

Commission on Homelessness for Volusia & Flagler Counties

Application Committee Meeting: NOFA Grant

August 22, 2016

2:00-3:00 p.m.

Public Health Department, 1845 Holsonback Dr., Daytona Beach

Attendees: *Diana Phillips, Ray Salazar, Jeff White, Pam Woods, Jim Cameron, Jim Morelewicz, Jay Bond, Angelia Briggs, Carl Falconer* **Public in Attendance:** *Ethel Turner, Susan Clark, Mark Geallis*

I. Welcome and Introductions –Ray Salazar, Chair

The Meeting was called to order at 2:09 p.m.

II. Review Prior Minutes – Ray Salazar, Chair

Ray Salazar presented the minutes of July 12, 2016, July 22, 2016, July 27, 2016, and August 15, 2016. Pam Woods stated her attendance was missing to both July 22, 2016 and July 27, 2016. A motion was made to accept the minutes with corrections by Pam Woods and seconded by Carl Falconer. Motion carried.

III. Review Scoring Criteria

The Committee reviewed the application scoring criteria and were in agreement to rank separately and group by priority; the HMIS and Coordinated Entry Grants have to be placed in Tier 1. The priorities are: Renewals, Reallocations, and Bonus.

IV. Discussion

The scores for renewals are:

1. HMIS Renewal: 96.14
2. Coordinated Entry: 91.5
3. NHCWV PH 2014: 90.3
4. NHCWV PH 2015: 87.42
5. NHCWV PH 08:86.85
6. NHCWV PH 09: 86.85
7. My Place Apartments: 86.14
8. HUM RRH: 86.0
9. NHCWV Our House West: 85.85
10. NHCWV PH 1: 85.57
11. NHCWV PH 13: 80.71

The scores for reallocations are:

1. HMIS 2: 96.57
2. NHCWV PH for Individual and Families 2016: 86.58
3. HUM 2016 CH Individuals: 84.5
4. HUM CH Families: 83.85
5. Daytona Beach Housing Authority: 25 (Not fundable, but one person scored)

The score for the bonus is:

1. HUM RRH Youth 16: 92.00

The meeting attendees discussed the scoring. Ethel Turner spoke on behalf of the Housing Authority. They are thankful for the opportunity to participate in the competition. Mrs. Turner reported on the progress on the implementation of housing preference and the Housing Authority is looking for partners to give vouchers and affordable housing to clients who have been certified homeless. Susan Clark thanked Jeff White for his efforts as well as HUM and the NHCWV for stepping in to write grants in light of the funding situation this year.

V. Rank

The ranking for the 2016 CoC competition are:

1. HMIS 2: 96.57
2. HMIS Renewal: 96.14
3. HUM RRH Youth 16 (Bonus): 92.00
4. Coordinated Entry: 91.5
5. NHCWV PH 2014: 90.3
6. NHCWV PH 2015: 87.42
7. NHCWV PH 08:86.85
- 8.NHCWV PH 09: 86.85
9. NHCWV PH for Individual and Families 2016: 86.58
10. My Place Apartments: 86.14
11. HUM RRH: 86.0
12. NHCWV Our House West: 85.85
- 13.NHCWV PH 1: 85.57
14. HUM 2016 CH Individuals: 84.5
15. HUM CH Families: 83.85
16. NHCWV PH 13: 80.71
17. Daytona Beach Housing Authority: 17

A motion was made to approve the ranking and review for the 2016 NOFA by Jim Cameron and seconded by Jim Morelewicz. Motion carried.

VI. Adjourn

There being no further business, the meeting was adjourned at 3:00 p.m.

Minutes prepared by: Victoria Brown-Searle, Administrative Assistant

Committee Chair: _____

Next meeting: TBD