

Westchester County
Continuum of Care Partnership for the Homeless

BOARD MEETING #2 IN PREP FOR HUD NOFA
August 2, 2017
9:30am

Attendees: Annette Peters-Ruvolo (Co-Chair), Karl Bertrand (Co-Chair), Dahlia Austin, Quantel Bazemore, David Booker, Nadine Burns-Lyons, James Coughlin, Helen Frankel, Tajae Gaynor, Andrea Kocsis, Cynthia Knox, Anahaita Kotval (phone), Maria McGinty, Allison McSpedon, Michael Orth, Trish Quattrocchi, Laurie Smalley, Yoav Spiegel, JoMarie Tarchoun, 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 results and vote	<ul style="list-style-type: none">Karl, Annette and Yoav reviewed the ranking results and items were discussed by the Board. Board members proposed to move Shallow Rent to rank #22, Turning Point to rank # 23 and HITE to rank #24. After questions were answered and any concerns discussed, a vote took place to accept the revised ranking. Dahlia Austin motioned, and Quantel Bazemore seconded. Vote shares were 28 in favor, 5 opposed, 2 abstentions.

Topic #3	
Proposed FY20167Reallocations	<ul style="list-style-type: none">Annette, Karl and Yoav presented possible reallocations for the FY2017 CoC competition. The Board discussed, based on last year's project rankings and results of the FY16 competition, possible reallocation of some or all Tier 2 projects. A motion was presented by Quantel Bazemore and seconded by Nadine Burns-Lyons to reallocate the bottom 3 projects (Another Way Home, AFI and CMV RA 04). Vote shares were 33 in favor, 0 opposed, 2 abstentions. It was further motioned by Dahlia Austin and seconded by Anahaita Kotval that all reallocations would be to expand Turning Point. Vote shares were 35 in favor; 0 opposed, no abstentions.

Topic #4	
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Permanent Supportive Housing Bonus	<ul style="list-style-type: none"> Karl, Yoav and Annette described this year's PSHB and proposed various ideas for the Project Application. Populations that were presented at 6/30/16's Meeting on Priorities were reviewed. All Board members were in favor of pursuing the PSHB and a motion was presented by Dahlia Austin and seconded by Helen Frankel to create an RFP for the PSHB for up to 2 projects to be funded at a total of \$952,000 for any of the 3 options made available in this year's NOFA: PSH, RRH, JOINT. Applicants can apply for full or half of the amount and up to 2 projects will be awarded. Vote shares were 35 in favor, 0 opposed, 0 abstentions.
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Topic #5	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. An RFP will be released in the next 48 hours for the PSHB. Grantees were reminded to be on the look-out for emails from Annette or Yoav for input/documents necessary for the NOFA.

Meeting was adjourned at 11:30am.

Respectfully submitted: Annette Peters-Ruvolo

Date: 08/7/17

Next Meeting Date: 8/16/17

Time: 9:30am Location: DCMH EAP room