



CoC Application and Ranking Committee

July 15, 2019 | 10:00am – 12:00pm

Location: Chinook Building, Room 115

(410 5th Ave. Seattle)

Call In Option: 206-263-8114 #7962349

10:00am	Welcome and Introductions <i>Result: Members are introduced and ready to work.</i>	Triina
10:10am	Conflict of Interest Forms <i>Result: All Home collects signed Conflict of Interest forms and responds to any questions.</i>	Triina
10:20am	HUD NOFA Briefing (continued from 7/9 call) <i>Result: Members are briefed on elements of the annual application.</i>	Kate & Eileen
10:45am	Affirm Bonus Process <i>Result: Members affirm proposed local process.</i>	Kate & Eileen
11:05am	Domestic Violence Bonus <i>Result: Members are briefed on the bonus funds available and affirm next steps (whether to apply and local process).</i>	Kate, Eileen & Triina
11:30am	Next Steps/Timeline <ul style="list-style-type: none"> • Committee schedule and activities • Tee up for priority (rank) order discussions <i>Result: Members review next steps, the role of committee in future activities and are reoriented to the rank order process</i>	Triina & Kate
11:50am	Closing <i>Result: Members are clear on next steps and any resulting actions.</i>	Triina