

CoC Leadership Team

June 26, 2023

1:00 PM

Meeting Notes

1. **In Attendance:** Laura Schultz-Pipis, Chris Howard, Clint Brugger, Jill Hicks, Cara Snyder, Claudia Annoni. Excused: Frank Nagle.

2. **HNP Application Review:** The team asked Claudia Annoni, Executive Director, to give a brief overview of their HNP application. Using the HUD/MSHDA Project Ranking Tool, the team reviewed each line item with Claudia. This included the following sections: HOME-ARP Threshold Requirements, CoC Threshold Requirements. Note that new sections added to the ranking tool this year include Experience, Design & Support Services, Project Effectiveness. They are requesting funding for 2 years totaling \$90,000. Each team member was given a chance to ask any additional questions. Everyone completed their own ranking tool form to be submitted to Clint B. for compilation. Claudia was excused from the virtual meeting. The team held a brief discussion and adjourned.

3. **Next Meeting:**
 - a. The Executive Committee will meet on Wednesday, June 28th at 3:30 PM with the Share the Warmth representatives to conduct the same review process regarding their HNP application.
 - b. Jill H. will set up the Zoom link for all.