier 1 (94%)	\$7,360,552
Tier 2	\$ 468,792
Bonus	\$ 425,332
DV Bonus	\$ 850,645

Proposed Policy: The CoC's data, including HMIS, Housing Inventory, regional housing data, and input from CoC members and persons with lived experience affirms the need to prioritize existing CoC HUD funded capacity. This specifically includes:

For Tier 1:

Project Type	Available Funding (not including admin)	Minimum number of beds to be funded, if applicable	Location	Additional Info
PSH	\$ 2,952,922	252	Tri-county scattered site	
PSH	\$ 591,017	65	Seminole Co	19 beds site based for chronic families, 46 scattered site
PSH	\$ 211,656	20	Osceola Co	Scattered site
PSH	\$ 1,134,670	160	Orange Co	97 site based, 63 scattered site
Youth TH	\$ 144,347	42	Tri County	Only renewal applications accepted
Youth outreach & CM	\$ 85,050		Tri County	120 households - Only renewal applications accepted
CES	\$ 431,400		Tri County	Fulfill all current CES activities region wide
HMIS	\$ 315,485		Tri County	Fulfill all current HMIS activities region wide

For Tier 1 or Tier 2

Project Type	Available Funding (not incl. admin)	Beds if applicable	Location	Additional Info
RAH	\$ 1,503,499	177	Tri-County scattered site	Families, unaccompanied youth, victims of domestic violence

Refining Previous Policy

- ▶ Current portfolio captures identified priorities
- ▶ Reallocation availability identified primarily by usage and spending, though other performance issues also play a role
- ▶ New projects could compete within existing categories but would not be considered if they do not maintain existing capacity for same or less funding
- ▶ New/Bonus projects could compete to expand the capacity within the project categories
- ▶ Projects outside of these categories/current capacity do not have the greatest priority but would be considered

Scoring Categories

Previous	Recommended
Continuity of efforts	Threshold aligning with HUD scorecard
Contribution to housing supply	Objective criteria (CES, Budget, HMIS data quality)
Geographic coverage	Project performance ties to system performance (housing units, returns to homelessness, income, exits to homelessness, etc)
Project targeting and resource prioritization	Housing First & Reducing Barriers
System participation, engagement, coordination	Vulnerability (serving those with greatest needs/barriers)
Current capacity/past performance	Effectiveness (Budget, design, etc)
Project quality, feasibility & design	Goal will be to have final scorecard more closely resemble HUD scorecard
Cost effectiveness & value	

Recommendation

Board approves recommended policies while authorizing staff to make reasonable adjustments to the policies based on further guidance from HUD or further recommendations from technical assistance provider(s). Staff will notify the CoC Board chair prior to making any changes, and will notify the entire Board via email of any changes made based on such guidance.

Joint CoC-HSN Board Meeting

Transition Committee Meeting



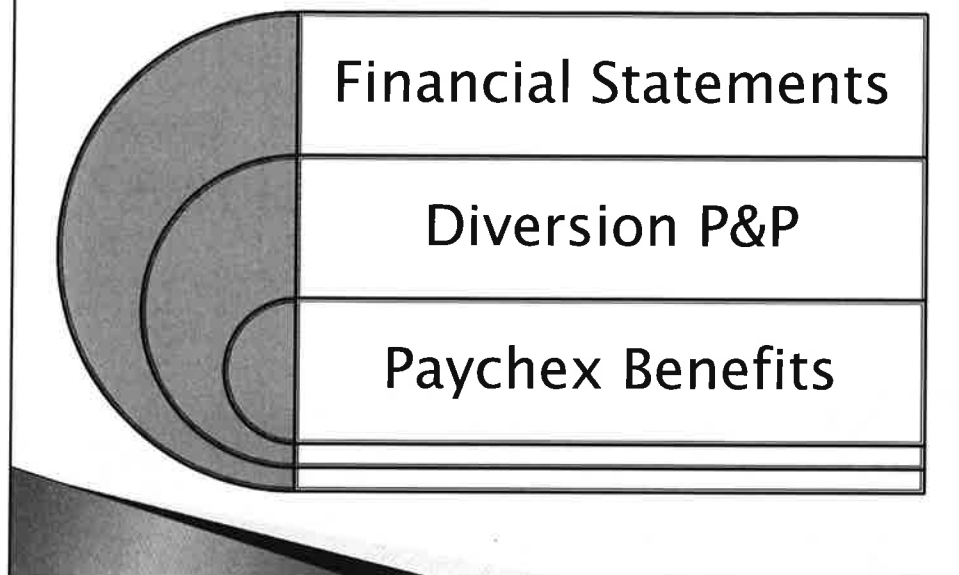
HSN Board Meeting

July 26, 2019



Approve
Meeting
Minutes

Finance Committee



P&P Approval

Approve policy to use customer/participant satisfaction surveys and person with lived experience on this Board as ways to ensure input into projects administered by HSN.

Approve policy that HSN will adopt and comply with CoC HMIS policies related to Privacy & Security, User Training, Data Quality to ensure accurate, complete, consistent, reliable, timely and safe data.

Other Business?

Adjourn