

Ad hoc Review and Ranking Committee September 6, 2023

Members Present: Evelyn Jordan, Stephanie Andrews, Tab Robertson, Brittany McFadden, Shawne Farmer, Pat Young, Jeremy White, Mary Mayrose, Traci Blido, Mickey Paige, and April Watson

Visitors Present: Sarah Fuente (CoC Collaborative Applicant Representative) and project applicant representatives Sarah Quarantotto (Miriam's House) and Mary Mayrose (Lynchburg Redevelopment and Housing Authority)

I. Welcome

Tab Robertson called the meeting to order at 1:03pm.

II. Amendment to the 2023 Review and Ranking Policy

Sarah Fuentes reviewed the amendment to the 2023 Review and Ranking Policy outlining the changes to the approved policy from the August Board meeting. Shawne Farmer made a motion to adopt the amendments to the policy. Mickey Paige seconded the motion. All were in favor. No opposed. Motion passed.

III. Review and Discuss FY23 Project Applications

Tab reviewed the projects that were submitted for the FY23 HUD CoC Competition. All Review and Ranking Committee members received access the project applications and materials ahead of time. On July 7, 2023, the CoC Board voted to adopt the Monitoring and Evaluation Committee's recommendations for renewal funding for all HUD CoC funded projects. Therefore, only new project funds were available in the FY23 HUD CoC Competition. Tab reviewed the project submissions (listing below) and asked for discussion.

IV. Rank Project Applications in Groups

Sarah Fuentes shared that the renewal Central Virginia Supportive Housing project did not have a scorecard score because it has not been in operation for a full year. The Board decided to rank it higher than other renewal projects. Pat Young made a motion for the priority groups to be ranked using the score from the objective scorecard tool ranking the projects as outlined below. Evelyn Jordan seconded the motion. All were in favor. No opposed. Representatives of the submitted project applicants (Sarah Quarantotto and Mary Mayrose) abstained from voting. Motion passed.

Priority Group 1: Core CoC Services

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Priority Group 2: Renewal Permanent Housing Projects

1	Central VA Supportive Housing						
2	Housing First Lynchburg						
3	Community First RRH						
4	Magnolia Street Supportive Housing						

Priority Group 3: New Permanent Housing Projects

Central VA Supportive Housing Expansion

Priority Group 4: Joint TH and PH-RRH component projects

There were no priority group 4 project applications submitted.

Priority Group 5: Supportive Service Only Projects

There were no priority group 5 project applications submitted.

Tab Robertson will notify each application of their ranking and provide the grievance policy should the applicant wish to appeal the decision.

V. Collaborative Application Review Reminder

Sarah Fuentes reminded the Board that the full CoC collaborative application is due on September 28, 2023. The draft of the application will be available for review 2 days prior to the submission date and encouraged all Board members to be prepared to review and give feedback.

VI. Adjourn

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Tab called the meeting to close at 1:33pm.

Meeting minutes submitted by Sarah Fuentes, representative of the CoC Collaborative Application, on behalf of Chelsey Tomlin, CVCoC Board Secretary.



HUD Continuum of Care Program Funds Project Submissions for FY2023

New and Renewal Project Submissions

STATUS	RANK	AGENCY	PROJECT NAME	PROJECT TYPE	PRIORITY GROUP	SCORECARD SCORE	TOTAL REQUEST	FY22 AWARD
RENEWAL	N/A	Miriam's House	CoC Planning	Planning (this project type is not ranked)	N/A	N/A	\$50,000	\$15,447
RENEWAL	1	Miriam's House	HMIS	Core CoC Services	1	N/A	\$25,744	\$25,744
RENEWAL	2	Miriam's House	Central VA Supportive Housing	PSH	2	_*	\$26,461	\$26,461
RENEWAL	3	Lynchburg Redevelopment & Housing Authority	Housing First Lynchburg	PSH	2	96%	\$246,024	\$246,024
RENEWAL	4	Miriam's House	Community First Rapid Re- Housing	RRH	2	89%	\$34,860	\$34,860
RENEWAL	5	Miriam's House	Magnolia Street Supportive Housing	RRH	2	83%	\$85,297	\$85,297
NEW	6	Miriam's House	Central VA Supportive Housing Expansion	PSH	3	95%	\$44,996	N/A

*Project scorecard was not available for this project as it has not been in operation for a full year.