

GA Balance of State CoC Standards, Rating & Project Selection Committee Meeting
September 24, 2104 / 2:30---4:00 PM
Go-To-Meeting Conference Call (<https://www4.gotomeeting.com/join/221655639>)

Meeting Notes

Welcome and Introductions – Jonathan Cox, Planning Manager, State Housing Trust Fund for the Homeless

Attendance:

Members Present:

Evan Mills, MSW, Advantage Behavioral Health Services; Mental Health Service Provider
Phillippa Moss, City of Gainesville; Local Government; Housing & Neighborhood Development

Members Absent:

Elizabeth Runkle, Georgia Center for Nonprofits, Inc.; Nonprofit Consulting; South, GA

Collaborative Applicant Staff:

Jonathan Cox, Department of Community Affairs
Tina Moore, Department of Community Affairs
Amy Zaremba, Department of Community Affairs

Support Entity:

None

The second meeting of the Interim Standards, Rating and Project Selection Committee began at 2:30 p.m.

Jonathan Cox provided an overview of the recently release Notice of Funding Availability (NOFA) for Fiscal Year (FY) 2014 Funds in the FTY 2013 – FY 2014 Continuum of Care Program Competition. Mr. Cox reviewed the three competitions (renewal projects, new projects made available through reallocation, and the New Bonus Permanent Supportive Housing project). The Committee discussed that the HUD Tier 1 and Tier 2 breakdowns were 98% and 2% respectively, but recognizing the need for Rapid Re-Housing programs, voted to maintain the already established 95% and 5% BoS CoC Tier 1 and Tier 2 breakdowns.

Collaborative Applicant staff reviewed the proposed competition policy as it relates to the competition for renewal projects and reallocation, New Rapid Re-Housing (RRH) project applications, and New Bonus Permanent Supportive Housing (PSH) project applications. Collaborative Applicant staff reviewed the scoring criteria and review application documents for both types of new projects, and they requested the Committee's approval of the final competition policy, scoring criteria, and review application forms for new projects. There was some discussion on the process for new applicants, applicant training webinars, and application review teams. The Committee then approved the final competition policy and

documents for new project applicants. Collaborative Applicant staff will send out the remaining competition documents by the end of today.

The next meeting of this Committee was set for 1:00 P.M. on Friday, October 17, 2014.