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| 3/8/17 |

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| Meeting Notes |

# Attending

Jim Hulse, Debbie Hulse, Nancy Johnson, Shari Weis, Sabrina Garcia, Abbey Pelot, Theresa Bovier, Amy Elliott, Gary Hartford, Sarah Harrison, April Ramsay, Rebecca Rathmell, Justin Roberts, Chastity Smith.

## Discussion

1. Review ESG Recipient APR’s and Budget vote for 2018 ESG funding

Rebecca Rathmell reported on her presentation to City of Binghamton and trying to persuade City council to reconsider cutting funding for YWCA and giving it to Catholic Charities TTLP.

1. Discussion and re-vote of NOFA chair nominations

Sarah advised that she cannot continue as chair. Jim nominated Rebecca to chair NOFA. She stated she will accept. Nancy Johnson seconded. Unanimous vote.

1. Review CES committee and progress.

Rebecca reviewed the committee progress so far. COC has accepted 211 for access method. She updated Chenango Housing Council on CES progress. She reported meeting with Otsego County on 3/7 and they have some suggestions for CES.

1. Review the CoC Evaluation Process document, particularly its proposed timeline for preparation of 2017 NOFA

Rebecca reviewed process and discussed proposed changes to project applicant procedure. She wants to send the three documents out today and send separately to the respective counties housing council. Discussion of timeline.

Shari proposed the development of a policy to protect projects from consecutive funding losses. Tabled in the interest of time to next meeting.

Rebecca motioned to restrict new project applications for this year’s NOFA to Rapid Rehousing units only. Shari second. Motion approved.

1. COC Evaluation Tool & RFP Application

Not enough time to review.

Meeting adjourned at 12:00

Next meeting 4/12/17 at OFB