

OHS Review and Ranking Committee meeting
August 23, 2016

Present: Melissa Sirak, Kate Monter Durban, Marcia Moll, Loh, Danielle Cosgrove, Allan Dreyer, Roger Carney, Norman Wolfe, Christine Alexander; staff, Shari Weir,

1. Debrief from FLS meeting on Permanent Housing for Young Adults – Committee members had positive reactions to the meeting with FLS noting that staff had a good understanding of challenges and solid approaches to assist clients achieve positive outcomes. FLS will provide the Committee with draft milestones and meet again to assess progress.
2. Summary of available funds – The following information was reviewed
 - Annual Renewal Demand \$26,697,332
 - Tier 1 – 93% of renewal demand - \$24,828,519
 - Tier 2 - \$1,868,813
 - Maximum Bonus \$1,334,867
 - Total Renewal Demand + Bonus \$28,032,199
3. Bonus Applications Process – The following information was presented
 - Notice was emailed to full CoC list
 - Notice was posted on OHS website
 - Two projects were submitted:
4. Recommendations from NOFA Strategy Work Group – Danielle Cosgrove, a member of the Work Group presented the recommendation
 - Reallocation – PASS TH to reallocate to Rapid Re-Housing for Singles with Salvation Army as applicant
 - Configuration of Tiers (see chart)
 - Place non-scorred projects in Tier 2 except for EDEN RRH for Singles
 - Recommend funding both bonus projects submitted which equal maximum award
 - FrontLine Service: Chronic Homeless Permanent Supportive Housing - Greenbridge II
 - EDEN: Rapid Re-Housing for single adults, families and youth
 - OHS to apply for \$300,000 of Planning funds
5. More details on Bonus Projects
 - a) FrontLine Service: CH - Permanent Supportive Housing - Greenbridge II
 - **Application request: \$693,201**
 - 3 case managers and 1 Employment Specialist: \$218,111
 - Rent assistance for 60, 1 bedroom units: \$442,080
 - b) EDEN, Inc. Rapid Re-Housing for single adults, families and youth.
 - **Application request: \$641,666**
 - Rent assistance: \$443,498
 - Youth – 50 households

Singles – 114 households

Families – 20 households

Total Households: 184

- Case management & operations: \$198,168

➤ Available Bonus amount: \$1,334,867

6. R&R Committee Recommendation for OHS Advisory Board – The Committee unanimously approved the following recommendation

The Review and Ranking Committee submits the following recommendations to the OHS Advisory Board for discussion and vote:

- a) To include all the projects identified as “RENEWAL” Projects, listed on the attached sheet, with the Project Rank* as shown on the attached list.
- b) To accept the recommendations of the NOFA Strategy Work Group which include the following:
 - Distribution of projects between Tier 1 and Tier 2 as shown on list;
 - Distribution of BONUS Funding as listed between PSH and PH/RRH;
 - Reallocation of the PASS TH project to RRH for Single Adults
 - Include a Planning Grant Application in the amount of \$300,000
- c) To approve the listing of all projects as ranked, in the amounts listed, in the 2016 NOFA application.

*Scores and rankings take into consideration the challenges specific to clients being served; serving higher barrier clients may have the effect of lowering project outcome achievements. Scores are also impacted by the number of clients included in the outcome evaluation scoring.