

Minutes
Scranton/Lackawanna County Continuum of Care
Board of Directors Meeting
Sept. 5, 2019

A special meeting of the Board of the Lackawanna/Scranton CoC took place on Sept. 5, 2019 at 11 a.m. at Cedar Point. The following members were present: Joe Hollander, Andy Hurchick, Lisa Durkin, Peg Ruddy, Kim Cadugan, Steve Nocilla, Justin Marino, Jason Kavulich, Nichole Rios, and Sr. Susan Hadzima.

Justin distributed and reviewed background information on the Ranking and Tiering of projects. HUD requires CoCs to rank their projects based on performance and community priorities. Tier 1 contains 100% of the renewal projects. All projects are ensured funding as long as the CoC's annual application meets HUD's minimum thresholds. In Tier 2 the projects are scored on a 100 point basis and compete against every other Tier 2 project in the country. HUD awards funding in order of scores until all available funds have been allocated. The bonus projects are in Tier 2 and funded in order based on available funds. Justin also reviewed prior ranking strategies used by the CoC.

Then Justin presented this General Ranking Order for this year:

Renewal Projects that had been evaluated in order of evaluation basis, and HMIS in Tier 1; then first time Renewal Projects that have not yet been evaluated ranked in the order of the projects with which they will be consolidated; lastly New Projects-regular and DV bonuses in order of New Project Score in Tier 2.

With a motion by Jason Kavulich, seconded by Joe Hollander, the General Ranking Order was approved.

Justin distributed a copy of the Renewal Project Evaluation Results of our ongoing projects. They will all be in Tier One followed by the first time renewal projects.

There was one new general CoC Bonus Project this year, Catholic Social Services- PSH and one DV project, WRC- RRH/TH. The Ranking Committee had used a new score sheet and ranked the two project, WRC-47, CSS-44.6. The Board approved the ranking of the two projects with a motion by Joe Hollander, seconded by Andy Hurchick.

Justin announced that Melissa Costello from CIC was the new chair of the Chronic Homeless/Coordinated Assessment Committee.

UNC sought approval of the Board to support a Collaborative Applicant applying for a planning grant in response to the Moses Taylor Foundation's RFP, "Reducing Social Isolation in Older Adults." UNC is the lead applicant. With a motion by Peg Ruddy, seconded by Jason Kavulich, the request was approved.

There being no further business, the meeting was adjourned at 11:30. Next meeting of the CoC Board will be Nov. 12, 2019 at 10am.

Respectfully submitted,

Sr. Susan Hadzima, IHM
Secretary