# NOFA Committee

## Meeting Minutes

December 13, 2017

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| Present: | Rebecca Rathmell, Debbie Hulse, Jim Hulse, Amy Elliott, Rodina Fernandez, Michele Napolitano, Jonathan Waglund. Call in: Carol Coppens, Theresa Bovier, April Ramsey, Steve Carson. |
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Discussion

1. Discussion by Rebecca on this year’s PIT schedule. 1/29/17 set for PIT. Service based location count will take place during the 7 days after the 29th. Rebecca requested motion to vote on the approval of the date and methodology for this year’s PIT. Jonathan second, motion passes.
2. **VAWA**.

Discussion regarding the Emergency Transfer Plan. Discussion regarding the definition of preliminary determination. Should be reflected in CoC written standards. Motion to approve Emergency Transfer plan, Debbie second, motion passes.

Next meeting January 10, 2018 at 11:00. Location 23 Jackson Ave., Endicott. NY