

## HUD CoC Committee – Meeting #7

7/16/2019 – 2:00 – 4:30 pm

150 Frank Ogawa Plaza, 4<sup>th</sup> Floor, Conference Room #1, Oakland

Conference Call: Dial-in Number: (267) 930-4000

Participants: 016-849-107

### ACTION NOTES (Approved by HUD CoC Committee)

**All HUD CoC Committee Meetings are public. Homeless and Formerly Homeless Alameda County residents are encouraged to attend. Public Comment will be taken at the beginning of each meeting and is limited to 2 minutes per person.**

#### Goals for The Meeting (Joined session with NOFA Committee)

- Approval of past Meeting Minutes (Meeting #6 – 6.19.2019)
- 2019 NOFA release, NOFA Timeline, and What’s New, Changes and Highlights
- Review and approve 2019 Review and Ranking Process and discuss proposals for a Ranking and Reallocation Policy and priorities for new projects, as part of the HUD CoC Committee’s Strategic Direction for the 2019 NOFA Local Competition
- HMIS Oversight report and update
- Amendment of Public Participation Policy to include NOFA Committee in Policy
- Other Updates/Announcements and Next Meeting/Agenda reminder

#	Item	Purpose	Notes
1	Welcome and Introductions – Doug Biggs, HUD CoC Committee Chair	<ul style="list-style-type: none"><li>• Welcome and introductions and <u>roll call</u></li><li>• Welcome the 2019 NOFA Committee panel members</li></ul>	<b>Committee Attendance:</b> Paulette Franklin, Andrew Wicker, Lara Tanenbaum, Doug Biggs, Ja’Nai Aubry, Riley Wilkerson, C’Mone Falls and Wendy Jackson. <b>Absent:</b> Marnelle Timson <b>NOFA Committee Attendance:</b> Katie Martin, Heather Macdonald Fine, Jill Albanese, Laura Escobar, and Timothy Evans. <b>Staff:</b> Laura Guzman, Elaine de Coligny and Alexis Lozano
2	Public Comment	<ul style="list-style-type: none"><li>• Public addresses HUD CoC Committee</li></ul>	None
3	Approval of Meeting Minutes - <b><u>ACTION ITEM</u></b>	<ul style="list-style-type: none"><li>• Review and approve past minutes<ul style="list-style-type: none"><li>○ Meeting #6– 6.19.19</li></ul></li></ul>	The committee made the following revisions to the minutes. <ul style="list-style-type: none"><li>• On Item #4 change “weight” to “weigh”</li><li>• On Item #4 to clarifying roles and responsibilities “MOU should further define”.</li></ul>

			<ul style="list-style-type: none"> <li>On Item #5 change from “Suzanna” to “Suzanne”</li> </ul> <p>Andrew Wicker made a motion to approve the June minutes with revisions, seconded by Doug Biggs. Motion passes.</p>
4	2019 NOFA – NOFA release, What’s New, Changes and Highlights and Timeline – Laura Guzmán, EOH <b><u>PRESENTATION</u></b>	<ul style="list-style-type: none"> <li>Staff provides an early analysis of the FY 2019 NOFA Continuum of Care competition</li> </ul>	<p>Next Steps:</p> <ul style="list-style-type: none"> <li>Let Homeless Council know about the new emphasis on employment is a HUD priority and message to projects to focus on earned income when possible.</li> <li>Alameda Point Collaborative has an MOU with unions that they can share that could be expanded systemwide.</li> </ul>
5	2019 NOFA Part 2 - Review and approval of 2019 Rating and Ranking Process and discussion and potential approval of 2019 Strategic Direction recommendations - <b><u>ACTION ITEM(S)</u></b>	<ul style="list-style-type: none"> <li>2019 Review and Ranking process approval by HUD CoC Committee</li> <li>Discussion of Strategic Direction’s recommendations, including proposals for a Ranking Policy and Reallocation Policy and community priorities for new project funds for the 2019 NOFA Local competition</li> <li>Community input period final on 7/18</li> </ul>	<p>C’Mone made a motion to approve the 2019 Rating and Ranking Process on behalf of the HUD CoC Committee, seconded by Wendy. Motion passes.</p> <p>Heather made a motion to approve the 2019 Rating and Ranking Process on behalf of the NOFA Committee, seconded by Katie. Motion passes.</p> <p>On the timeline, add in the HUD CoC approval of consolidated application. Move HUD CoC meeting to following week in September to accommodate this step. Also add e-snaps deadline of 8/30 and date of rating and ranking session (9/5).</p> <p>On the scoring criteria, consider adding narrative or changing checkboxes on the Quality Assurance question “Project has a former or current program participant on Board of Directors” since it might be a problem for some grantees.</p> <p>Strategic Direction Discussion</p> <p>1) Ranking Policy: The NOFA committee should determine what is a new project for the purpose of determining projects with “one year of data.” Make sure to consider projects that have transitioned, consolidated, and expanded, and straddling situations.</p>

			<p>2) Reallocation Policy: In previous years, the committee may have been only looking at old spending data, not adjustments made recently by the project. The impact of involuntary reallocations means reduced capacity/units. The NOFA committee should also be aware that launch of CE has made it difficult to fill units.</p> <p>3) Direction for New Funds: The County has new state funding and other one-time sources that might be available for CE/HMIS. There was one proposal to focus on expansion only projects. The committee recommended that the NOFA committee think through strategy of prioritizing applications for new/reallocated funds but open it up to all applicants that improve our system performance in accordance with NOFA new projects requirements.</p> <p>C'Mone made a motion to approve the Ranking Policy in the Strategic Direction with the direction that the NOFA Committee determine what is a "new project" (recently awarded project without access to any data). Seconded by Andrew. Motion passes.</p> <p>Andrew made a motion to approve the Direction for New Funds in the Strategic Direction with the recommendation to invite applications for all types of projects (new/bonus/expansion) and prioritize projects that improve system performance. Seconded by Ja'Nai. Motion passes.</p> <p>Andrew made a motion to approve the Reallocation Policy in the Strategic Direction, seconded by Paulette. Chair called for a roll call vote. Motion passes.</p> <ul style="list-style-type: none"><li>• Wendy - aye</li><li>• Paulette - aye</li><li>• Lara - aye</li><li>• Doug - aye</li><li>• Ja'Nai -aye</li><li>• C'Mone – no</li></ul>
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6	<p>HMIS Oversight Subcommittee report and updates - Andrew Wicker, HMIS Oversight Chair – <b><u>UPDATE</u></b></p>	<ul style="list-style-type: none"> <li>• Updates from HMIS Oversight Subcommittee, including any new developments following HUD TA HMIS Assessment presentation</li> </ul>	<p>Did not discuss. Put on the next agenda.</p>
7	<p>Public Participation Policy Amendment– Laura Guzmán, EOH Staff <b><u>ACTION ITEM</u></b></p>	<ul style="list-style-type: none"> <li>• Review and amend Public Participation Policy to include NOFA Committee</li> </ul>	<p>Add that this policy applies to sub-committees of HUD CoC Committee.</p> <p>Andrew made a motion to approve the Policy with revisions, seconded by C'Mone. Motion passes.</p>
8	<p>Announcements and Next Meeting/Agenda Meeting will take place on <b>August 20<sup>th</sup> from 2:00 – 4:30 pm</b> at 101 Callan Avenue, Suite 230,</p>		