



Minutes for Metro Louisville Continuum of Care (CoC) Meeting – November 2, 2015

Mary Frances Schafer began the meeting at 3:37 p.m. She explained that the Continuum of Care application is in full swing. The first deadline for project applications has passed and today is the deadline to post the ranking process and ranking of projects. She shared that the CoC was eligible to apply for up to \$1,361,088 in bonus or new funding and that all but \$389,309 was requested. The total request will be \$10,317,918.

Sheets were distributed showing the rating and review procedure and actual list of projects in order (see attached). Both were reviewed by the Advisory Committee and voted on by the CoC Board. Mary Frances explained that the projects in tier one are fairly safe unless ineligible. Also there is one project that is in both tiers and HUD has said it will make every effort to fund the full grant. The remaining projects will be ranked according to a formula created by HUD based on our ranking which is included on the list of projects. She was asked and explained that she did not know when funding would be announced, but that the announcements will all be together this year versus two tiers. She is hopeful that it could be as early as March.

Mary Frances then discussed other aspects of the CoC application. She is reviewing project proposals and still has some folks to call with changes but there are no large issues. Also, applicants have already submitted more than the required leverage to get the maximum points. All projects must be submitted for the second time by November 10, 2015 so that Mary Frances can complete the full application and submit by November 17, 2015.

Mary Frances reminded everyone that a new HMIS report will be coming in December or January.

Natalie Harris announced that the Louisville Police Dept. is holding a meeting at Salvation Army to discuss a need to address the number of people now staying under the viaduct on Breckinridge. Please attend on November 19 at 11:00 a.m. at Salvation Army. She also explained that we will be ready to start planning for the new Move Up vouchers at the December meeting, so start thinking now about applicants for that opportunity.

Elizabeth Fick Koppen shared that fairness training in shelters will take place in January over three days. She is requesting that front line staff of all agencies attend.

The meeting ended at 4:35 p.m. Next month's meeting will be held on December 7, 2015.