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| PA-504 Continuum of Care Governing Board Meeting Minutes |

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| August 27, 2021 | 2:00PM-3:00PM | VIA WebEx |

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| **Distributed Documents**: | * Agenda * Notice of Funding Opportunity (NOFO) for FY 2021 Continuum of Care (CoC) competition—U.S. Dept of Housing and Urban Development * Updated FY21 CoC Grant Application Timeline |
| **Attendees:** | **Governing Board Members:** Jason Alexander, Mark Boorse, Arlene Daily, Brian Gralnick, Cindy Heron, Synethia Hill, Dennis Miller, Ruth Nieboer, Timothy Pirog, Joelle Pitts, Kayleigh Silver, Jade Utz, Patrick Walsh, Barbara Wilhelmy, Stacey Woodland  **Guests:** Mikaela Lanford, John LaVaccare |

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| Notes |

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|  | * **Welcome**: Brief discussion of end of moratorium; Introducing NOFO as primary topic of discussion; HOME4GOOD applications due 8/31 * **Review of FY21 CoC NOFO:**    + HUD Priorities: Ending homelessness for all persons; Using a housing-first approach (i.e. no preconditions); Reducing unsheltered homelessness; Improving system performance [Note: HUD has reduced weight of this priority on a one-time basis for FY 2021 due to data quality + performance issues related to COVID]; Partnering with housing, health, and service agencies (incl. healthcare and PHAs); Racial equity; Including persons with lived experience     - DV-only bonus project funding available, but HUD does not include persons fleeing DV on their list of priorities * **Governing Board Vote – CoC Local Priorities** Motion, Second-; motion carries- no votes against   + - Additional local priorities raised: Serving DV Households Experiencing Homelessness, Families with Children age 0-5, Trauma-Informed Approaches, Seniors with zero or limited income   + Motion raised to adopt all seven HUD priorities as local priorities and add the four additional priorities listed above   + Motion raised by Stacey Woodland; Second – Synethia Hill; motion carries-no votes against * **CoC Application Scoring Review**   + MOUs with childcare and PreK-16 educational organizations     - YWCA has a related program—will follow up   + Victim Service Providers and DV trainings     - PACDV to provide training   + Law Enforcement     - Access has strong relationships w law enforcement     - Working w SEPTA police around Norristown transportation center     - Have lost contacts in other areas   + Educating local businesses   + Healthcare   + HUD asking for copy of assessment tool, but not assessing compliance w fair housing   + Demonstrating COVID mitigation strategies   + Data   + New focus on connections with organizations led by and serving POC, LGBTQ+, people with disabilities—including in education + criminal justice * **New/Consolidated/Expansion Project Application Requests - RFP**   + Will be distributed September 1st to those that initially filled out Intent to Apply form as well as broader community.   + Outline of HUD & Local Priorities in RFP * **Vote: Approval of Updated CoC Application Timeline**   + Motion to approve timeline as laid out in attached document   + Motion: Mark Boorse, Second: Dennis Miller, Motion carries with no votes against   + Breakdown of $3.6M: Can only award $184k in new bonus projects; can potentially award $552k in DV bonus projects * **Meeting adjourned** |
| Next Steps |  |
|  | * September 15, 2021 – Project RFPs due * September 27, 2021—Meeting to review project rankings * First application deadline: Oct. 8 * Final NOFO deadline: Nov. 15 |
| Next Meeting | **On or before Sept. 27, 2021** |