

**NE Oklahoma Continuum of Care
Monitoring and Evaluation Committee
October 9, 2014
Meeting Minutes**

The NE Oklahoma Continuum of Care Monitoring and Evaluation Committee met at 11:30 a.m., Thursday, October 9, 2014 at Northeast Oklahoma Community Action Agency, 856 E. Melton Drive, Jay, Oklahoma.

A list of attendees is attached.

1. Copies of the applications submitted for consideration were provided to committee members in advance of the meeting, along with application rating/scoring sheets for the PSH renewal applications. Committee members reviewed the applications and the rating/scoring sheets prior to the meeting and discussed the scoring and prioritization of the projects at the meeting. Applications submitted for consideration, approval and prioritization included the following (application summaries available in NEOCAA offices):
 - a. **Renewal Applications:**
 - i. NEOCAA: PSH operations funds renewal for 6 units: \$34,698. 1 year renewal.
 - ii. FFATC/Ark Shelter: PSH supportive services and operations renewal: \$46,168. 1 year renewal
 - iii. Community Crisis Center: PSH operations and supportive services renewal: \$39,351. 1 year renewal
 - iv. Community Action Resource and Development: PSH operations funds renewal for 2 units: \$15,174. 1 year renewal
 - v. The Landing SHP. PSH operations and supportive services funds renewal for 13 units: \$131,318, 1 year renewal.
 - vi. NEOCAA: Operation of dedicated HMIS: \$27,217. 1 year renewal
 - b. **Planning funds application:** NEOCAA COC planning funds: \$8,720 for COC planning activities. 1 year funding from HUD COC planning funds (in addition to pro-rata allocation)
 - c. **New funding application:** The Landing: Hands of Hope PSH Bonus funds application for leasing and supportive services: \$104,119 for 3 year funding.
2. Following review of applications and scoring of renewal applications based on planned performance from the applications and past performance as reported on annual performance reports, committee members discussed COC priorities, HUD Priorities and the 2 tier system in place for the funding competition. (Renewal Project funding application rating sheets available in NEOCAA Offices). A project Priority listing was then developed based on renewal application scores, COC priorities and HUD priorities. (see attached project priority listing). **Consensus vote by members present to recommend to full COC that the Collaborative Application be approved for submittal to HUD with the projects ranked and prioritized as listed on the project priority listing. Motion carried unanimously.**

Meeting adjourned at 12: 00 noon