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

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| September 27, 2021 | 2:00PM-3:00PM | via Zoom |

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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
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| **Attendees:** | **Governing Board Members:** Jason Alexander, Mark Boorse, Meghann Radick, Adrienne A., Jade Utz, Timothy Pirog, Brian Granlick, Stacey Woodland, Allie Pope Burger, Cindy Heron, Michelle Connor, Synethia Hill, Robert Mott, Kate Houstoun, Ruth Nieboer**Guests:** John LaVaccare, Kyle Tribble |

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| Notes |

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|  | * **Welcome**
	+ Welcoming Meghann Radick—first governing board meeting
* **Review of HOME4GOOD applications: Board Review, Vote, & Approval**
	+ Maximum of $120,000 award—can be split amongst recipients—but may not get full $120k
	+ Thru FHL Pittsburgh and PHFA—mirrors CoC—requires vote and approval from governing board
	+ Removing anyone who has a conflict of interest
	+ Discussing applications and voting
	+ Five total applications
		- CVCA—RRH services, specifically targeting BIPOC, 3+ children, not eligible under CoC (particularly if RA running out)
		- TriCounty Community Network, College student basic needs program at Gwynedd Mercy U. and Montco Community College
		- ACLAMO: One on one counseling, case management
		- Access Services, street medicine (all-or-nothing project)
		- Ann Frances, street outreach
	+ County recommendation—$75K to CVCA, $45K to TriCounty
	+ **Motion** by Dennis to approve county recommendation
	+ Initial objection, but objection lifted after group discussion
	+ **Second** to Dennis’s motion by Stacey
	+ No votes against, **motion carries**
* **Revised Renewal Project Scorecard: Board Review, Vote, & Approval**
	+ Reviewing recommended changes to scorecard: Allie
	+ Bringing scorecards in line w NOFO
	+ 4 changes to approve:
		- Reduce total points for projects that increased income for stayers/leavers from 16 pts to 4 pts because this is not a significant HUD priority in the NOFO.
		- Allocate up to 15 points for projects that had a lower percentage of returns to homelessness, as this and other System Performance Measures are more of a HUD priority in the NOFO.
		- Add Section 3.2 -Housing First approaches- because this is a HUD priority in the NOFO.
		- Offer 1 additional point to projects who have an Equity Statement or Policy.
	+ **Motion** by Kayleigh to approve changes to renewal project scorecard
	+ **Second** by Rob
	+ No votes against, **motion carries**
* **Revised New Project Scorecard: Board Review, Vote, & Approval**
	+ Jason: reviewing recommended changes
	+ Changes in point values for 10 scorecard fields
	+ Separate new bonus project and new DV bonus project scorecards
	+ **Motion** to approve changes by Robert
	+ **Second** by Mark
	+ No votes against, **motion carries**
* **Review of New CoC Projects submitted**
	+ Review of new projects by Jason
	+ DV—major HUD priority this year. Can potentially be awarded extra funding for DV project over and above non-DV projects
	+ Total of 9 project requests—however, 2 are ineligible—don’t meet HUD opportunities
		- Norristown Hospitality Center: Bonus project--New RRH project
		- Access: DV project for street outreach
		- CVCA: DV project focusing on BIPOC, families, and individuals
		- Montgomery County: DV project--Parallel Coordinated Entry project for DV victims
		- Montgomery County: HMIS expansion project including hiring a new part-time HMIS admin staffer
		- Family Services: Expansion of PSH
		- PCRC: Expansion of PSH
		- Ineligible: Montco OIC—project does not directly involve housing
		- Ineligible: Worthwhile Wear—transitional housing is not an eligible use
	+ Follow up board meeting to accept or reject 7 new projects
	+ County staff cannot participate in ranking projects since county has applied for CoC funding—new project scoring committee formed
	+ **Motion** by Dennis to approve new project scoring committee
	+ **Second** by Mark
	+ No votes against, **motion carries**
* Meeting adjourned at 3:01 PM ET

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| Next Steps  |  |
|  | * Within the next week or so: Meeting to review new CoC projects (likely Oct 4 or Oct 5)
* First application deadline: Oct. 8
* Final NOFO deadline: Nov. 16
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| Next Meeting | **Oct. 2021** |