**Special CoC Board Meeting**

**Ohio BoSCoC**

**Meeting Information**

**Date:** Monday, September 13, 2021

**Time:** 3:00pm

**Location:** GoToMeeting

**Attending:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Region 1** | absent | **Region 7** | absent | **Region 13** | Barb Holman |
| **Region 2** | Susan Wren | **Region 8** | absent | **Region 14** | Linda Smith |
| **Region 3** | absent | **Region 9** | Deb Tegtmeyer | **Region 15** | absent |
| **Region 4** | absent | **Region 10** | Brittani Perdue | **Region 16** | Christina Blair |
| **Region 5** | Tammy Weaver | **Region 11** | Sue Lehman | **Region 17** | Heather Hall |
| **Region 6** | Marti Grimm | **Region 12** | Kim Bruns |  |  |
| **At – Large VA** | absent | **At-Large**  (Mindy Wright) | absent | **At-Large CSH** | Katie Kitchin |
| **At – Large** (Steve Sturgill) | absent | **At-Large OHFA** | absent | **At – Large ODJFS** | Laurie Valentine |
| **At-Large Mental Health** | Sue Tafrate | **At-Large PSH** | Fred Berry | **At-Large**  (Rachael Cremeans) | Rachael Cremeans |
| **At-Large** (Randall Hunt) | Randall Hunt | **At-Large**  **ODVN** | Emily Kulow |  |  |
| **ODSA** | absent | | |  |  |
| **COHHIO/HMIS** | Hannah Basting (voting proxy for Amanda Williams) | | | | |
| **Others in attendance (non-voting)** | Erica Mulryan, Deanna Perdanda (COHHIO intern) | | | | |

**Meeting Agenda/Notes**

1. **FY2021 CoC Competition** 
   1. Renewal Project Evaluation Update
      1. HUD Monitoring
         1. Erica shared that the CoC team determined in early Sept that we needed to request and review HUD monitoring results for CoC Grantees after a call with HUD field office staff wherein they very strongly encouraged it. CoC team intends to formally incorporate HUD monitorings into our project evaluation process for future years and to communicate this in the spring when we communicate overall project eval info.
         2. Members suggested that we may never get to a point where all projects will have a HUD monitoring done in a 3 year period, so we may have to be open to considering older monitoring results
   2. New Project Recommendations
      1. Purpose of discussion
         1. Board members need to make final determination about which new project applications to include in the CoC’s project listing (based on quality of the apps, community need, and funding available), and the overall priority order of those new projects.
         2. Final project ranking decisions for all projects – including both renewals and new projects – will be made in November. So we are only determining our priority order for new projects alone, and if any application revisions are needed.
      2. Bonus Funding Availability
         1. CoC Bonus
            1. Eligible project types = RRH, PSH, Joint TH-RRH
            2. $1,087,989 available

this is the MAX available, based on a percentage of our Annual Renewal Demand amount (minus YHDP projects; which are non-competitively renewed this year)

Ohio BoSCoC ARD = $21,759,784

Tier 1 Amount = $19,907,741 (includes all renewals but YHDP)

* + - 1. DV Bonus
         1. Eligible project types = RRH, Joint TH-RRH, CE
         2. $3,095,182 available
         3. *CoC Board is NOT reviewing DV Bonus applications today, as that RFP is open and proposals are due 10/1/21.*
      2. Tier 1 of project listing is equal to our renewal demand amount; overall, more funding available in this NOFO than past competitions
    1. Review of Project Proposals and Steering Cte Recommendations
       1. Erica reviewed the New Project Summary doc and provided details about how the Steering Committee arrived at its recommendations
       2. Christina Blair moved to accept all new project rankings as recommended. Kim Bruns seconded.
       3. Abstentions: Katie Kitchin, Deb Tegtmeyer, Tammy Weaver, Heather Hall, Rachel Cremeans, Sue Lehman
       4. The motion passed unanimously. No opposition
  1. Fayette CAC – Possible transition from PSH with Rental Assistance to Leasing
     1. Erica shared that Fayette CAC is interested in changing one of its PSH projects from a Rental Assistance budget to a Leasing budget in order to be able to consolidate it with other PSH projects. The only method for making this type of change is via the CoC Competition – voluntarily terminating the renewal PSH project and creating a new PSH project with the same overall funding request but different budgets. The CoC team and Fayette CAC are still determining the best method for making this kind of change, but wanted to ensure the CoC Board had no concerns
     2. No concerns noted

1. **Additional Meeting Dates for CoC Competition**
   1. Sept. 27, 2021 (may be canceled)
      1. If there is not sufficient content in the consolidated application for CoC Board review by this date, this meeting will be canceled.
   2. Oct. 11, 2021
   3. November 8, 201

**Next Meeting**

**Date: Monday, September 27, 2021 at 3pm**

**Location:** GoToMeeting and conference call