

**GA Balance of State CoC Standards, Rating & Project Selection Committee Meeting
October 17, 2104 / 1:00---1:28 PM**

Go-To-Meeting Conference Call (<https://www4.gotomeeting.com/join/441386911>)

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

Members Absent:

none

Collaborative Applicant Staff:

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

Support Entity:

None

This meeting of the Interim Standards, Rating and Project Selection Committee began at 1:00 p.m.

Jonathan Cox provided an overview of the results of the competition and project review by the Balance of State (BoS) Continuum of Care (CoC) application review sub-committee. Collaborative Applicant staff reviewed the scoring results and process of the application review. Scores were collected from review team members for each project, performance data was collected from annual reports, and applicants were given the opportunity to review all data.

Collaborative Applicant staff reviewed the ranking results for the renewal project, new Rapid Re-Housing (RRH) project, and New Bonus Permanent Supportive Housing (PSH) project competitions (based on project application scores). Staff reviewed the bottom scoring renewal projects and threshold issues for a renewal project that is operating inappropriately. Staff reviewed the new RRH projects submitted and the top four ranking projects (based on funding availability within the bottom 5%). Staff then reviewed the results of the competition for the bonus project.

Collaborative Applicant staff reviewed the performance data for the bottom scoring renewal projects where funding would be reallocated to new RRH projects. Staff requested the Committee's approval of the results of the competition and final ranking and determinations. The Committee approved the results, final ranking, and determinations for the 2014 BoS CoC Competition. Collaborative Applicant staff will begin notifications following this meeting.