Continuum of Care Executive Committee Meeting

July 31, 2015

Phone Conference

Present: Greta Guarton, LICH; Mike Giuffrida, LICH; Victoria McGinn, Suburban; Deirdre Shea, MOMMA’s; Sarah Brewster, CDLH; Christine Lai, CC; Ali Rosen, Federations; Larry Russell, SAIL; Valerie Chamberlain, FSL; Paul Fink, CDCLI; Deborah Sanderson, TSLI.

NOFA Status: Has not yet been released.

CoC Bonus Funding: According to HUD, CoC funding for the Long Island region would be available for bonus project (RRH or PSH). Two agencies (Catholic Charities and Family Service League) had applied for bonus projects. Family Service League RRH program was selected by CoC Ranking Committee. Funding amount was unknown, in the past bonus funding amounts have been approximately 1% of pro-rata (approximately 1 million). PSH bonus project likely to be CH families and use housing first model. EC chose not to re-open application process for bonus project but to select the Catholic Charities reallocation program. All EC members were in favor of, no members opposed or abstained.

CoC Reallocation Funding: One agency in CoC, not closing program, however decreasing program funding by up to $100,000. Eligibility for reallocated funding could go towards HMIS, coordinated assessment or increased funding for reallocation program. EC chose to increase funding for reallocation program with additional funding.

Tier Funding: Tier 2 would be higher on CoC ranking than in years past. CoC as a whole, must score above certain threshold in order for bonus project to possibly be funded.