

Central Virginia Continuum of Care

Minutes of the September 7, 2016 Ad hoc Ranking and Review Committee

Present: Denise Crews, Tracey Dixon, Kate Donaldson, Chris Howell, Caroline Hudson, Denny Huff, Ginny Huntington, Jim Meador, Joan Phelps, Tab Robertson, Melva Walker and Jeremy White.

Denise Crews, CoC Lead, asked the committee members to review the Ranking and Review Policy and Tools distributed and approved by the CVCoC board. She offered the following synopsis of the FY2016 ranking priorities:

Priority #1 is Permanent Supportive Housing with renewal projects ranked over new projects.

Priority #2 is HMIS and CoC Planning

Priority #3 is Rapid Rehousing. Renewal projects (we have none at this time) ranked over new projects.

Priority #4 is Transitional Housing (we have no projects in this category at this time).

Priority #5 is/are bonus project(s)

With those priorities in mind the committee reviewed the project applications, APRs, monitoring visit report, score cards, and new project checklists. Given the above priorities and the supporting materials, Joan Phelps moved to rank the project applications in the following order.

1. Housing First Lynchburg (PSH) – Lynchburg Redevelopment and Housing Authority
2. Magnolia Street Supportive Housing (PSH) – Miriam's House
3. HMIS- Miriam's House
4. CoC Planning- Lynchburg Community Action Group
5. Community First Rapid Re-Housing (RRH) – Miriam's House
6. Magnolia Street bonus project (PSH) – Miriam's House

Virginia Huntington seconded the motion and the committee passed the motion unanimously. There were no previously rejected applications. Denise Crews will notify the applicants of their project's ranking and remind them of the grievance policy should they wish to appeal the decision. Joan Phelps will publish both the priority listing and the minutes from this meeting to the United Way website to make publically available. Chris Howell will circulate via the CoC Mailing List.

Respectfully submitted,

Chris Howell, CVCoC board member