



*The board discussed actions that were currently taking place and discussed possible future actions for the following items. Please see the supplemental notes for this section for complete discussion.*

- *Increase access to safe, affordable housing.*
- *Use best practices to deliver tailored supportive services and meet individual needs.*
- *Build a collective action plan; improve data sharing.*
- *Strengthen support system available to help residents obtain and maintain housing,*
- *Build provider capacity to address the needs of specific populations.*

## VI. Funding

### A. HUD FY 19 CoC Program Competition Funding Update

*As of the board meeting, HUD had not released the CoC Program Competition NOFA. Kim Albers reminded CoC providers that they have an additional week to clean the data being used for their competition APR.*

## VII. Administrative/ Governance

### A. CoC Quarterly Monitoring

*Jett Black-Maertz presented the new CoC quarterly monitoring report with providers names redacted so the board could see the way the report will be presented at future meetings. Providers will receive their individual monitoring report so they can clean up their data before the planning committee and board review it in August.*

### B. Coordinated Entry System Policies

*Emily Allen presented a revised version of the Diversion/Rapid Resolution policy the new Flexible Housing Subsidy Pool and Transitional Housing/Rapid Re-Housing Joint Component policies. The board voted to adopt the revised and new policies.*

- *Diversion/Rapid Resolution*
  1. *John Polanskey*
  2. *Rick Gulino**Motion Passes*
  
- *Flexible Housing Subsidy Pool*
  1. *Liz Stotts*
  2. *Kristine Schwarz**Motion Passes*
  
- *Transitional Housing/Rapid Re-Housing joint Component Type*
  1. *Valerie Kissell*
  2. *Liz Stotts**Motion Passes*

### C. Proposed General Rank and Review Policies

*The Board considered rank and review policies to be used as guidelines for non-HUD restricted CoC funding sources for the purpose of evaluation and recommendation, individual funding source requirements will be incorporated to any local funding evaluation process.*

1. *John Polanskey*
  2. *Wayne mellinger*
- Motion Passes*

### D. Staff Report

*Kim Albers presented the Staff Report*

Meeting adjourned at 3:49pm