**June 21, 2023**

**Attendees: Craig Wong (Co-chair), Karl Bertrand (Co-chair) LaRon Getter, Debbie Anderson, Vincent Madera, Sylvia Bolivar, Vincent Madera, Tajae Gaynor, Jeanette Carrington, Annette Peters-Ruvolo, Yoav Spiegel, La Tonia Rosado, JoMarie Casarella, Kathleen Sutherland, Helen Frankel, Nicole Granata, Kathy Pandekakes, Sylvia Hamer, Pamela Hiland-Card, Tamica Williams, Willa Brody, Anahaita Kotval, Angela Bailey, Ruthanne Becker, Allison McSpedon, Jenny Badree, Jennifer White-Reid, Nathaniel Fields, Wilfredo Lopez, Pamela Tarlow, Aimee Morbitato, Khrishna Brodigan, Nikita Singletary, Jesse Johnson, Tiffany Brown**

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| **Topic #1:** |  |
| **Introduction/Announcements Good News**  | * Craig Wong & Karl Bertrand Co-Chairs called the meeting to order at 11:23am.
* Co-chairs called for motion to accept May minutes. Nicole Granata, HDSW, motioned to accept, Tiffany Brown, WestCOP. seconded. All in favor zero opposed.
* Co-chair Karl Bertrand announced Westhab Inc. Dayspring Commons won Westchester Homes Magazine’s Builders Award for “Best Affordable Multifamily Development.”
* Co-chair Karl Bertrand announced that he and Angela Bailey were invited to the County Executive’s Access to Homes legislation signing ceremony.
* Anahaita Kotval, LUW announced Cynthia Knox, CHHOP was listed as a Notable LGBTQIA+ Leader by Crain’s New York Business.
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| **Topic #2:** | **Discussion:** |
| **Update on Housing Choice****Vouchers for RRH Exiters**  | * Craig Wong, Co-chair announced that eligible families currently exiting out of Westhab, CHHOP & CLUSTER Rapid Rehousing programs have been referred to CVR to apply for a Housing Choice Voucher.
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| **Topic #3:**  |  |
| **Other Permanent Housing Serving Survivors of DV Prioritization list vote**  | * Allison McSpedon, PD&D reviewed the proposed prioritization methodology for domestic violence survivors to other permanent housing opportunities.
* Co-chairs called for motion to accept the proposed prioritization. Anahaita Kotval, LUW motioned to accept, Annette Peters-Ruvolo, DCMH seconded. All in favor zero opposed.
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| **Topic #4** |  |
| **LGBTQ+ Equal Access Policy vote** | * Allison McSpedon, PD&D reviewed the proposed LGBTQ+ Policy.
* Annette Peters-Ruvolo requested the following amendments:
* Shorted the first sentence & remove or rephrase the 3rd sentence in section 1.
* Remove or rephrase the 3rd sentence in section 3.
* Remove or rephrase bullet a. in section 5.
* Replace “Any Organization” in bullets d. and e. in section 5 with “All Participating Organizations”.
* Co-chairs called for motion to accept the proposed policy with revisions. Annette Peters-Ruvolo, DCMH motioned to accept, Angela Bailey, LEBM seconded. All in favor zero opposed.
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| **Topic #5** | **Discussion:** |
| **2023 CoC Renewal Project Ranking and Review Process** | * Yoav Spiegel, DCMH reviewed the Westchester County CoC 2023 Rank and Review Process.
* Annette Peters-Ruvolo, DCMH requested an amendment to replace RFI with RFP in the Bonus Projects and other CoC new funding section. Yoav Spiegel, DCMH agreed to make the revision.
* Yoav Spiegel, DCMH also reported that he will add the board approved LGBTQ+ Inclusion Policy compliance which has a total of 3 points bringing the Westchester CoC Project Ranking from 70 points to a total of 73 points.
* Co-chairs called for motion to accept the proposed ranking process with revisions. Anahaita Kotval, LUW motioned to accept, Pamela Hiland, Hope Community Services seconded. All in favor zero opposed.
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| **Topic #6** | **Discussion:** |
| **Attachments**  | * The following attachments were provided via email:

\* EHV report-2023-06-16\* CHI Report-2023-06-09\* Westchester Eviction Cases-2023-05-31 |

Meeting was adjourned at 12:24pm

Respectfully submitted: La Tonia Rosado                        Date: 6/21/2023

Next Meeting: July 26th 2023

Time: 9:30 a.m. Location: Zoom Webinar