

**Westchester County
Continuum of Care Partnership for the Homeless**

**BOARD MEETING #1 IN PREP FOR HUD NOFA
July 25, 2017
3:45pm**

Attendees: Annette Peters-Ruvolo (Co-Chair), Karl Bertrand (Co-Chair), Dahlia Austin, David Booker, Nadine Burns-Lyons, James Coughlin (phone), Erica D'Aquino (phone), Helen Frankel (phone), Nicole Granata, Cynthia Knox (phone), Anahaita Kotval (phone), Danielle Scholar (phone), JoMarie Tarchoun, Yoav Spiegel, Craig Wong.

Topic #1:	Discussion:
Review of FY17 NOFA	<ul style="list-style-type: none"> Annette & Yoav presented an overview of HUD's NOFA. Relevant parts of the NOFA were highlighted and discussed to bring all Board members up to speed.

Topic #2	
Proposed priority ranking criteria review and vote	<ul style="list-style-type: none"> Karl, Annette and Yoav reviewed the proposed priority ranking criteria and items were discussed by the Board. After questions were answered and any concerns discussed, a vote took place to accept the proposed ranking. Helen Frankel motioned to accept; Jim Coughlin seconded. 10 in favor, 0 opposed, no abstentions.

Topic #3	Discussion:
Next steps	<ul style="list-style-type: none"> Annette reviewed upcoming important dates to carry the Board to the submission due date for all Project Applications – 8/28/17

Meeting was adjourned at 4:45pm.

Respectfully submitted: Annette Peters-Ruvolo

Date: 08/7/17

Next Meeting Date: 8/2/17

Time: 9:30am Location: DCMH room 217