**Homeless Continuum of Care (CoC)**

**Performance Evaluation Committee (“PEC”) 2016**

**Nashville-Davidson County, Tennessee**

**AGENDA**

Tuesday, August 23, 2016

MDHA

* Introductions
* CoC National Competition Developments (Deadline, New Perm Hsg Bonus)
* Local Demand- Renewal & New Projects
* “Furry” Projects – HMIS, CoC Planning, CES
* MDHA Project Scores- by Matt & Paula
* CoC Scores by Project, $ Amount & Households Served
* More data points- Mandy Wood
* Corrective Action Plans
* Can agency do it, based on history?
* Scoring Discussion
* Potential Scenarios to Pass Along to Governance
* In case of project score tie(s) – use what factors? (Cost/HH, Performance, etc.)
* Presentation of Scoring Rec to CoC Governance Committee Aug 26, & to

CoC General Meeting at Special Called Meeting

* Future Meeting Dates for PEC

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**Ranking Scenarios**

PURE SCORE, regardless of Housing/Project Type

RANK TYPE OF PROJECT, THEN SCORE WITHIN TYPE

LOCAL NEED

Using Point-in-Time #s & housing inventory

CUTS

Voluntary- can each agency consider giving a little?

More Reallocations- Imposed

 Project Performance needs improvement

 Unexpended funds, most recent completed program year (distinguish between

 funds now being committed vs. projected to be committed)

 Size of budget

 Housing Type

Scenarios- Specific Options

1. YWCA RRH #1 $25,000 Unexpended, Utiliz @ 75%

Corrective Action Plan to Spend Down

1. YWCA RRH #2 $37,000 Unexpended, Utiliz @ low %

Reallocate Entire?

1. MDHA Shelter Plus Care w Park Center $15,500 Unexpended

Reallocate?

1. Matthew 25 Data does not support PSH

Reallocate $20,000?

1. Welcome Home Ministries - All 3 projects high barrier

Reallocate to new projects, which are lower barrier?