



**Commission on  
Homelessness and Housing**  
for Volusia and Flagler Counties

## Applications Committee Meeting

July 11, 2019, 2:00-3:00 p.m., Early Learning Coalition

### Meeting Minutes

**Attendees:** Carrie Baird, DJ Lebo, Jeanne Rademacher, Diana Phillips, Angelia Briggs, Jim Morelewicz, Nancy Eisele

**VFCH Staff:** Jeff White, Victoria Brown-Searle, Laurie Clark, Carolyn Dodge, Fred Beatty, Carl Epley

**Public:** Wyquila James, Susan Clark, Waylan Niece, Mark Geallis, William Bernardo, Tammy Sanner, Jill Leslie, Jodi Peña-Castaldi, William Bradley, Dot Bradley

Agenda Items	Discussion	Decisions
Prior Minutes	The Committee reviewed the minutes of June 17, 2019.	The minutes of June 17, 2019 were approved (DJ Lebo motion/ Jeanne Rademacher seconded/ motion carried)
Approval of Policies and Procedures	The Committee reviewed the amendments to the policies and procedures.	The policies and procedures were approved with amendments (Jeanne Rademacher motion/ Jim Morelewicz seconded/ motion carried)
Discussion	<ul style="list-style-type: none"> <li>Performance, Scoring and Reallocation: The Committee presented the scoring and reallocation decision, and a discussion ensued.</li> <li>NOFA and VC ESG Timeline: The Committee discussed the timelines and tasks for the NOFA and VC ESG.</li> </ul>	Victoria Brown-Searle will send out calendar invites for the upcoming committee meetings.
Other Items Not on the Agenda	N/A	N/A
Public Comment	N/A	N/A
Proposed Next Meeting: TBD	N/A	August 19, 2019, 1:00 – 2:00 p.m.

Carrie Baird, COHH Applications Committee Chair