

Joined HUD CoC and NOFA Committee Meeting
Meeting #7
July 17, 2018 – 2-4:30 pm, 150 Frank Ogawa Plaza, 4th Floor, Conf Room #1
Agenda

1. Approval of Meeting #6, June 19th Minutes
2. 2018 NOFA – Action Item
 - a. HUD Funding: Tier 1 and Tier 2

Total	=	\$34,329,783
Tier 1 Amount	=	\$32,269,996
Bonus	=	\$2,059,787
Tier 2	=	\$4,119,574 (ARD-Tier 1 = \$2,059,787+ Bonus)
CoC Planning Grant	=	\$1,029,893
<u>New: DV Bonus</u>	=	\$1,062,887 (10% of PRRN = \$10,628,870)
 - b. NOFA Timelines
 - c. What’s New, Changes and Highlights
 - d. EveryOne Home NOFA Analysis and Recommendations (CoC may vote on Recommendations)
 - i. Strategic Direction
 - ii. Guiding Principles
3. HMIS Updates
 - a. HMIS Oversight Committee scheduled for 8/15 at EOH
4. Seating Appeals Panel – Action Item
5. HUD CoC seat vacancies
6. Other updates:
 - a. HUD CoC and System Coordination Committee Proposal for CE oversight
 - b. CoC did not get selected for Youth NOFA Demonstration Project
 - c. EveryOne Home Plan Update
 - i. Public Comment closes on August 6th. Next Community Meeting: August 10th, 10am – 11:30am in Hayward
 - d. Attending NAEH Conference in Washington – Elaine, Laura, Andrew
7. Next Meetings: Bidder’s Conference: 7/20; HUD CoC August Meeting: 8/21 at EOH