

**DRAFT AGENDA SPECIAL MEETING 8/30/2018**

1. Welcome /Introductions
2. Determine if quorum present
3. Determine who is eligible to vote
4. Review and Ranking Report
  - Process
  - Site visit determination and proposed process
  - Bonus Projects Process
  - Development of recommendation for Review and Ranking
  - Presentation to Advisory Board on 8/30/18
5. RECOMMENDATIONS
  - Project rankings – how derived
  - TIER 1 and TIER 2 – rationale
  - BONUS Projects
  - BONUS Project Rankings – how derived
  - Planning Grant Application
6. **Motion(s):**
  - a) one vote on the entire Project List as ranked
  - b) Vote on TIER 1 and Tier 2, and then a
  - c) Vote on the Bonus Projects and ranks?
  - d) Vote to submit a Planning Grant Application

**DRAFT Recommendation (s) :**

- a) **Motion: Submit the projects on the attached list as ranked, in the Tier configuration presented; including the Bonus Projects as listed and ranked, and a Planning Project; OR**
- b)
  - i. **Motion 1 - Submit the Renewal projects as Ranked and as listed in Tier 1 and Tier 2,**
  - ii. **Motion 2 – Submit the Bonus Projects as listed and ranked**
  - iii. **Motion 3 – Submit a Planning Grant on behalf of the CoC in an amount TBD.**

**FY2018 NOFA**

**Project Applications Scored and Ranked - FINAL List**

**ARD = \$27,022,106 TIER 1 = 94% of ARD or \$25,400,780; TIER 2= \$1,621,326**

**BONUS can be up to 6% of ARD = \$1,621,326; DV BONUS up to 10% = \$2,702,210**

<b>TIER 1 - Proposed</b>						
<b>Project Name</b>	<b>Applicant</b>	<b>Project Type *</b>	<b># of BEDS</b>	<b>CH</b>	<b>GIW Amount</b>	<b>Rank</b>
S+C TRA: 1,126 Units	EDEN	PSH	2,169	400	\$ 10,765,612	1
Euclid	FrontLine Service	PSH	268	180	\$ 1,544,268	2
SouthPointe	FrontLine Service	PSH	192	157	\$ 1,016,430	3
S+C SRA 2004	EDEN	PSH	228	154	\$ 1,504,704	4
S+C SRA 2007	EDEN	PSH	157	157	\$ 1,017,438	5
8301 Detroit	FrontLine Service	PSH	154	154	\$ 965,990	6
PSH for Chem. Dep. 2004	EDEN	PSH	181	153	\$ 862,542	7
GREENBRIDGE II	EDEN	PSH	111	111	\$ 1,070,066	8
Miles - HFI	FrontLine Service	PSH	95	95	\$ 757,602	9
Downtown Superior Apts. (1850)	FrontLine Service	PSH	46	42	\$ 220,189	10
Duplex	EDEN	PSH	63	36	\$ 678,397	11
S+C TRA	EDEN	PSH	27	27	\$ 111,423	12
Payne Ave. Plus	FrontLine Service	PSH	36	23	\$ 725,315	13
PSH for Young Adults	FrontLine Service	PSH	23	14	\$ 464,049	14
Safe Haven 3	FrontLine Service	SH	12	12	\$ 464,170	15
Buckeye PSH Rent Asst.	EDEN	PSH	9	9	\$ 59,803	16
Cogswell PSH	Cogswell	PSH	14	7	\$ 102,942	17
PSH/CH Front Steps	Front Steps	PSH	5	5	\$ 64,559	18
Gurnick	EDEN	PSH	17	5	\$ 133,005	19
PSH for Chem. Dep. 2001	EDEN	PSH	34	0	\$ 429,462	20
PASS RRH for Singles	Cuyahoga County	PH/RRH	75		\$ 538,461	21
RRH for Families & Singles	EDEN	PH/RRH	60		\$ 1,223,786	22
RRH for Families	Cuyahoga County	PH/RRH	60		\$ 488,712	23
<b>TIER 1 Total</b>					<b>\$ 25,208,925</b>	
<b>TIER 2 Proposed</b>						
Coordinated Entry	Cuyahoga County	SSO			\$ 500,000	24
WSCC RRH 32	WSCC	PH/RRH	32		\$ 370,207	25
WSCC RRH 20	WSCC	PH/RRH	20		\$ 216,659	26
RRH for Singles & Youth	Cuyahoga County	PH/RRH	50		\$ 726,315	27
<b>TIER 2 Total</b>					<b>1,813,181</b>	
<b>TOTAL Renewal Amount</b>					<b>\$ 27,022,106</b>	
<b>BONUS Projects - "Regular"</b>						
<b>Project Name</b>	<b>Applicant</b>	<b>Project Type *</b>	<b># of BEDS</b>	<b>CH</b>	<b>Amount</b>	
Emerald Alliance	FrontLine Service	CH/PSH			\$883,857	28
DedicatedPLUS	EDEN	CH/PSH			\$ 441,258.00	29
St. Joseph's Commons	Front Steps	CH/PSH			80,341	30
<b>TOTAL BONUS Projects</b>					<b>1,405,456</b>	
<b>BONUS - DV Survivors</b>						
RRH for DV Survivors	EDEN	PH/RRH	100 Households		\$ 1,184,590	31
<b>TOTAL BONUS DV Survivor PROJECTS</b>					<b>\$ 1,184,590</b>	
<b>Planning Grant</b>					<b>\$ 300,000</b>	<b>not Ranked</b>
<b>Total 2018 Application</b>					<b>\$29,912,152</b>	




**Additional Factors and Scoring Approach**

Project Type	PSH/100% CH	PSH/ Some CH	No CH/ PSH	PH-RRH		
POINTS	5	4	3	3		
Number of Units	5 - 25	26 – 100	100 Plus			
POINTS	1	2	3			
Target population	CH	Disabled but not CH	Non-disabled			
POINTS	4	3	2			
Sub population	Single Adult	Families	Young Adults			
POINTS	2	3	4			
R &R Score	< 50 1 Point	51- 60 2 Points	61 – 70 3 Points	71 – 80 4 Points	81 – 90 5 Points	91 + 6 Point