

Southeastern Virginia Homeless Coalition (SVHC)
 Program Monitoring Committee Meeting Minutes
 July 19, 2017 – Peer Review
 Pretlow Library

Attendees	Juanita Dowdy, ForKids, Inc. Sarah Johnson, ForKids, Inc. Bill Young, ForKids, Inc. Stacie Walls-Beegle, LGBT Life Center Vanessa Larkin, LGBT Life Center Meg Honan, NCSB Carolsue McGehee, NCSB Kim Lombart, Norfolk DHS – HART M. Wasserberg, OTEH J. Boylan, OTEH Alicia Mathews, St. Columba	Marleisa Montgomery, The Genieve Shelter Tashaunnah Hilton, The Genieve Shelter Angela Kellam, The Planning Council Julie Dixon, The Planning Council Yilla Smith, The Planning Council Maddi Zingraff, The Planning Council Hugo Elfinstone, Virginia Supportive Housing Felecia Motteler, Virginia Supportive Housing Sharonita Cousin, Virginia Supportive Housing Sequoia Owen, YWCA
AGENDA ITEM	DISCUSSION POINTS	
SUPPLEMENTAL APPLICATION PEER REVIEW	<p>Seventeen applications for funding were received for the FY2017 HUD Continuum of Care program competition. Members conducted a peer review for all eligible programs seeking renewal funding utilizing the 2017 SVHC CoC Scorecard which evaluated project outcomes based on program type. Agencies provided an overview of each project application and reviewed the outcomes on the 2017 SVHC Scorecard.</p> <p>Members reviewed first time renewals and project updates, which do not have a completed scorecard as they are still in the first year of operation. The Planning Council's HMIS and ForKids' Regional Housing Crisis Hotline projects are also included in this category because the scorecard cannot be used to assess these project types.</p> <ul style="list-style-type: none"> • ForKids: Elizabeth Place requested \$106,283 in Permanent Supportive Housing (PSH) funds. • ForKids: The Housing Crisis Hotline requested \$147,673 in Coordinated Assessment funds. The program is still waiting for guidance from HUD regarding a program Annual Performance Review (APR). • The Planning Council: ShelterLink requested \$51,544 in HMIS funding. The Planning Council is currently entering Union Mission data into HMIS; emergency shelter data entry will meet the threshold for the Annual Homeless Assessment Report (AHAR). The CoC is still working to increase winter shelter coverage and incorporate the Hampton VA Medical Center in the system. The Housing Crisis Hotline offered data entry services for any gaps in coverage that do not have strict data input deadlines. • The Planning Council: ShelterLink Expansion requested \$12,768 in HMIS funding. • The Genieve Shelter: Genieve Housing Program requested \$70,000 in Rapid Re-Housing funding. The program recently received the grant award due to a delay in initial contact with HUD and technical issues with eSnaps submissions. Members advised that the agency's request must reflect the Grant Inventory Worksheet, including the number of units requested (GIW). Members also recommended the agency receive administrative support from a partner currently administering a HUD grant; the YWCA offered to provide assistance. <p>Members reviewed the following consolidated grants and reallocations:</p> <ul style="list-style-type: none"> • Virginia Supportive Housing: Housing First 2 and Housing First 4 were consolidated for a request of \$215,259 in PSH funding and a total of 16 units. Housing First 2 did not deobligate any funding; Housing First 4 decreased deobligation to approximately 1%. The program requested points for exits to PH as one client exited to jail after 26 months in the program. 8 members voted to approve the consideration; 1 abstained. All members voted that the project proceed without conditions; the agency received a final score of 100 on the CoC Scorecard. • Virginia Supportive Housing: Housing First 3 requested \$356,171 in PSH funding. The program received a base score of 72.5 on the CoC Scorecard. All members voted that the project proceed without conditions; the agency received a final score of 85 on the CoC Scorecard. 	

- Virginia Supportive Housing: **Housing First 5** merged with Housing First 6 and 7, for a request of \$429,614 and a total of 24 units. The project requested consideration for deobligation as the rate has been reduced; however the amount is still more than the allotted 10%. The Committee did not approve points for deobligation, but did vote to approve the project proceed without conditions due to the reduction. The project received a final score of 80 points.
- Virginia Supportive Housing: **Housing First 8** requested \$81,284 in PSH funding. The project requested consideration for adult dependent children to be included as adults with income. The Committee voted to approve the consideration. The project received 72.5 points on the CoC Scorecard. All members voted that the project proceed without conditions; the agency received a final score of 85 on the CoC Scorecard.
- ForKids: **Chesapeake Transitional Housing** requested \$205,090 be reallocated to the **Regional Rapid Re-Housing** program. The program requested consideration for utilization due to a lack of referrals from the Service Coordination Committees; the majority of clients request RRH services. Six members voted to approve the request; one member objected. The program will receive five points. The program received a base score of 77.5 points on the CoC Scorecard. All members voted the project proceed without conditions; the program received a final score of 90 on the CoC Scorecard.

Members reviewed the following projects which were previously eligible without condition:

- Norfolk Community Services Board: **Shelter Plus Care** requested \$554,026 in PSH funding. The program received a base score of 77.5 points on the CoC Scorecard. The program requested points for exits within 6 months. Members did not approve the request, but voted that the project proceed without conditions; the agency received a final score of 90 on the CoC Scorecard.
- LGBT Life Center: **CHAP Norfolk** requested \$379,176 in Permanent Supportive Housing funding. The program received a base score of 77.5 points on the CoC Scorecard and requested consideration for exits within 6 months due to death. All members voted to award 5 points. All members voted that the project proceed without conditions; the agency received a final score of 95 on the CoC Scorecard.
- St. Columba: **Next Step** requested \$103,832 in Transitional Housing funding. And has decreased the average length of stay to 205 days. The program received a base score of 77.5 points on the CoC Scorecard. All members voted the project proceed without conditions; the program received a final score of 90 on the CoC Scorecard.
- YWCA: **Women in Crisis** requested \$141,501 in TH funding. The program received a base score of 72.5 points on the CoC Scorecard. All members voted that the project proceed without conditions; the agency received a final score of 85 on the CoC Scorecard.
- ForKids: **Legacy** requested \$518,686 in PSH funding. The program requested consideration for the following sections:
 - Program leavers prior to six months, due to the exit of a newborn as well as a death. A majority voted to approve the request; the program received five points.
 - Reduce returns to homelessness, due to the exit of a family of four, for which the agency received guidance from HUD. Five members approved, one denied, and one abstained; the program received 15 points.
 - Exits to PH based on the same family of four. Six members approved, one abstained; the program received 15 points.
 - Deobligation: the agency submitted a draw this morning and will have \$20 left for one grant and \$200 remaining for another grant. All funds will be expended upon receipt. Members recommended the program make two drawdowns a month, including one draw for leasing and the second draw for program and admin cost. The program received five points.

The program received a base score of 77.5 points on the CoC Scorecard. All members voted that the project proceed without conditions; the program received a final score of 90 on the CoC Scorecard.

	<ul style="list-style-type: none"> • ForKids: Regional Rapid Re-Housing requested \$205,090 in RRH funds. The project received 62.5 points on the CoC Scorecard. All members voted that the project proceed without conditions; the agency received a final score of 72.5 on the CoC Scorecard. • ForKids: LEAP requested \$392,561 in RRH funding. The program received a base score of 77.5 points on the CoC Scorecard. All members voted the project proceed without conditions; the program received a final score of 90 on the CoC Scorecard. <p>The Program Monitoring Committee recommended the following Ranking Principles, which will be voted on at the August SVHC General Membership meeting:</p> <p>A. Projects within first year of operation determined to be Eligible Without Conditions.</p> <p>B. Renewal projects determined to be Eligible Without Conditions, ranked from highest to lowest score.</p> <p>C. Renewal projects and projects within the first year of operation determined to be Eligible With Conditions, ranked from highest to lowest score.</p> <p>The Committee identified that \$3,562,589 would be available in Tier 1 funding, or 94% of the CoC's Annual Renewal Demand (ARD) amount. The amount available in Tier 2 funding is the ARD minus Tier 1, plus the 6% Permanent Housing Bonus, for a total of \$454,798. A draft Ranking Order will be sent to the Committee for review.</p>
<p>UPDATES AND ANNOUNCEMENTS</p>	<p>Next Meeting – July 26, 2017</p>

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