Meeting Minutes

1. **Leadership Council Meeting Introduction**
   - ☐ Mack Haltom called the meeting to order.
   - ☐ Roll Call – Attendance is included after minutes.
   - ☐ Mack Haltom announced the call for nominations for a Provider Representative and At-Large Representative.
     - Provider Representative - All elected members should be executive leadership. AWH4T member agencies will nominate and elect provider representatives.
     - At-Large Representative - A poll of all AWH4T member agencies will be completed to collect suggestions or nominations of potential candidates.
     - Nominations Due by 8/18 to Erin Velez at evelez@housingsolutionstulsa.org
   - ☐ CoC FY23 NOFO Competition Overview
     - Laura Evanoff gave an overview of the HUD NOFO Competition. The presentation is included in minutes.

2. **Discussion & Approval of:**
   - ☐ July 2023 Minutes*
     - Mack Haltom called for a motion to approve the July minutes. James Rea moved to approve. Elizabeth Hall seconded the motion. Motion carried.
   - ☐ 9.2023 ODOC ESG24 Focus Group/Public Input Session*
     - Erin Velez called for a motion to approve the ODOC ESG Focus Group date – set for August 22nd. Claudia Brierre moved to approve. Mayor Bynum seconded the motion. Motion Carried.
   - ☐ 10.2023 FY23 CoC NOFO materials*
     - Claudia Brierre & Laura Evanoff reviewed the proposed Standards of Operation and materials for the FY23 NOFO Competition. Materials are included in minutes.
     - Mack Haltom called for a motion to approve the Standards of Operation and NOFO Materials. James Rea moved to approve. Major Alexander seconded the motion. By-name vote is recorded after the meeting attendance record.

3. **Meeting Topics**
   - ☐ Agency Feature: Salvation Army
     - Jennifer Leck gave an update on what has been happening at the Center of Hope – Salvation Army shelter at Denver/Archer.
     - In the past, Center of Hope has focused on emergency shelter and transition housing. They are working on streamlining services and merging services. All 180 beds are now emergency shelter beds.
     - Because of demand, they have doubled female bed space. They also have the capacity to serve around 15 families.
     - After reviewing the service standards and policies with Homebase, they are focusing on serving guests better through guest-centered services and empathy-driven training for staff.

- Emergency Shelter beds are now reserved for people who stay overnight (beds & lockers). This allows people to leave their things instead of having to take them with them each day. They've gotten great feedback from guests/clients - Woman w/ carpal tunnel says she now has time to heal because she doesn't have to carry her stuff around all day.
- ☐ Recommendations from Tulsa's Housing, Homelessness & Mental Health Task Force
  - Mayor G.T. Bynum presented an update from the Housing, Homelessness, & Mental Health (3H) Task Force.
  - While a second community meeting is forthcoming, these action steps address immediate recommendations that can be put in motion right now, which include:
  - **Action Step 1: Emergency Temporary Housing** - The goal of this program is to get 100 people off of the streets at a time for one year. Supportive services will be offered.
  - **Action Step 2: Priority Housing Placement** - In partnership with Tulsa Housing Authority (THA), the City and THA will work to create a housing preference priority list for chronically homeless individuals. THA will also work to revisit its criminal background policies in regard to housing placement.
  - **Action Step 3: Low Barrier Shelter** - The City of Tulsa will work to open a Low Barrier Shelter to house 50-75 unsheltered individuals at a time. Shelter intake will include referrals from hospitals, shelters and outreach teams. Supportive services will be offered. Next steps 3include the issuance of an RFP for a shelter operator.
  - **Action Step 4: Animal Accommodation Expansion** - Permanent space will be made available at Tulsa Day Center for additional animal accommodations to reduce barriers to entry in a traditional shelter environment.
  - **Action Step 5: Open Containers in City Parks** - The City will submit a request to the Tulsa Park and Recreation Board to implement new rules allowing the Parks Director to regulate open containers or consumption of alcohol in individual parks.
  - **Action Step 6: Trespassing on Private Property** - This measure will go before the Council for consideration to strengthen the City's existing trespassing ordinance. The measure will provide details outlining an increased and modified penalty structure, as well as court-offered options and programs available.
  - **Action Step 7: Public Right-of-Way Obstruction** - This measure will go before the Council for consideration of an ordinance clarifying that it is illegal to obstruct the right-of-way. The measure will apply to all streets, alleys, crosswalks, sidewalks, driveways or trails, and exceptions will be provided for extenuating circumstances.
  - **Action Step 8: Private Right-of-Way Enforcement** - The City will be requesting trespassing letters from the Oklahoma Department of Transportation (ODOT), Oklahoma Turnpike Authority (OTA), Burlington Northern Santa Fe (BNSF), Union Pacific (UP) and South Kansas and Oklahoma Railroad (SKOL). This measure will allow the City to enforce trespassing laws related to camping, sleeping and littering/dumping.

- **Action Step 9: Consistent Approach to Public Safety** - Mayor Bynum will give a directive to Tulsa Police asking them to apply laws consistently regardless of housing status.
- More information on housing resources can be found online at www.cityoftulsa.org/housing.

4. **Meeting Wrap-Up**
   - ☐ Public Comments
     - Kari Monday, YAB – Squatters law – Homeless youth are trying to use that law to acquire housing.
     - Sarah Grounds, City Lights Foundation – Are we going to have a plan to leave space for people before ordinances are enforced?
       - ♦ Mayor Bynum - At the council's discretion, will be enforcing ordinances that are already in place. These will be enforced equally to all Tulsans.
       - ♦ Councilor Lori Decter Wright – I'm sponsoring the ordinance to align with state statute, and I get the most complaints in district 7 about trespassing. We are working to meet the needs of all community members.
       - ♦ Councilor Phil Lakin – We knew based on the reaction of people in this room that edits needed to happen to the first proposed ordinances, and we will look for balance between helping people experience homelessness and business owners.
     - Benny Neifeh, PAG – Can we work to make diversion programs more known and accessible?
     - Sharolyn Whiting-Ralston, Tulsa Day Center Board – Are we going to have training for TPD to make sure they know about programs? Public education?
     - Leslee Clingenpeel, The Spring – Is there going to be a minimum number of beds for the referral shelter?
       - ♦ Mayor Bynum – Each idea is a pilot project to show that the need is there for additional funding We are currently engaging hospitals in this effort.
       - ♦ City will cover cost in the first year, Referral shelter will have up to 70 rooms
     - Jill Young, F&CS – Emphasized the need for mental health services and substance use services.
     - Twanna Johnson, Tulsa Public Schools – What are we going to be doing about unaccompanied youth?
       - ♦ YHDP will increase beds
     - Maggie Hoyt, Lindsay House – The 9 recommendations seem to address homelessness/mental health. What is next to address housing?
       - ♦ Mayor Bynum – The Improve our Tulsa vote will determine next steps for housing opportunities. The City is working with Housing Solutions and Zarrow Family Foundations to develop a response/solutions to the housing study data.
       - ♦ Councilor Lakin – We are working on learning about mixed income properties.

- Burnita Smith, Housing Solutions – What is going to be done to balance out the justice involvement for additional ordinances?
  - ◆ Mayor Bynum – We are working through this with THA to change criminal background checks (from 5 years-2 years), eliminating 37 of the 44 criteria used to keep people from being able to access THA housing.
  - ◆ Councilor Decter Wright – We are also working on ordinances that will address habitability for renters - guaranteed safe, clean, and affordable for people in the rental market.
- Laura Evanoff, Housing Solutions – Noted the importance of having a public data dashboard around the impact of the ordinances.
- Terri White, MHAOK – I'm surprised by how enforcement heavy this feels as opposed to alternative options, and am hoping the council will consider "at what point do we implement these ordinances?" What are the mental health supports being recommended? Is there an alternative like a sobering center for mental health?
- Alice Doyle, VoA – This seems enforcement heavy. Recognizing that the laws have been in place, are the laws in place going to be enforced for everyone?
- Kari Monday, YAB – I'm concerned about the youth perspective because they've been on waiting lists for a long time, and they don't know what the next steps are when they apply.
- Evan Dougoud, BeHeard Movement – Will the shelter be in downtown or can it be in east Tulsa? Not everyone can get downtown.
  - ◆ Mayor Bynum – The emergency temporary housing with hotels will put 10-20 people in spots across town. The RFP for referral shelter will be open to ideas on location.
- Ginny Hensley, THA – I want to recognize all of the hard work that got us to this conversation.
- Mack Haltom, TDC – I'd like the ask that the city keep data on all this work. We are currently putting people with mental health issues in jail to solve it and need proper resources for mental health and poverty.
- Becky Gligo, Housing Solutions – Thank you to everyone on the task force and all who came to speak to the task force. It is powerful that we are talking about these issues as a community, and I'm excited about the council's willingness to engage in these conversations with service providers.
  - ☐ Next LC Meeting – September 12, 2023
  - ☐ Adjourned
    - Mack Haltom called for a motion to adjourn the meeting. James Rea moved to approve. Richard Alexander seconded the motion. Motion carried.

Items to be voted on by Leadership Council

CoC Leadership Council
Tuesday, August 8, 2023, at 1:30 p.m.

LC Attendance

	Name	Representing	Category	Term
☒	**Mack Haltom, Chair**	Tulsa Day Center	Provider Representative, Elected	10/2021 - 01/2024
☒	**Mayor Bynum**	City of Tulsa	Fixed Position, Appointed	09/2022 - 08/2024
☒	**James Rea**	Tulsa County	Fixed Position, Appointed	09/2022 - 11/2024
☒	**Ginny Hensley**	Tulsa Housing Authority	Fixed Position, Appointed	03/2022 - 02/2024
☒	**Claudia Brierre**	INCOG	Fixed Position, Appointed	03/2022 - 02/2024
☐	**VACANT**		Provider Representative, Elected	
☒	**Beth Svetlic**	Youth Services of Tulsa	Provider Representative, Elected	04/2023 – 3/2025
☒	**Benny Naifeh**	Participant Advisory Group	Consumer Representative, Elected	12/2022-11/2023
☐	**VACANT**	Youth Advisory Board	Consumer Representative, Elected	
☒	**Lauren Sherry**	QuikTrip Corporation	Business/Commerce Representative, Invited	04/2023 - 03/2025
☒	**Elizabeth Hall**	Burnstein Family Foundation	Funder Representative, Invited	04/2023 - 03/2025
☐	**Crystal Hernandez**	ODMHSAS	At-Large Representative, Invited	05/2022 - 04/2024
☐	**Tim Newton**	Tulsa Dream Center	At-Large Representative, Invited	04/2023 - 03/2025
☐	**VACANT**		At-Large Representative, Invited	04/2023 - 03/2025
☒	**Richard Alexander**	Tulsa Police Department	At-Large Representative, Invited	05/2022 - 04/2024
☒	**Rhonda Clemons**	Cherokee Nation	Tribal Representative, Appointed	05/2023 - 04/2025
☐	**Thomasene Osborn**	Muscogee Creek Nation	Tribal Representative, Appointed	05/2023 - 04/2025

CoC Leadership Council

Tuesday, August 8, 2023, at 1:30 p.m.

By-Name Voting Record

Name	Representing	FY23 NOFO Competition Materials			
Mack Haltom, Chair	Tulsa Day Center	☒Y	☐N	☐A	☐R
Mayor Bynum	City of Tulsa	☒Y	☐N	☐A	☐R
James Rea	Tulsa County	☒Y	☐N	☐A	☐R
Ginny Hensley	Tulsa Housing Authority	☒Y	☐N	☐A	☐R
Claudia Brierre	INCOG	☒Y	☐N	☐A	☐R
VACANT		☐Y	☐N	☐A	☐R
Beth Svetlic	Youth Services of Tulsa	☒Y	☐N	☐A	☐R
Benny Naifeh	Participant Advisory Group	☒Y	☐N	☐A	☐R
VACANT	Youth Advisory Board	☐Y	☐N	☐A	☐R
Lauren Sherry	QuikTrip Corporation	☒Y	☐N	☐A	☐R
Elizabeth Hall	Burnstein Family Foundation	☒Y	☐N	☐A	☐R
Crystal Hernandez	ODMHSAS	☐Y	☐N	☐A	☐R
Tim Newton	Tulsa Dream Center	☐Y	☐N	☐A	☐R
VACANT		☐Y	☐N	☐A	☐R
Richard Alexander	Tulsa Police Department	☒Y	☐N	☐A	☐R
Rhonda Clemons	Cherokee Nation	☒Y	☐N	☐A	☐R
Thomasene Osborn	Muscogee Creek Nation	☐Y	☐N	☐A	☐R

CoC Leadership Council

Tuesday, August 8, 2023, at 1:30 p.m.

A WAY HOME
for Tulsa
COORDINATED BY HOUSING SOLUTIONS

Member Agency Attendance

	Agency
☒	BeHeard Movement
☒	Block Builderz
☒	City Lights Foundation
☒	City of Tulsa – Grants Administration
☐	Community Service Council
☐	Counseling & Recovery Services of OK
☒	Department of Veterans Affairs
☒	Domestic Violence Intervention Services
☐	Downtown Tulsa Partnership
☒	Family & Children's Services
☐	Family Promise of Tulsa County
☐	Gatesway Foundation
☐	Grand Mental Health
☐	Healing Houses of Recovery
☐	Housing Solutions
☐	Hunger Free Oklahoma
☐	INCOG
☒	Iron Gate
☐	Isaiah 58: In his Service
☐	Just The Beginning Inc
☒	JusticeLink
☐	Legal Aid Services of OK
☒	Lindsey House
☒	Mental Health Association Oklahoma
☒	AWH4T Participant Advisory Group
☒	AWH4T Youth Action Board

	Agency
☐	Morton Comprehensive Health Services
☒	National Resource Center for Youth Svcs
☐	Oklahoma Dept. of Human Services
☐	ODMHSAS
☐	Pause4Paws
☒	Restore Hope Ministries
☒	Salvation Army Tulsa
☐	Surayya Ann Foundation
☐	Terence Crutcher Foundation
☐	The Ark of Dreams
☐	The Bail Project
☒	The Merchant
☒	TheSpring
☒	Tulsa Area United Way
☐	Tulsa CARES
☐	Tulsa County Public Defenders
☒	Tulsa County Social Services
☒	Tulsa Day Center
☒	Tulsa Housing Authority
☒	Tulsa Police Department
☐	Volunteers of America
☒	Youth Services of Tulsa
☒	Youth Villages
☒	Zarrow Family Foundations

AWH4T
OK-501 Tulsa City & County Continuum of Care

COC PROGRAM & NOFO COMPETITION 101

HOUSING SOLUTIONS

HOUSINGSOLUTIONSTULSA.ORG

Purpose of Continuum of Care (CoC)

A CoC is a community planning body that addresses the needs of persons who are experiencing homelessness.

It is specifically designed to:

- Promote a community-wide commitment to the goal of ending homelessness,

- Provide funding for efforts to rapidly re-house individuals and families experiencing homelessness,

- Promote access to and effective use of mainstream programs,

- Optimize self-sufficiency among individuals and families experiencing homelessness, and

- Cover a specific geographic area.

To learn more, visit: https://hudexchange.info/programs/coc/toolkit

Summary of CoC Responsibilities

Planning

- Coordinate implementation of a housing and service system
- Plan and conduct point-in-time count
- Participate in the Consolidated Plans
- Consult with ESG recipients

Systems Operations

- Establish performance targets, monitor performance, evaluate outcomes, and take action against poor performers
- Evaluate ESG and CoC project outcomes
- Establish a coordinated assessment system
- Develop written standards for providing assistance

1960s-80 Mental Health deinstitutionalization begins: decrease in services and number of beds in state and county mental health hospitals.

1987 McKinney Act – landmark legislation for homelessness programs and housing opportunities

1987 Interagency Council on Homelessness

1987 Emergency Shelter Grants

1990 National Affordable Housing Act (Cranston-Gonzalez) Created the HOME block grant program. Stabilized the FHA insurance fund. Converted the Section 202 program (elderly housing) to capital grants and rental assistance; added the Section 811 (disabilities) and Shelter Plus Care (permanent supportive housing for the homeless) programs

1994 HUD first required communities to come together while providing guidance for a community to submit a single application by a designated lead agency or Collaborative Applicant (CA)

Before HEARTH Act: 3 competitive CoC programs:
1. Supportive Housing Program (TH, PSH, SSO),
2. Shelter Plus Care Program (RA in PSH),
3. Moderate Rehabilitation/SRO Program (operating assistance in SRO buildings).

1989 Fair Housing Amendments Act: prohibit discrimination against persons with disabilities or based on family status

1992 Housing Community Development Act: Major amendment to HUD programs (HOME, Public Housing). Created HOPWA Program.

1997 McKinney Act authorized the creation of the US Interagency Council on Homelessness (USICH) – independent executive branch established to better coordinate homelessness program. Charged with assessing the effectiveness of federal activities and programs for people experiencing homelessness.

1988 to 1993 HUD held a national competition for individual entities under the McKinney Vento Act for homelessness assistance funding

2002 – USICH begins Chronic Homelessness Initiatives

2008: HUD-VASH

2010: Implementation of the HEARTH Act – HUD combined several of the homeless assistance programs into one single grant program known as the CoC Program

HEARTH Act of **2009** – Consolidated HUD's homeless assistance programs & change to HUD definition of homeless

2009: Rapid Re-Housing & Emergency Solutions Grants Program

2012: HUD published the Interim Rule (24 CFR part 578) in Aug of 2012 which formalized the process and codified into law how the CoC operates.

2010s: HUD also joined with the Veterans Administration to announce a goal of ending homelessness among America's veterans. Major decreases in veterans' homelessness were achieved as new program responses received support, including the HUD-VA Supportive Housing (HUD-VASH) program and VA's Supportive Services for Veteran Families program.

Key Terms and Relationships

Terms	Definitions
CoC	Group of stakeholders who oversee the homeless system and the application process for CoC Program funding in a designated geographic area.
CoC Program	HUD program designed to promote a communitywide commitment to the goal of ending homelessness and provide funding for projects to quickly rehouse individuals and families
CoC Board	Board identified in the CoC's Charter and By-laws to carry out duties assigned to the Board by the CoC membership
CES	Coordinated Entry System is a process defined by the CoC to identify access points to the crisis response system, conducted standardized assessments, prioritize participants for CoC assistance and manage the referral process.
ESG	Emergency Solutions Grant – HUD program designed to provide emergency assistance to persons experiencing a housing crisis.
HMIS	Homeless Management Information System – data system designated by the CoC to collect information and track progress of CoC participants in achieving housing stability.
Recipient/ Subrecipient	Grantee who receives HUD funding, either CoC Program or ESG Program funds.
Participant	A person or household enrolled in a CoC program.

Oklahoma's 8 CoCs

1. Tulsa CoC
2. Cleveland County CoC
3. North Central OK CoC
4. Northeast OK CoC
5. Northwest (BOS) CoC
6. Oklahoma City CoC
7. Southeast CoC
8. Southwest COC
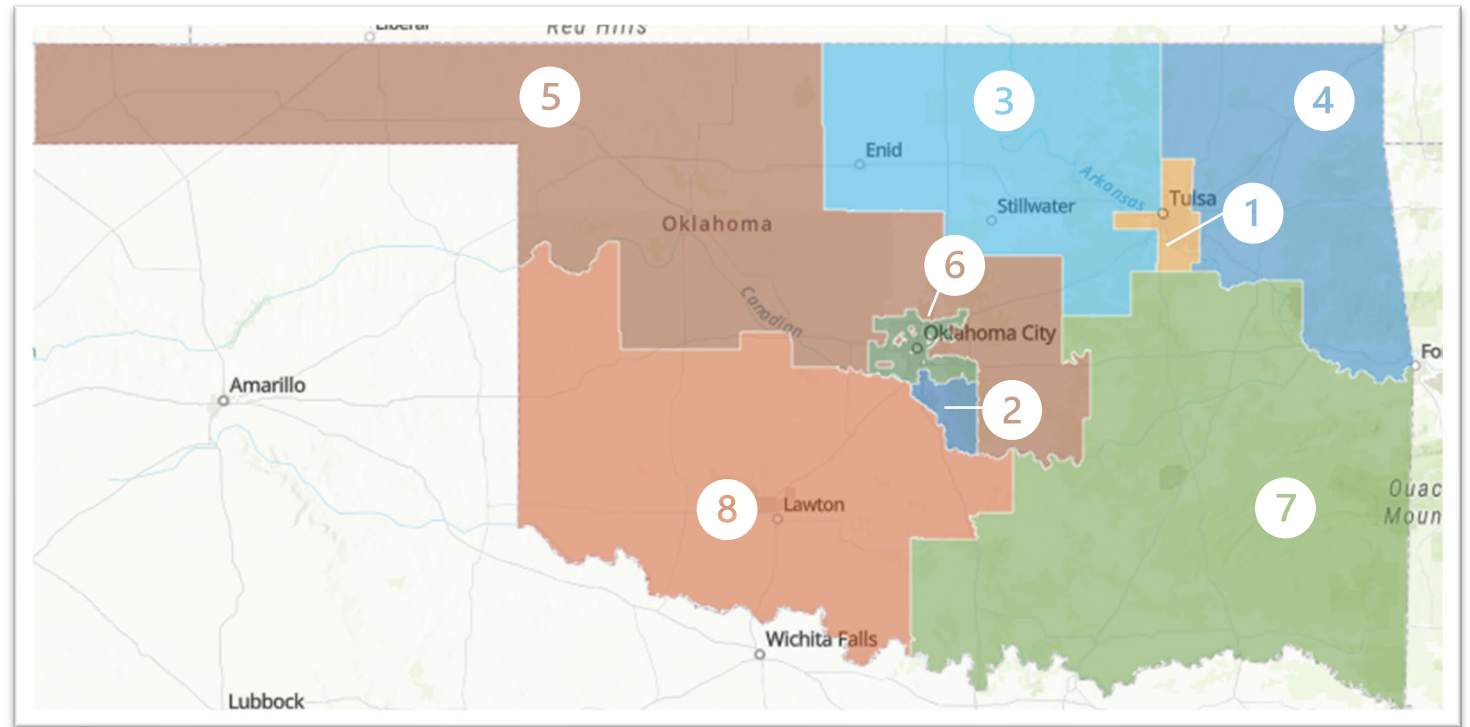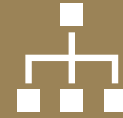
CoC Competitive Funding Process

HUD communicates priorities for funding and serves as the mechanism of CoCs to rank programs for funding.

Local NOFO Policies

Encourages best practices, partnership, and improvements in system performance.

Measuring Performance & Ranking of Projects for NOFO

Approve submission of Collaborative Application for OK-501

HUD's Strategic Goals & Priorities

Strategic Goals

1. Support underserved communities

2. Ensure access to and increase the production of affordable housing

3. Promote homeownership

4. Advance sustainable communities

HUD Homelessness Policy Priorities

1. Ending homelessness for all persons

2. Using a housing first approach

3. Reducing unsheltered homelessness

4. Improving system performance

5. Partnering w/ housing, health, and service agencies

6. Addressing racial equity

7. Improving assistance to LGBTQ+ individuals

8. Involving persons with lived experience

9. Increasing affordable housing supply

CoC Number:	OK-501			
CoC Name:	Tulsa City & County CoC			
CA Name:	Center for Housing Solutions, Inc.			
CoC's ARD (Estimated):	**$4,359,951**			

Applicant and Project Information				
Applicant Name	**Project Name**	**Project Component**	**Total Units/Beds**	**Total ARA**
The Center for Housing Solutions, Inc.	Homeless Management Information System	HMIS	0	$319,328
Mental Health Association in Tulsa, Inc.	Walker Hall TLC	TH	12	$88,456
Mental Health Association in Tulsa, Inc.	LTS Apartments Tulsa	PH	174	$1,069,390
Tulsa Day Center	Permanent Supportive Housing (Scattered Sites)2022	PH	17	$137,853
Volunteers of America of Oklahoma, Inc.	5600PSH	PH	51	$582,996
Tulsa Day Center	Hudson Villas (PSH at HV) 2022	PH	18	$127,080
Youth Services of Tulsa, Inc.	RRH for Youth	PH	7	$121,028
Mental Health Association in Tulsa, Inc.	LTS Apartments VI	PH	26	$138,021
The Center for Housing Solutions, Inc.	CoC Coordinated Entry System	SSO	0	$64,368
Tulsa Day Center	Rapid Rehousing (TDC) 2022	PH	13	$238,379
Mental Health Association in Tulsa, Inc.	12th Street PSH	PH	25	$244,251
Domestic Violence Intervention Services, Inc.	DVIS RRH for Survivors of Domestic and Sexual Violence	PH	16	$297,444
Domestic Violence Intervention Services, Inc.	RRH Collaboration Program for Survivors of Domestic and Sexual Violence	PH	33	$538,975
Domestic Violence Intervention Services, Inc.	FY23 DVIS RRH DV Bonus	Joint TH & PH-RRH	16	$392,382
			408	$0

1 TH
1 TH-RRH
4 RRH
6 PSH
1 SSO-CE
1 HMIS

Scoring Category	Max Score	Tulsa Score	
Housing First–Lowering Barriers to Entry.	10	10	Expecting all 3 points
Street Outreach–Scope.	3	3	Expecting all 3 points
Rapid Rehousing–RRH Beds as Reported in the HIC	10	10	Increase in beds. 9 pts in FY23
Increasing Capacity for Non-Congregate Sheltering.	1	1	Expecting 1 point in FY23
Partnerships with Public Health Agencies	5	3	5 Points for FY23
Promoting Racial Equity in Homelessness	7	7	7 points for FY23
Involving person w/ Lived Experience	3	3	5 Points for FY23
Local Project Review & Ranking Process	21	20	Pt increase in performance and less points for reallocation.
HMIS Data	6	6	No changes
Reduction in the Number of First Time Homeless	3	2	3 pts for FY23
Length of Time Homeless–CoC's Strategy to Reduce	13	13	13 pts for FY23
Exits to PH Destinations/Retention - CoC's Strategy	13	10	13 pts for FY 23
Returns to Homelessness	8	7	8 pts for FY 23
Increasing Income–CoC's Strategy	7	3	7 pts for FY23

Scoring Category	Max Score	FY 22 Tulsa Score
Coordination & Engagement–Inclusive Structure	5	5
Coordination & Engagement–Coordination w/ Federal, State, Local, Private, & Other Organizations	29	23
Coordination & Engagement–Coordination w/ Federal/State/Local/Private, & Other Orgs–Contin.	49	47
Project Capacity, Review, & Ranking–Local	30	28
HMIS Implementation	9	9
Point-in-Time (PIT) Count	5	4
System Performance	59	43
Coordination w/ Housing and Healthcare	14	14
Total CoC Application Score	**200**	**173**

Highest CoC Score	188.75
Median CoC Score	154.5

NOFO Task Group Members

THANK YOU

FY 23CoC NOFO Task Group Members:			
HS/PAG	Shay Wilson	**VoA**	John Bierman
YST	Beth Svetlic	**Tulsa Day Center**	Noe Rodriguez
INCOG	Claudia Brierre	**DVIS**	Tracey Lyall
PAG	Stephanie Wyrick	**City of Tulsa**	Travis Hulse
HS	Burnita Smith	**AHZF**	Nancy Curry
MHA	Greg Shinn	**HS**	Jacob Beaumont
Salvation Army	Jennifer Leck		

FY23 CoC NOFO Award

CoC	PPRN	Estimated ARD	Tier 1	CoC Bonus (7% of PRN)	DV Bonus (10% of PPRN)	CoC Planning
OK-501 - Tulsa CoC	$4,154,442	$4,359,951	$4,054,754	$305,197	$415,444	$217,998

Tier 1
93% of Annual Renewal Demand $4,054,754.
New: Reduction in ARD amount from 95% to 93%

Tier 2 (remainder of Annual Renewal Demand + CoC Bonus): $610,394

Annual Renewal Demand (ARD): Total amount of all the CoC's projects that will be eligible for renewal in FY23 Competition

The Preliminary Pro Rata Need (PPRN) Formula is the formula that HUD uses to establish a CoC's initial need amount, a part of determining a CoC's maximum award amount in a given fiscal year.

PROPOSED RESOLUTION

The CoC NOFO Task Group is requesting the review and approval of the FY23 CoC NOFO Competition materials:

- Standard of Operations
- FY23 CoC NOFO Scoring Tool – Renewal Projects
- FY23 CoC NOFO Scoring Tool – New Projects
- FY23 RFI Application Renewal Projects
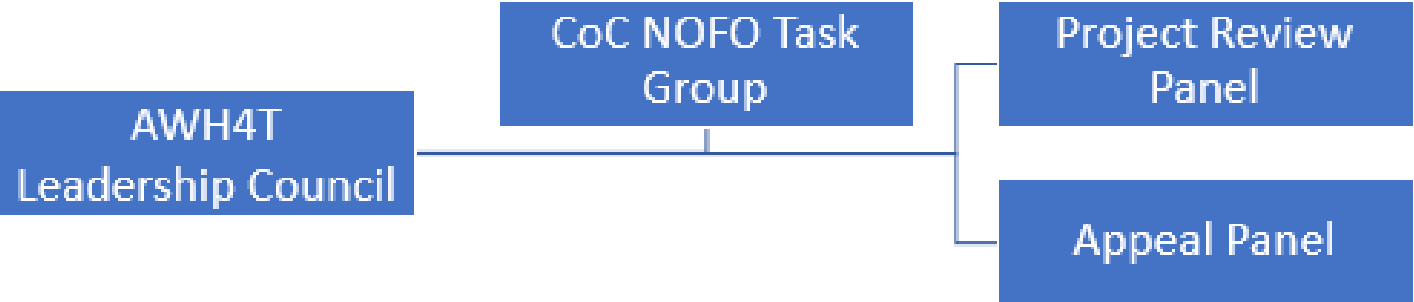- FY23 RFI Application New Projects

2022 Task Group Feedback

FY 22 Feedback	Actions Taken
Include more persons with lived experience in decision making process	• Included PLE and updated Standards of Operation to include minimum standards of representation for the Project Review Panel and the Appeals Panel.
Define roles	• Standards of Operation includes a chart with defined roles • Reformatting (AWH4T) & website.
Reduce negotiation process	• Auto-ranking definition, criteria, and position in Tier 1 • New projects – late applications will not be accepted.
Ensure System level perspective	• Ensure application materials and process allows CoC to earn all points for section in Collaborative App.

Governance Overview:

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                  ┌──────────────┐      ┌──────────────┐
                  │ CoC NOFO Task│      │Project Review│
                  │    Group     │      │    Panel     │
                  └──────────────┘      └──────────────┘
  ┌──────────────┐                      ┌──────────────┐
  │    AWH4T     │                      │ Appeal Panel │
  │Leadership    │                      │              │
  │  Council     │                      └──────────────┘
  └──────────────┘
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Leadership Council	• Responsible for approving CoC NOFO materials: Standards of Operations (policies), and Consolidated Application and Final Project Ranking.
CoC NOFO Task Group	• Task Group that reviews and revises the local policies and process (application materials) in which the annual CoC NOFO funding competition operates under.
Project Review Panel (PRP)	• At least 5 non-conflicted community members review and score project applications in accordance with local policy and procedures. • Panel must include persons with lived experience – one member from Youth Action Board (YAB) and 1 member from the Participant Advisory Group (PAG).
Appeal Panel	• Three Leadership Council members responsible for determining the results of an appeal during the funding competition. • 1 member must be an LC seat that represents lived experience.
Housing Solutions	• The CoC designated Collaborative Applicant and CoC Lead Agency. • Responsible for facilitating activities needed to submit a complete and successful application to HUD.

Overview of Application & Scoring Tool

Application:

- Updated format of application materials and e-snaps submission is not included in local application.
- Revised Resiliency and Equity Checklist to include open-ended questions for narrative sections and to request that applicants include data in narrative sections.
- Included budget attachment for new projects to include information that would be collected via e-snaps.

Scoring Tools

- New Projects: Total Points and section points were not changed. Some items have additional scoring criteria to support review panel in assigning a score and increased objective criteria in scoring applications.
- Renewal Projects:
  - Added VAWA Budget Line-Item questions and additional points as a part of increasing safety points.
  - Included additional bonus points to align with HUD NOFO priorities - partnering with Public Housing Authorities and/or with healthcare providers.

Leadership Council Decision

The CoC NOFO Task Group is requesting the review and approval of the FY23 CoC NOFO Competition materials:

- Standard of Operations
- FY23 CoC NOFO Scoring Tool – Renewal Projects
- FY23 CoC NOFO Scoring Tool – New Projects
- FY23 RFI Application Renewal Projects
- FY23 RFI Application New Projects