



CoC Application & Ranking Committee Meeting Summary July 25, 2019

Present* Dan Burton Merina Hanson Dee Dee Catalano Colleen Chalmers	Hedda McLendon Leeze Castro Kate Speltz Eileen Denham Triina Van	Absent Joseph Seia Mike Wong LaMont Green Derrick Bellgarde	Kelli Larsen 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
Updates	Members were briefed of the outcomes from the Consumer Advisory Council, Youth Action Board and Coordinating Board meetings regarding the outcomes of the committee’s recommendations on the Permanent Housing and DV Bonus funding opportunities.
Permanent Housing Bonus	Kate and Eileen presented their analysis of the permanent housing projects in the capital housing queue. The committee affirmed moving forward with the proposed permanent housing projects.
CoC Rank Order Overview	Eileen Denham provided an overview of the rank order process to reorient the group with the purpose and process of tiering projects.
Score-Based Rank Order	Kate Speltz and Eileen Denham presented the initial score-based rank order to committee members. Action: <ul style="list-style-type: none"> • Next week’s meeting will be to review proposed rank order which will take into consideration local values, priorities and the decision-making factors.