

Commission on Homelessness and Housing for Volusia and Flagler Counties

Applications Committee Meeting

March 8, 2019, 2:00-3:00 p.m., Early Learning Coalition

Meeting Minutes

Attendees: Carrie Baird, DJ Lebo (by phone), Carmen Hall, Angelia Briggs, Jeanne Rademacher, Jim Cameron, Jim Morelewicz

VFCCH Staff: Jeff White, Victoria Brown-Searle, Laurie Clark, Carolyn Dodge

Public Attendees: Waylan Niece, Susan Clark, Carl Epley, Buck James, Donna Dooley, Marisa Chavez, Jill Leslie, Mia

Agenda Items	Discussion	Decisions
Prior Minutes	Due to a lack of quorum, the minutes were tabled.	<ul style="list-style-type: none"> Tabled until next meeting
Discussion	<ul style="list-style-type: none"> Carrie Baird and Jeff White did a brief overview of the change in entitlement areas and presented a scoring proposal (attached) based on need and population in each county. There were no objections to the methodology and approach of this proposal from committee members. The Committee heard from the applicants prior to their final vote. 	Accept proposal recommendation as presented (Jim Morelewicz motion/Jim Cameron seconded/motion carried)
HUD CoC Program Awards Debrief	Jeff White provided a brief overview of the 2018 CoC Program awards.	N/A
Action Plan	No discussion.	Victoria Brown-Searle will follow-up with Carrie Baird on next steps.
Other Items Not on the Agenda	<ul style="list-style-type: none"> Performance Review Meeting: VFCCH will hold a meeting with service providers to review data using accepted APRs from HUD in preparation for the CoC Program NOFA. 	<ul style="list-style-type: none"> Victoria Brown-Searle will schedule a meeting with service providers in April.
Public Comments	<ul style="list-style-type: none"> Our agency responds to the calling of the funding source. The agency that scores the highest gets the funding. This is the first time I am hearing this conversation. RFP should reflect more than just scoring if that is the case. 	N/A
Proposed Next Meeting: TBD	N/A	TBD

Carrie Baird, CoH Applications Committee Chair

