

Commission on Homelessness for Volusia & Flagler Counties
Application Committee Meeting Minutes

March 21, 2017

3:00-4:00 p.m.

United Way, 3747 W. International Speedway Blvd., Daytona Beach

Attendees: DJ Lebo, Dennis Burns, Angelina Briggs, Jim Cameron, Jeff White; Absent: Carl Falconer, Ray Salazar, Diana Phillips, Jay Bond; Staff in Attendance: Michelle Wilson, Carolyn Dodge, Victoria Brown-Searle

I. Welcome and Introductions

The meeting was called to order at 3:05 p.m.

II. Committee Chair

This item was tabled.

III. Conflict of Interest Form

The Committee members completed and signed their conflict of interest forms. Victoria Brown-Searle will email the form to the remaining Committee members.

IV. DCF Grants

Jeff White informed the Committee for the grant background agreement. It was his recommendation to move TANF, ESG and Challenge grants over to next year to all the agencies to perform. The Committee agreed with Mr. White's recommendation.

V. CoC NOFA

The Committee discussed the HUD NOFA. The Committee will need to meet to discuss the reallocation procedures and Community Meetings.

VI. Application Scoring Review and Discussion

The Committee reviewed the scoring sheets and it was suggested that the VFCCH Staff review the scores for revision and send to the Committee for review and input.

VII. Local Application process

Mr. White discussed the idea of having the application online. Victoria Brown-Searle will meet with Courtney from United Way to discuss the online process.

VIII. Revised timeline

The timeline will be drafted pending the NOFA release.

IX. Next Meeting

TDB.

X. Adjourn

The meeting was adjourned at 3:52.

Minutes prepared by: Victoria Brown-Searle, Staff

Chair: _____

Next meeting: TBD