Homeless Coalition of the Southern Tier, Inc.
NOFA
6/14/2017 11:00 a.m. OFB Board Room

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| MEETING CALLED BY | Justin Roberts, President |
| NOTE TAKER | Aliece Tanzini |
| ATTENDEES | Brian Daniels(CES), Judy Wingate(on phone), Morgan McGregor(CES), Stephen Carson(COB), Aliece Tanzini(OFB), Justin Roberts(OFB), April Ramsay(FEN), Amy Elliot(FRS), Anne Somefun(YWCA), Theresa Bovier(YWCA), Rebecca Rathmell(COC), Jan Wanglund(VOA), Melanie Mendoza(VOA), Jim Hulse(CCC/CES) |

Agenda Topics

CALL TO ORDER Justin Roberts

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| DISCUSSION | Expected: NOFA expected to be out this month, due September. Jim stated likely in the next 2 weeks.Policy Priorities = everything demonstrating and identifying Housing First Project and COC application, likely the most important measure in the NOFA. COC and project apps will be scored on a point system.Point system will be transparentFocus on Increasing Units & improving outreachRebecca and Jim will evaluate and give feedback on project application and budgetRebecca and Jim must be added to ESNAPS to be able to physically help agenciesFurther discussion needed concerning youth homelessness and ability to access ESG & RR fundsReallocated/New Project App: Both the VOA and the YWCA will be reallocating Tier 2 projectsHousing First Approach gets the most points. Give detail, mention priorities in application. Also point out rapid placement and stabilization in permanent housing.The higher the COC score and higher chance of not losing Tier 2 projects.Coordinated Entry System:CE should have a launch date established soon. Looking at July 10th, should have office established and open in next few weeks.April Ramsey voted in unanimously on rating and ranking panel, replacing Michael Ross- Abstain Jim, Brian, Morgan.  **Next Meeting:****July 13th – Time & Location TBD** |
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