

PA-504 Continuum of Care Governing Board Meeting Minutes

8/17/2022

11:00am-4:00pm

via Zoom

Distributed Documents:

- HUD NOFO New Project RFP and Scorecards Review

Attendees:

Governing Board Members: Jason Alexander, Ruth Nieboer, Allie Pope Burger, Barbara Wilhelmy, Cindy Heron, Dennis Miller, Jade Utz, Joanne Washington, Joelle Pitts, Karin Eyrich-Garg, Mark Boorse, Michelle Connor, Penny Johnson, Sherilyn Homans West, Stacey Woodland

Guests: Ruth Almy, Kayleigh Silver

Notes

- I. Welcome CoC Board – Stacey Woodland
- II. YWH Montgomery County CoC New Project Request for Proposals and New/Renewal Scorecards Review and Approved– Jason Alexander
 - Patrick Walsh and Brian Gralnick could not attend but already voted yes
 - Explanation of expansions and changes to new project and renewal project scorecards, which will be used by the board to score and rank renewal projects
 - Widespread in marketing and outreach of new project opportunities – not required to have received HUD funding before
 - Scorecards are published publicly for transparency, and will be made public today if approved

- Karin Eyrich-Garg asks for clarification about renewal scorecard (data completeness and system performance), answered by Allie Pope Burger
- Jason Alexander and Kayleigh Silver explain the renewal project system and the importance of reallocation and new projects; Stacey Woodland joins the discussion of weighing renewal project with new projects in the scoring process
- Karin Eyrich-Garg asks how organizations can show proof of their commitments to equity; Jason Alexander answers that organizations will be able to upload documentation supporting their narratives around equity
- Scorecards focus on HUD priorities such as: Demonstrate prioritizing high performing projects; demonstrate commitment to housing first and equity and inclusion; etc.
- A reminder to the Board: there is a second, separate CoC NOFO around Unsheltered Homelessness that will require a separate meeting of the Board
- Mark Boorse makes a motion to approve the materials; the motion is seconded by Stacey Woodland
- The materials are approved through unanimous vote – motion carries

	<ul style="list-style-type: none"> • The Board will create a non-conflict review team to score projects <p>III. Home4Good Grant Allocation – Kayleigh Silver</p> <ul style="list-style-type: none"> • Home4Good is a state grant from the state housing trust fund, in collaboration with PHFA and Federal Home Loan Bank of Pittsburgh • \$52,000 amount for the CoC this year • Initial plan can be vague, indicating how the CoC will use the rest of the grant • Increase in housing first and rapid rehousing prioritized • Required form from the CoC board to indicate preliminary project list; due back to PHFA by 8/26 • Stacey Woodland makes the motion to approve, Jade Utz seconds • Vote taken, motion approved <p>IV. Adjourn</p>
Action Items	
	<ul style="list-style-type: none"> •
Next Meeting	August 26 at 11:00am