



Leadership Council Meeting

December 1, 2025 | 3:30 – 4:30pm

[Virtual]

Meeting Agenda

1. Leadership Council Meeting Introduction
 - a. Welcome, Amy Olsen
2. Discussion & Approval
 - a. New Partner Applications, Amy Olsen & Beth Edwards Svetlic
 - i. John 3:16**: Interested in applying for the FY25 NOFO
 1. Close to meeting AWH4T service standards
 2. Already active in HMIS
 3. Partnered with behavioral health services
 4. More work needs to be done regarding religious services requirements in programming
 - ii. Heroes Hope**: Expressed interest in applying for the FY25 NOFO but ultimately decided not to apply. This veteran-focused agency is relatively new to the housing space though, so it can be expected that it will apply in the future.
 1. Has established transitional housing
 2. Working towards ensuring that participants qualify as homeless under HUD definitions
 3. Still determining whether they would like to participate in Coordinated Entry
 - b. Motion to move partner votes to electronic vote: Noe Rodriguez, Second: Sarah Grounds
 - c. NOFO Timeline Update, Amy Olsen:
 - i. Major Dates and Deadlines:
 1. **December 2nd: Request for Proposals Issued (Local Competition Opens)**
 2. December 3rd: AWH4T CoC Competition Applicant Training
 3. **December 12th: Local Applications due in JotForm**
 4. **December 18th: Notification of Preliminary Ranking**
 5. **December 19th: Deadline for Appeals**
 6. December 26th: Applicants Begin Entering Projects into eSNAPS
 7. **January 2nd: Revised Applications Due to Housing Solutions for Quality Review**
 8. **January 6th: Final Project Applications due in eSNAPS**
 9. January 9th: Housing Solutions Submits CoC Application in eSNAPS
 10. January 14th: HUD CoC Program Application Closes
 - d. Overview of CoC Program NOFO Competition Materials, Len Dittmeier
 - i. CoC Standards of Operation**:



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1. Minimal Changes:
 - a. Flexibility on convening the Funding Committee, Rank and Review Panel, and Appeals Panel: These groups can now convene virtually.
 - b. Language for Solo Applicant Appeal process: Applicants can now apply directly to HUD if they feel they were unfairly evaluated during the local NOFO competition. This is new to the NOFO process.
- ii. Scoring Tool**:
 1. Renewal Scoring Tool: Mostly unchanged
 - a. Primary change: Criteria is weighed differently to meet FY25 NOFO changes
 - i. More weight on the confirmation that participants are required to participate in programming and services
 2. New Project Scoring Tool: Complete revamp to align with HUD priorities
 - a. Require that all services are required for program participants
 - b. Projects located in a federally identified [Opportunity Zone](#)
 - c. Higher weight on financial management and expected performance measures
 - d. CoC Standards Evaluation
 - i. Six-criteria survey done by Housing Solutions staff to verify that all applications comply with AWH4T standards
 - e. Mapped criteria directly to application questions for ease of review by the Rank and Review panel
 - i. Due to the expectation of many new projects
- iii. Application**:
 1. Goal: Mirror questions that reflect specific criteria listed in the FY25 NOFO or that have previously been in eSNAPS
 2. Application will be available on the JotForm platform
- iv. Request for Proposals**:
 1. Updates:
 - a. AWH4T ARD: \$8,562,705
 - i. Tier 1: \$2,568,811.50
 - ii. Tier 2: \$3,694,337
 - iii. Permanent Housing Cap: \$2,568,811.50
 - b. AWH4T CoC Bonus: \$1,712,541
 - c. AWH4T DV Bonus: \$587,015



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- d. Reallocation (Unrestricted): \$704,293
 - i. VoA will be reallocating all of its PSH project
 - ii. A notification to the community can be issued if the reallocation amount changes again after the local competition opens

2. Changes:

- a. Federal Priorities: Emphasize traditional housing and supportive services projects
 - b. Grant Term: Applicants must confer with the collaborative applicant and get CoC approval for any grant terms longer than one year
 - i. This stipulation comes directly from the FY25 NOFO
 - c. Eligible Applicants: Specify that Native American tribal governments and tribal entities are eligible to receive funding
 - d. Local Priorities: Inclusion of collaboration with health care partners and public housing authorities
 - e. Local Best Practices: Updated language to mention fairness and transparency, rather than equity
 - f. Accepted Project Types: New project applications are only allowed for SSO-CE, SSO-SO, SSO General, and Transitional Housing
 - i. Aiming to preserve existing permanent housing programs in light of the 30% ARD maximum
 - g. Transition Grants: Allow projects to move from one project type to another
 - i. Added throughout RFP in light of 30% ARD permanent housing maximum
- e. Motion to move NOFO Competition materials vote to electronic vote: Major Phelps, Second Sarah Grounds
- i. All changes will be voted for in a singular vote

3. Q&A/Discussion

4. Adjourn

* Items to be voted on by Leadership Council in-person

** Items to be voted on by Leadership Council electronically



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Attendance

	NAME	REPRESENTING	CATEGORY	TERM
<input type="checkbox"/>	Ginny Hensley	Tulsa Housing Authority	Fixed Position, Appointed	07/24 – 06/26*
<input type="checkbox"/>	Emily Hall	City of Tulsa	Fixed Position, Appointed	07/24 – 06/26
<input type="checkbox"/>	Mark Vancuren	Tulsa County	Fixed Position, Appointed	07/25 – 06/27
x	Noe Rodriguez, Vice Chair	Tulsa Day Center	Provider Representative, Elected	01/24 – 12/25
x	Claudia Brierre, Treasurer	INCOG	Fixed Position, Appointed	07/24 – 06/26*
<input type="checkbox"/>	Shay Stanfill	Cherokee Nation	Tribal Representative, Appointed	07/25 – 06/27
<input type="checkbox"/>	<i>vacant</i>	Muscogee Creek Nation	Tribal Representative, Appointed	
x	Sarah Grounds	City Lights Foundation	Provider Representative, Elected	01/24 – 12/25
x	Beth Edwards-Svetlic, Chair	Youth Services of Tulsa	Provider Representative, Elected	01/25 – 12/26*
<input type="checkbox"/>	Ben Naifeh	Participant Advisory Group	Consumer Representative, Elected	01/25 – 12/25
<input type="checkbox"/>	<i>vacant</i>	Youth Advisory Board	Consumer Representative, Elected	
x	Lauren Sherry	QuikTrip Corporation	Business/Commerce Representative, Invited	01/25 – 12/26*
x	Michael DuPont	Charles & Lynn Schusterman Family Philanthropies	Funder Representative, Invited	07/25 – 06/27
x	Annie Mitchell	Tulsa Area United Way	At-Large Representative, Invited	07/25 – 06/27
<input type="checkbox"/>	Zack Stoycoff	Healthy Minds Policy Initiative	At-Large Representative, Invited	07/25 – 06/27
x	Stephanie Horten, Secretary	JusticeLink	At-Large Representative, Invited	01/24 – 12/25
x	Maj. Wes Phelps	Tulsa Police Department	At-Large Representative, Invited	07/25 – 06/27

* indicates 2nd term