



## 2017 NOFA Prep--MINUTES

### May 25<sup>th</sup>, 2017 at 1.00 PM to 2.30 PM

Attendees: Carolyn, Jim, Jane, Julie, Lynn, and Mark

#### Agenda:

- Reviewed Timeline: Updated to reflect what has happened to date
  - This will need to be finalized once the NOFA drops
- Reviewed Open Meeting Agenda items:
  - Housing First Videos: These are ones from HUD/USICH
  - Link here: <https://www.usich.gov/tools-for-action/webinar-core-principles-of-housing-first-and-rapid-re-housing>
- Reviewed LOIs submitted
  - Round 1 and Round 2
  - Suggestion for the Grant Committee: Next period add Corrective Action Plan/Period for renewals or new projects to respond to questions
  - Timeline options for 2018
    - Priorities: decide in December/Jan
    - LOI drop in Feb/March
    - FYI for 2018 we will need to address the decrease in PSH beds on our bed count
    - Reallocation same period
- Reviewed Fair Market Rate:
  - Jim or Carolyn: <https://www.huduser.gov/portal/datasets/fmr.html>
- Reviewed Naming of Grants for new applications for 2017:
  - Naming Convention: Agency Name\_Program Name\_Year
  - Example: IHYC\_RR\_2017
- Reviewed Sage:
  - Reminder to update profiles, Mark to submit a AAQ
  - Only for APRs going forward
- TA submitted:
  - Moving forward on Youth and CoC
- Work list:
  - Mark and Jim moving along, reviewed in the meeting
- MOUs:
  - ICA: approved, sign on June 30
  - Any others?
  - HMIS/ICA: Do we have all signed data MOUs with agencies? Should we do it for this year?
- Reviewed 3<sup>rd</sup> Party Verification in section 576.5(a)(b)
- CoC Grant Applications: New application, scoring sheet, and HMIS have all been approved
- What do we need to do next? Not schedule another meeting until NOFA opens?

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