



CoC Application & Ranking Committee Meeting Summary July 15, 2019

Present* Dan Burton Mike Wong LaMont Green Derrick Bellgarde	Hedda McLendon Leeze Castro Kate Speltz Eileen Denham Triina Van	Alex O'Reilly	Absent Joseph Seia Kelli Larsen Merina Hanson Mory Sylla
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*The Committee adhered to the Conflict of Interest Policy for purposes of this meeting.

Agenda Item	Action Steps and Follow Up
Conflict of Interest Forms	All forms were collected from members in attendance.
HUD NOFA Briefing	Kate Speltz provided a brief overview of the NOFA, reviewing details from last week's debriefing call. No further questions from members.
Bonus Process	<p>Kate Speltz and Eileen Denham provided an overview of the NOFA guidance and requirements of the Bonus funds available to the CoC. The group discussed the merits and challenges of the recommended strategy.</p> <p>Members affirmed to apply for the annual HUD Bonus and affirmed to direct those funds to Permanent Supportive Housing projects identified by other local, competitive processes.</p> <p>Action:</p> <ul style="list-style-type: none"> • All Home staff will take recommendations to the YAB, CAC and Coordinating Board for final approval. • Committee staff commit to bring members additional information about the performance and demographics of all potential PSH applicants from existing, competitive processes to the rank order discussions.
Domestic Violence Bonus	<p>Triina Van provided an overview of the NOFA guidance and requirements of the Domestic Violence Bonus funds available to the CoC. Members discussed the merits and challenges of the recommended strategy.</p> <p>Members affirmed to apply for the annual HUD DV Bonus and affirmed to direct those funds pursuant to the 2018 competitive process.</p> <p>Action:</p> <ul style="list-style-type: none"> • All Home staff will take recommendations to the YAB, CAC and Coordinating Board for final approval.
Next Steps/Timeline	<p>Members reviewed 2 additional meetings to be scheduled to begin rank order discussions:</p> <ul style="list-style-type: none"> • Meeting: Thursday, 7/25 from 2-4pm • Conference Call: Tuesday, 7/30 from 2:30-3:30 <p>Action:</p> <ul style="list-style-type: none"> • Staff will send out meeting invitations to confirm