



CoC Application & Ranking Committee Meeting Summary May 7, 2019

Present Dan Burton Mike Wong Joseph Seia LaMont Green	Azia Ruff Kelli Larsen Merina Hanson Mory Sylla Mandy Wolff	Kate Speltz Eileen Denham Triina Van Derrick Bellgarde Jesus Antonio	Absent Asia Gardenhire Hedda McLendon Leeze Castro
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Agenda Item	Action Steps and Follow Up
Meeting Logistics	Action: <ul style="list-style-type: none"> Members will review Conflict of Interest form and will bring signed copies to next meeting unless there are questions. (Members can also sign, scan and email copies to Triina directly)
Review of CoC Values and Priorities	<p>Members reviewed the input CAC and YAB members offered on the draft recommended Values and Priorities. All input was incorporated into the final recommendations which were then affirmed by the full committee.</p> <p>Action:</p> <ul style="list-style-type: none"> Triina will bring recommendations to the Coordinating Board on May 8 for final approval Members will receive a final copy of values and priorities by email
Decision Factors	<p>Kate Speltz reviewed the recommended Decision-Making Factors which will be used in conjunction with the Value and Priorities for the purpose of completing the rank order and in particular, determining which projects will be placed in Tier 2.</p> <p>Members affirmed the decision making factors.</p> <p>Action:</p> <ul style="list-style-type: none"> When the committee reviews the preliminary Rank Order, Committee staff will communicate how the decision-making factors and values and priorities guided the work.
HUD NOFA Briefing	<p>The NOFA has not been released. No information additional information can be provided (agenda item replaced with below item).</p> <p>Action:</p> <ul style="list-style-type: none"> Staff will include NOFA briefing at a future meeting once information is available.
Phase II Local Application	<p>Kate Speltz and Eileen Denham reviewed the second phase of the local application process. Members provided input on the application questions which will be incorporated into the tool.</p> <p>Action:</p> <ul style="list-style-type: none"> King County will work to release the second phase of the application in the near future.