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| Continuum of Care Governing Board Meeting  |

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| July 15, 2021 | 2:00PM-3:00PM | VIA ZOOM |

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| **Distributed Documents**: | * Agenda
* Emergency Housing Voucher Memorandum of Understanding and Appendix
* Montgomery County COC Renewal Project Score Card- Joint TH/RRH
* Montgomery County COC Renewal Project Score Card- PSH
* Montgomery County COC Renewal Project Score Card- RRH
* Montgomery County COC Renewal Project Score Card- New Projects
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| **Attendees:** | Michelle Connor, Adrienne Aiken, Kayleigh Sliver, Mark Boorse, Lynda Haley, Allie Pope Burger, Stacey Woodland, C. Heron, Dennis Miller, Sherilyn Homans West, Sharon Allen, Timothy Pirog, Jade Utz, Mikaela Lanford, Barbara Wilhelmy, Robert Mott, Ruth Nieboer, Jason Alexander, Joelle Pitts, Synethia Hill, Arlene Daily |

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| Notes |

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|  | * **Welcome New Governing Board Members**: Michelle Connor, Dennis Miller, Stacey Woodland, Robert Mott, Adrienne Aiken, Allie Pope Burger
* **Review & Vote for the Memorandum of Understanding (MOU) to be submitted to HUD on Your Way Home Prioritization & Distribution of Emergency Housing Vouchers, in partnership with Montgomery County Housing Authority:** Motion- Mark Boorse, Second: Ruth Nieboer; motion carries- no votes against
* **Review & Vote of how Your Way Home PA-504 COC will prioritize project times for upcoming COC NOFA:** Motion- Mark Boorse, Second- Stacey Woodland; motion carries- no votes against
* **Review & Vote of newly created Project Ranking Scorecards for both renewal COC projects and new COC projects:**

Renewal Projects: Motion- Mark Boorse, Second- Timothy Pirog; motion carries- no votes againstNew Projects: Motion- Mark Boorse, Second- Ruth Nieboer; motion carries- no votes against* Meeting Adjourned
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| Next Steps  |  |
|  | * CoC members will participate in ranking both new and renewal COC projects as appropriate.
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| Next Meeting | **TBA**  |