Balance of State Continuum of Care

BoS Steering Committee Meeting

Tuesday, December 4, 2012

10:30 AM

www.ncceh.org/bos

Welcome

- Roll Call
- Reminders:
  - 4* to mute/unmute line
  - If your phone plays music while on hold, please do not put us on hold during the conference call.

Agenda

- Approval of Minutes

- CoC NOFA Update and Overview

- Scorecard

- Regional Approval of Applications

- Regional Committee Updates

- Reminders

- Next meeting: *Thursday*, January 3rd @ 10:30 am

Review & Approve November Minutes

- http://www.ncceh.org/BoSminutes/

CoC NOFA Update & Overview

- 2012 CoC NOFA was released Nov. 9th.

- Important Dates:

- **Nov 19:** Scorecard Committee Meeting and esnaps training

- **Nov 30:** New projects turn in first draft of project application to NCCEH

- **Dec 4:** BoS Steering Committee Meeting, final scorecard is approved

- **Dec 7:** Renewal Project Applications due to NCCEH

- **Dec 13:** Project Review Committee call to begin reviewing project applications

- **Dec 14:** New Project Applications due

- **Dec 20:** All Project Review Committee scoring is complete

- **Jan 2:** Project Review Committee call to review final recommendations *

- **Jan 3:** BoS Steering Committee meets and approves final prioritized list of projects

- **Jan 11:** All Project Applications must be complete and submitted in esnaps after NCCEH instruction

- **Jan 15:** Application is submitted to HUD

- **Jan 18:** Competition closes

Highlights of Changes for 2012

- Local competition deadlines
  - Project applications must be submitted to CoC no later than 30 days before application deadline
  - CoC must notify all project applicants whether their project would be included in the final application no later than 15 days before application deadline
- Reallocation: can shift funds from existing renewal projects to new project applications without decreasing the CoC's annual renewal demand
- Priority given to the creation of new permanent supportive housing projects serving chronically homeless individuals and families, with priority on serving those with the longest histories of homelessness.

Available Funding

Annual Renewal Demand	Annual Renewal Demand – 3.5% (Tier One Amount)	Final Pro Rata Need	Bonus Project
$4,595,203	$4,434,371	$7,409,258	$740,926

- Annual Renewal Demand = total amount of all the CoC's projects that are eligible for renewal in the FY12 competition.

- Total ARD – 3.5% = the $ amount that Congress appropriated to HUD for the FY12 competition

- Must rank ALL projects
  - BoS Project Review Committee MUST score new and renewals
  - Project Review Committee will use a combination of scorecard and BoS priorities for ranking.

- Projects must be placed into two tiers
  - Tier One will be funded before Tier Two

Tier One:

- Within the rank order established by the CoC on the Priority Listings, HUD will first select projects from Tier 1 in the following order by CoC score:

    (1) renewal projects.

    (2) new projects created through reallocation.

    (3) CoC Planning costs.

    (4) Permanent Housing Bonus projects located in designated "Extreme High Needs" communities.

    (5) new Permanent Housing Bonus projects.

    (6) new permanent housing projects.

    (7) new SSO projects for centralized or coordinated assessment systems created with available PPRN.

    (8) new HMIS projects.

    (9) new transitional housing projects.

    (10) new supportive services only projects.

Tier Two:

- Within the rank order established by the CoC on the Priority Listings, HUD will then select projects from Tier 2 with any remaining available funds in the following order by CoC score:

    (1) renewal projects.

    (2) new projects created through reallocation.

    (3) CoC Planning costs.

    (4) Permanent Housing Bonus projects located in designated "Extreme High Needs" communities.

    (5) new SSO projects for centralized or coordinated assessment systems created with available PPRN.

    (6) new permanent housing projects.

    (7) new HMIS projects.

    (8) new transitional housing projects.

    (9) new supportive services only projects.

Considerations

- There is not enough available $ to put all projects in Tier 1
  - Tier 1 Amount is equal to all renewals minus $107,469 ($4.4M)
  - Tier 1 can be new or renewal project
- Tier 2 renewals *may* get funded. This will depend on how much $ HUD recaptures and our score.
- If a renewal is placed in Tier 2, we have to be prepared that it may not get funded.
- If renewals are placed in Tier 2 and get funded, we will get all renewals AND new projects that were placed in Tier 1.
- It is extremely unlikely that any of our new projects will get funded if placed in Tier 2.
- Need $107,469 in cuts to renewals to place all renewals in Tier 1.

Options for Ranking

- Place all the Renewals in Tier 1, cut projects across the board
  - Cut could come from admin
    - Eligible admin amounts have increased this year between 2-7% ($204,107)
    - This would mean some projects would not get an admin increase and some would only receive a partial increase
  - Let the project could decide where to take the cut
- Place all Renewals in Tier 1, cut projects according to score
- Review Renewals and place low-performing renewals in Tier 2, making room for new projects in Tier 1
  - Would have to decide on scoring threshold
  - Would have to decide on how to prioritize new projects
- Other ideas?

Scorecards

- New and Renewal Scorecards created by Scorecard Committee
- Drafts posted to http://www.ncceh.org/bos/CurrentCoCApplication/

- Highlights of changes:
  - Several sections moved to staff only section
  - Increased points for serving chronic homeless and veterans
  - Increased points for housing over services
  - New thresholds for non-permanent supportive housing projects
  - New threshold for projects requesting services funding
  - New threshold for previous spending rates

- Action Needed: Approval of 2012 Scorecards

Applicant Reminders

- Renewal Project Applications due THIS FRIDAY (Dec 7th)
- New Project Applications due NEXT FRIDAY (Dec 14th)
- All accompanying documents must be submitted for scoring.
- We will NOT be able to accept late applications.
- What you turn in on these dates will be what is scored by the project review committee.
- CHIN is creating a report to help you answer questions in your application; Bowman-created report is still under development.

Regional Approval of Applications

- Sample form posted at
  http://www.ncceh.org/bos/CurrentCoCApplication/

- This form MUST be turned in no later than Dec 31, 2012

- Project Applicants must present projects to regional committee if have not already done so (threshold on scorecard)

  - Should share application & materials that are submitted to NCCEH
  - Can be done over email if necessary

- Regional Committees must rank in priority order ALL projects applying to BoS from region.

- NCCEH staff will post populated forms to above webpage by COB 12/5/12

Regional Committee Updates

- Regional Leads Action Items:
  - Go onto your Regional Committee's webpage: http://ncceh.org/bos/regionalcommittee/
  - Check the information that is on the page, send corrections to bos@ncceh.org
  - We are only posting RC meeting minutes from September 2012 and moving forward. If other information is missing, that means that NCCEH does not have that information. We want all of these sections to be filled out on your page. Send additions to bos@ncceh.org
  - If you'd like editing rights to maintain your own page, let us know at bos@ncceh.org

  If no edits are needed, tell us via email!

- What's going on in your region?

Reminders

- **Quarterly Progress Reports for CoC Grantees:** Don't forget to turn in your QPRs!

- **CHIN Data Quality Training: Dec 13 @2**
  - Contact the Help Desk to register: 1-877-703-3176 or support@nchomeless.org

- Deadlines are strict for the NOFA and NCCEH will be on a tight timeframe for getting the collaborative and project applications together. Return emails and phone calls promptly. And please be patient! We're working with 40 applications!

- NCCEH office will be closed Dec 24th – Dec 28th

APRs Needed

- Cardinal Innovations (PBH)

- Coastal Care (Onslow Carteret)

- Eastpointe LME

- Elizabeth City Housing Authority

- Housing Authority of the City of Greenville

- Rockingham County Help for the Homeless

- Sandhills Community Action Program

- Sandhills MCO/LME

Last BoS Reminders for Regional Leads...

- Please continue to send Regional Committee agendas, minutes, and meeting info to bos@ncceh.org.

- These are scored on the scorecard, so you want to make sure to keep turning them in!

- Please be sure to share all BoS CoC Steering Committee info pertinent to Regional Committee members with all RC participants.

- **Make sure bos@ncceh.org is on your Regional Committee email list.**

Stay in touch!

- Email bos@ncceh.org or call 919.755.4393 with any questions or concerns.

- Mark your calendar for the next Steering Committee call at 10:30 am on January 3rd!