Community Action Pioneer Valley’s Three County CoC

***Ranking and Evaluation Committee Meeting***

***Present: Keleigh Pereira, COC; Michele LaFleur, CoC; Stacey Parson, School housing Partnership/DESI; Heather Roy – DTA DV unit, Justine Dodds, City of Pittsfield; Kim Croce – GHA; Cindy Ray – Mass hire; Andy Klatka – Eliot HS; Deb MclParland, Wayfinders; Pamela Schwartz, WMNEH; Calpurnyia Roberts, MHSA***

**10:30-12 Friday, August 12, 20022.  This meeting will be held on zoom.**

**10:30-10:40am - Welcome and Introductions**

**10:40-10:55am -** NOFO detail/Project types suggested for the RFP/and currently written -

NOFO will be released today, by end of day.

**Total Available Renewal Project Funding: $3,057,836**

***(Including CoC planning dollars of $89,063)***

***Available NEW funding includes new DV (RRH/TH-RHH) Bonus - Approximately $169,245 & CoC Bonus funding – Approx. $148,439 (PSH, RHH, TH-RRH)***

***Bidder’s Conference: Wednesday, August 17th at 1pm and Friday August 19th at 10am, 2022***

Zoom Link: <https://us02web.zoom.us/j/84395202643?pwd=MUZZZXhEUzFwNVJnK2NZMlczS0NOdz09>

***New Project Applications Due: Wednesday, August 31st, 2002 at 8pm.***

Application attached to this RFP submitted to Keleigh Pereira, CoC Program Director. CoC staff will contact applicants to identify they’ve met threshold requirements and to begin esnaps applications by 9/5 and will provide access. (CoC staff may allow some less than complete applications.)

**Renewal Project applications responded to, in esnaps by August 31st, 2022 at 8pm.**  (If more time is needed, applicants can reach out.)

***NEW- DV Bonus Projects Providing:***

* **Current Project Expansion** **Dedicated to serving survivors** of domestic violence, dating, violence, sexual assault, or stalking experiencing homelessness (24CFR 578.3)
* **Permanent Housing (RHH only)**, **Dedicated to serving survivors** of domestic violence, dating violence, sexual assault, or stalking experiencing homelessness (24CFR 578.3)
* **Combined Transitional Housing-Rapid Rehousing (TH-RRH), Dedicated to serving survivors** of domestic violence, dating violence, sexual assault, or stalking experiencing homelessness (24CFR 578.3)

***NEW - CoC Bonus Projects Providing:***

* **Permanent Housing (PSH only) Projects** Serving Chronically Homeless Individuals
* **Permanent Housing (RRH) Projects** serving Individuals experiencing homelessness in categories 1, 2.
* **Combined Transitional Housing-Rapid Rehousing (TH-RRH)**, serving individuals experiencing homelessness in categories 1, 2, or 4.

**10:55am-11:10am** – Priorities for funding

**The CoC Board has set priority for new project applications which *(reflected in the scoring tool):***

* Demonstrate a plan to move participants into housing within 30 days from entering the project. (*Examples: projects that have housing units included, programs that use a current inventory for housing, demonstrated agreement with area landlord..)*
* Fill a gap for a local housing project *(to provide the services on a project being developed/add units wherever we can.)*
* Utilize Rapid Rehousing
* Meet the needs of survivors of DV
* Demonstrate through policies that they have developed anti-discrimination practices that demonstrate racial equity measures in service delivery; and that support equal access and measures that address LGBTQ protections.

**The CoC Board has set priorities for renewal projects which have (reflected in the scoring tool):**

* Demonstrate robust Supportive Services and agree to follow the CoC-Wide Move-on policy
  + - Are meeting their target for utilization (bed and funding)
* Demonstrate through policies that they have developed anti-discrimination practices that demonstrate racial equity measures in service delivery; and support equal access and measures that address LGBTQ p
* rotections.
  + - Agree to follow the C0C-wide anti-discrimination and equal access policy.
    - Small programs that fill pockets and are critical – high impact – protecting.

**11:10am – 11:30am** - Discuss Current Project Ranking as identified by the CoC’s current ranking plan and the NOFO release and tier structure identified.

* Discuss New project ranking

Is it possible to fund

**11:30-11:50am** - Review/Discuss the current reallocation/transition plan (Discuss the HUD 20% expectation since 2016 & any other NOFO expectations)

* + - Discuss thoughts/if any re: reallocation/transitions and NOFO expectations) – and if so, where would we want the funding to go?

**11:50-12pm** - Review Upcoming meetings planned September 9th – 10:30-12pm, group also scheduled for September

* + Share the Ranking and Eval committee responsibilities.
  + Review and score New project applications
    - All applicants must be notified in writing of their score and acceptance/denial for the HUD submission by September 14th.
  + THIS MIGHT NEED ANOTHER MEETING:
    - Review CoC priorities – adjust scoring
    - Plan for non-funded board communication and vote prior to the 14th.
* NOTE: No meeting planned to review renewal projects/no supplemental application this year.
* Note: Annual Meeting – September 29th – 1-3pm.
* Note any suggested changes to preliminary ranking to share with the board (non-project members) for virtual vote. Keleigh will post preliminary ranking on the website and notify sub recipient agencies.