

CoC Governance Board Minutes-2016

DATE: AUGUST 16 2016
 TYPE: SCHEDULED
 TIME: 9:00-10:45 am

MINUTES

LOCATION: MDHA BOARD ROOM

FACILITATOR	Erik Cole
TAKER OF MINUTES	Amanda Wood
ATTENDEES	Amanda Wood, Suzie Tolmie, Erik Cole, Trish Davis, Will Connelly, Daryl Murray, Beth Shinn, Rachel Hester
ABSENT MEMBERS	Cara Robinson, Catherine Knowles
ADDITIONAL ATTENDEES	Judy Tackett, Jessica Ivey, April Calvin, Treva Gilligan, Zach,

Agenda topics

1. JULY 2016 MINUTES APPROVAL

SUZIE TOLMIE

MOTION	Approval to be made by email from Suzie Tolmie for two motions.
APPROVED/DENIED	Pending.

2. COC 2016 RENEWAL & NEW PROJECTS

SUZIE TOLMIE

DISCUSSION	FY2016 CoC Project Competition
CONCLUSION	<p>The FY2016 HUD Competition is currently underway. Current CoC funded projects wishing to renew their funding have submitted renewal proposals to be reviewed by the PEC staff. Projects wishing to reallocate current funding to new projects and projects wishing to receive bonus funding have also submitted applications.</p> <p>Beth Shinn proposed a potential scoring process as a temporary solution to meeting the HUD deadline for the collaborative application. Summary of proposal:</p> <p>First Phase</p> <ol style="list-style-type: none"> 1. The PEC Members each review and “score” the applications without necessarily recommending a ranking structure. 2. PEC members will “rank” each scored project within its component type. For example, all Permanent Housing projects will be grouped and ordered by score, all transitional will be grouped and ordered by score, etc. 3. After the initial scoring is complete as is the grouping, the PEC will use the 2016 PIT and HIC data to determine community needs. Based on objective data, the PEC members will submit award considerations based on the city’s “portfolio” of resources and current inventory needs. <p>(Please see PEC timeline for dates.)</p> <p>Second Phase</p> <ol style="list-style-type: none"> 4. After the meeting dates of the PEC (August 23rd and if needed, August 24th), the PEC will hand off

	<p>the initial analysis to the Governance Committee.</p> <ol style="list-style-type: none"> 5. The Governance Committee will then make the final recommendations as to what to fund and award by a specially called Governance meeting: August 26th, 2016. 6. The CoC General Body will be asked for further input at the August 18th, 2016 CoC General Meeting. <p>Priority Ranking will have to be submitted, along with the Collaborative Application by September 14th. Going forward, the FY2017 process will begin much sooner than previous years to ensure alignment and consideration of community planning.</p>
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3. PEC/GOVERNANCE
QUESTIONS

SUZIE TOLMIE

DISCUSSION	<ol style="list-style-type: none"> 1. Some projects have unexpended funds that were not utilized in the project's most recent grant year. The PEC staff will make recommendations based on inventory need and the city's portfolio of resources. (Need versus capacity.) The Governance Committee will make the final recommendations on whether to utilize such funds for new projects or to develop corrective action plans.
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4. HUD TECHNICAL
ASSISTANCE

SUZIE TOLMIE

DISCUSSION	<p>Nashville, Davidson County, TN put in a request for HUD technical assistance to revamp the current governance structure. No timeline has been announced at this time. The HUD T.A. provider is Cloudburst.</p>
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5. OTHER BUSINESS

WILL CONNELLY

DISCUSSION	<p>Will Connelly requested a new subcommittee under Governance for the Coordinated Entry System process and design. Jessica Ivey, the new CES Manager, will chair the committee. Catherine Knowles was nominated to serve as co-chair to the committee.</p>
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