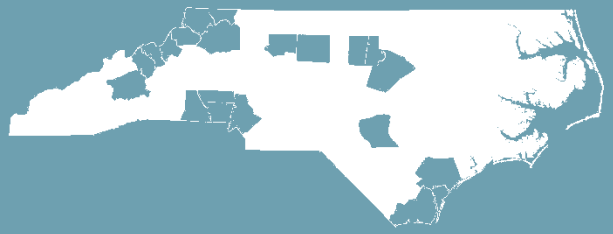


NC Balance of State Continuum of Care

Special Steering Committee Meeting

September 12, 2017

10:30 AM

Welcome

- Roll Call
- Reminders
  - *6 to mute/unmute line
  - Please do not put us on hold
    - Hold music is disruptive

Today's Agenda

- Project priority listing for CoC application

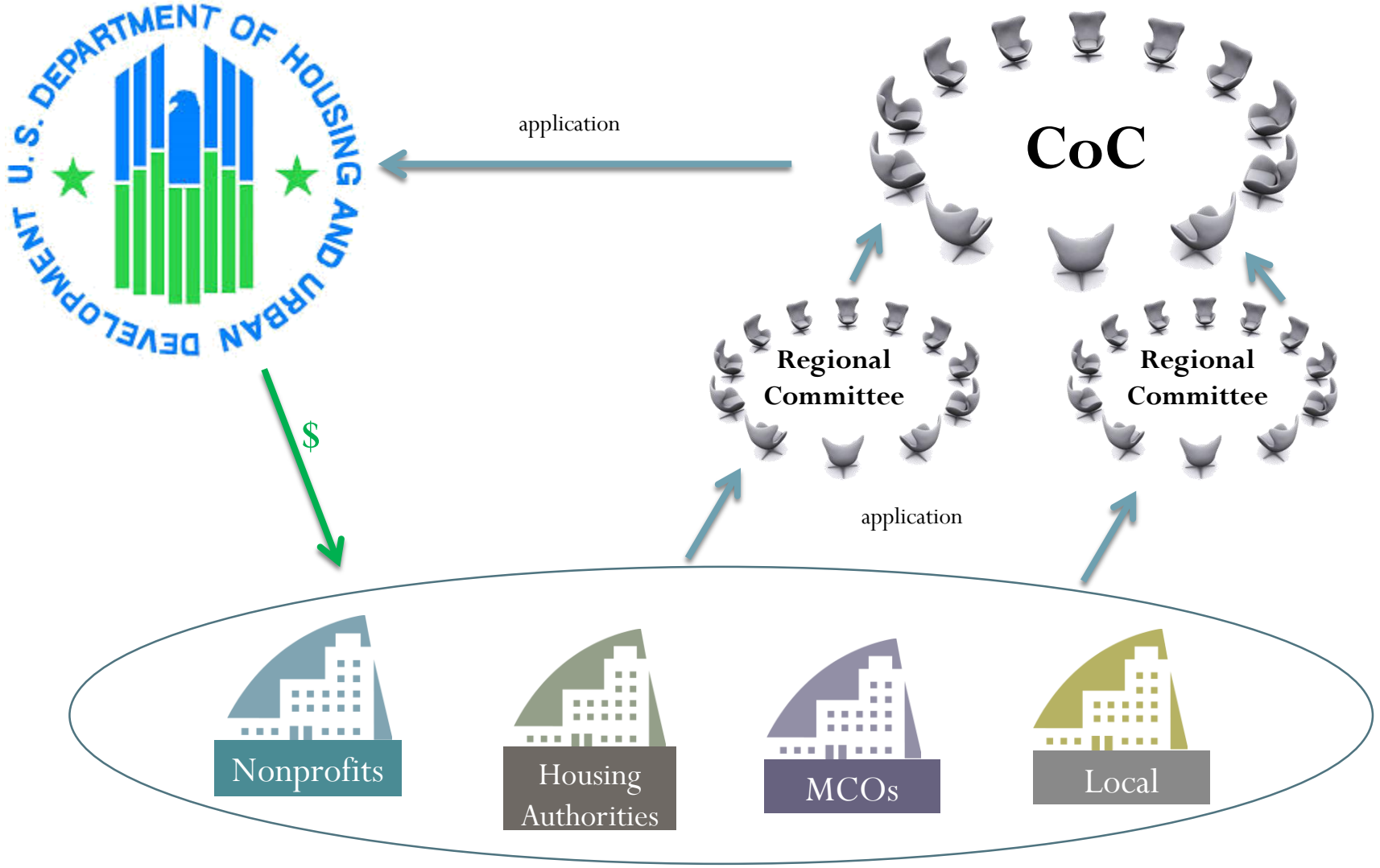
Project Priority Listing

The 2017 CoC competition is underway

- Consolidated application has three parts:

1. CoC application
   - CoC-wide information, NCCEH staff completes with input from agencies, Steering Committee, other stakeholders
2. Project applications
   - Individual applications for new projects, renewal projects, and CoC planning grant
3. Project priority listing
   - Ranked list of each project, recommended by the Project Review Committee, approved by the Steering Committee

The CoC application process happens at the CoC level for BoS



BoS has over $9 million in homeless funding at stake in the 2017 CoC competition

Potential Amount Available to NC BoS CoC Grantees:

- Annual Renewal Demand (ARD) $8,267,704
- Permanent Housing Bonus $ 654,769
- CoC Planning (not ranked) $ 327,384

Projects will be ranked within 2 tiers:

- Tier 1: 94% of ARD $7,771,642
- Tier 2: 6% of ARD + PH Bonus $1,150,831

PRC and NCCEH staff used the scorecard to review applications.

- Combined Scoring section of each application scored by:
  - One member of Project Review Committee
  - One member of NCCEH staff
- Combined Scoring section scores are averaged
- Staff Scoring section scored by NCCEH staff
- Combined Scoring + Staff Scoring = Total Score

Scorecard: Order of Priority

- Thresholds: If projects do not meet them, they cannot move forward in the competition.
- Standards: Important aspects that projects are expected to meet. Project standards should be evaluated to determine where ranked or if project is funded.
- Section Score Minimums: Ensure every project meets a basic level of performance in every section of the scorecard.
- Score: Helps determine the order of ranking after considering thresholds and standards.

2017 applications received

- CoC Planning application not ranked
- HMIS grant is not scored, ranked as first project
- 33 renewal applications
  - 30 Permanent Supportive Housing
  - 3 Rapid Rehousing
- 8 new project applications received, 4 are eligible
  - 1 PSH (not eligible, unmet thresholds)
  - 6 RRH (3 not eligible, unmet thresholds)
  - 1 Supportive Services Only (SSO) for Coordinated Entry

Renewal Project Review

Summary of Renewal Projects

- 34 renewal projects turned in applications.
  - (1) HMIS project (not scored)
  - (3) RRH projects
  - (30) PSH projects

- Scored renewal projects:
  - 0 applications with threshold issues
  - 5 applications had minimums issues
  - 15 applications had 3 or more standards issues

PRC used select standards and scorecard section minimums to rank renewals

- PRC used precedent when choosing which standards to use in ranking process:
  - Housing First
  - Key Elements of PSH
  - RRH Benchmarks and Standards

- Renewal projects missed section minimums in:
  - Section 2: Program Design
  - Section 3: NC BoS CoC Priorities
  - Section 4: Project Performance

Renewal projects with select standards and minimums issues

Agency	Project	Standards Missed	Minimums Missed
Partners	Partners Consolidated Renewal 2017	1	0
SHAHC	SHAHC PH Renewal 2017	1	0
Community Link	CL-PRC RRH Renewal 2017	1	0
Cardinal Innovations	Chatham Person 1 Renewal 2017	0	1
New Reidsville Housing Authority	2017 Reidsville Housing Authority Renewal 2018-2019	2	0
RCHH	RCHH RRH Renewal 2017	3	0
RTSA	Alamance Women's PH Renewal 2017	3	2

Renewal Project Scores

Type	Possible Points	Highest Score	Lowest Score	Average Score
All		151.0	58.0	107.9
PSH	200	151.0	58.0	110.3
RRH	182	88.0	76.0	84.0

Lowest Performing Project

- Residential Treatment Services of Alamance:

- Missed 3 standards
- Missed 2 section minimums(only project to do so). Scored 2.5 points across two sections worth a total of 38 points.
- Score: 93 points

- History of low ranking: The 2016 Project Review Committee discussed defunding the project, but ultimately decided not to because there were not enough applicants to use all available funds.

New Project Review

Summary of New Projects

- 8 new projects turned in applications by the due date
  - (1) PSH project
  - (6) RRH projects
  - (1) SSO-Coordinated Entry project

- 4/8 new projects met thresholds after final threshold review
  - 4 projects that did not meet thresholds were not included in the final ranked list

New Project Thresholds Summary

Agency	Project	Missed Threshold Second Review
Volunteers of America	VOAC Rapid Rehousing	0
Pitt County Planning	PittRRH2017	0
Wilson Housing Authority	WHA Homeless Housing Program	0
NCCEH	BoS CoC Coordinated Entry	0
Rape, Child, and Family Abuse Council of Rowan	Family Crisis Council's Housing Program	8
Southwestern Child Development	Rural Progressive Housing Assistance	8
Diakonos, Inc.	Fifth Street Ministries Rapid Rehousing Program	7
Diakonos, Inc.	Fifth Street Ministries Permanent Supportive Housing	2

3/4 new projects had some standards issues

- Unmet standards triggers review by staff and PRC
  - Staff reached out to new applicants for responses to standards issues
  - New applicants sent official letters with supporting materials to address issues
    - PRC members and staff felt materials addressed all standard issues and did not take these into consideration for ranking.

New Project Scores

- All section minimums were met

Agency	Project	Score
Volunteers of America Carolinas	VOAC Rapid Rehousing	67.5
Pitt County Planning	PittRRH2017	47.0
NCCEH	BoS CoC Coordinated Entry	39.5
Wilson Housing Authority	Wilson Housing Authority Homeless Housing Program	33.0

New application from Volunteers of America Carolinas

- Rapid Rehousing project serving all of Regions 7 and 11
- $189,616
- Score: 67.5
- History: SSVF grantee, serving Veterans experiencing homelessness

New application from Pitt County Planning

- Rapid Rehousing project serving Pitt County
- $110,000
- Score: 47.0
- History: Current ESG grantee in good standing with the NC ESG office

New application from NCCEH

- Supportive Services Only project for Coordinated Entry, serving all 79 counties in NC BoS CoC
- $450,000
- Score: 39.5
- History: Operates NC BoS CoC-wide CoC-funded HMIS project

New application from Wilson Housing Authority

- Rapid Rehousing project serving Wilson County
- $204,600
- Score: 33.0
- History: Has general homeless preference for public housing and Housing Choice Voucher program

Ranking and Reallocation

Project recommendation from the Project Review Committee

- HMIS grant ranked first
  - Community-wide project that affects eligibility for funding
  - Required by HUD
  - Scorecard not designed to measure
  - NCCEH is the grantee
    - Recommendation follows multi-year precedent

Ranking recommendation from the Project Review Committee

- Renewal projects ranked in groups:
  - First group: Met key standards and scorecard minimums, ranked by score
  - Other renewals ranked by ascending key standards/scorecard minimum totals, score as tiebreaker:
    - Projects that missed 1 key standard/minimum
    - Projects that missed 2 key standards/minimums
    - Projects that missed 3 key standards/minimums
    - Projects that missed >3 key standards/minimums
- New Projects (excluding SSO-CE project) ranked in score order after all renewals
  - SSO-CE project moved to the last project in Tier 1

Ranking recommendation from the Project Review Committee

- Two renewal projects recommended for reduced funding
  - Eastpointe SPC Combined Renewal 2017
  - Cardinal Chatham Person 1 Renewal 2017

- Both projects have at least a 2-year history of spending less than 60% of allocated funding

- Both projects reduced by 25%

Ranking recommendation from the Project Review Committee

- One project chosen for 100% reallocation
  - Residential Treatment Services of Alamance's Women's PH Renewal 2017
    - Project missed 3 key standards and 2 scorecard minimums
    - In scorecard minimums, scored 2.5 points for 2 sections worth a total of 38 points
    - All supportive services funding, no rental assistance
    - History of poor performance and inability to meet CoC's priorities for program design

- 2016 PRC would have defunded last year, except that the CoC did not have enough applications to use the money.

Ranking recommendation from the Project Review Committee

- New SSO-CE grant can only be funded through reallocation (not PH bonus).
- Reallocated dollars from Eastpointe, Cardinal, and RTSA's grants will partially fund SSO-CE grant.
- PRC included SSO-CE project at the bottom of Tier 1.
  - Reallocated money is lost if not used this year.
  - Putting the SSO project in Tier 1 guarantees the money isn't lost.

PRC has options for additional bonus money

- 2 options:
  - Increase budget for Volunteers of America
  - Award Wilson Housing Authority a 2-year grant

To meet HUD deadlines, the Steering Committee must decide the ranking today

- Questions? Discussion?
- Motion?
- NCCEH staff will notify applicants in writing about CoC decision to accept or reject project application by the end of the day tomorrow, September 13.

Steering Committee needs to decide whether to offer an appeals process

- Questions? Discussion?

- Motion?

Next steps for CoC application

- NCCEH will notify all project applicants whether their applications were accepted or rejected
  - Deadline is tomorrow, September 13
- NCCEH will post CoC application & project priority listing for review
  - On or around September 22
- NCCEH will submit consolidated application to HUD
  - In advance of September 28 deadline

Wrap Up

- Next meeting: Tuesday, October 3, 10:30 - 12:00

- Keep in touch
  - bos@ncceh.org
  - (919) 755-4393