1. Approval of Meeting #6, June 19th Minutes

2. 2018 NOFA – Action Item
   a. HUD Funding: Tier 1 and Tier 2
      
      | Description                  | Amount     |
      |-------------------------------|------------|
      | 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 |
      | New: DV Bonus                 | $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