



## CoC Application & Ranking Committee Meeting Summary July 30, 2019

<b>Present*</b> Dan Burton Dee Dee Catalano Colleen Chalmers	Kate Speltz Eileen Denham Triina Van	<b>Absent</b> Joseph Seia Mike Wong LaMont Green Derrick Bellgarde	Kelli Larsen Mory Sylla Merina Hanson Hedda McLendon Leeze Castro
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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
<b>Updates</b>	Members were briefed on the next steps regarding the PH and DV Bonuses and asked to sign up for site visits and interviews.
<b>Permanent Housing Bonus Data Overview</b>	Kate presented the data for both PH Bonus agencies. The group discussed overall themes and take aways.
<b>Rank Order Recommendations</b>	Members present reviewed and discussed multiple, proposed rank order scenarios in preparation for initial recommendations to be made August 5.