

**Minutes of Scranton/Lackawanna County Continuum of Care
Board of Directors Ad Hoc Meeting
Sept. 23, 2022 9 a.m.**

In attendance: Jessica Wallo, Nathan Morgan, Joe Hollander, John Byrd, Harry Lyons, Peg Ruddy, Alison Woody, Eileen Wilson, Kim Cadugan, Andy Hurchick, Nichole Rios, Lisa Durkin, Alexis Kelly, and Sr. Susan Hadzima.

Introduction

Joe Hollander welcomed everyone, thanked them for coming and turned the meeting over to Nathan

CoC NOFO Application

Nathan opened the discussion for comments or questions on the NOFO application that had been sent to the Board on Wed., Sept. 21, 2022. A question was raised on p.3, #11-12 regarding participation and involvement of an LGBTQ+ organization. John Byrd mentioned his role as a Board member for Queer NEPA. He would be able to facilitate a relationship with the organization that may be open to collaborate in future endeavors. Nathan said that adjustments would be made to the application to reflect that new information.

Sr. Susan affirmed the thorough and conscientious work done by Nathan, Jessica and all those working on the application. She asked about the revised ranking of the programs that had been approved by the Board. The application presently contains the initial ranking downloaded prior to the revision. Nathan said the updated ranking would be added to the application.

With those suggestions, Joe asked for a motion to approve the submission of the CoC Nofo application. A motion was made by John Byrd, seconded by Lisa Durkin and approved unanimously by the Board.

Home4Good Application

Nathan had sent out the Home4Good application. Those organizations that had applied for funding had reviewed their program descriptions and seen the funding amounts.

There being no questions, Peg Ruddy made a motion to approve the application. Seconded by Sr. Susan, the motion passed unanimously. Nathan will submit the application prior to the Sept. 30, 2022, deadline.

Announcements

Nathan announced that the resources used and application will be posted to the CoC webpage by Sept. 28, 2022 and submitted to HUD by the Sept. 30, 2022 deadline.

Jessica thanked everyone for their participation and help in completing the application.

Joe thanked Nathan for all his efforts and Jessica for her support and guidance as well as Lisa Durkin for the flexibility of her staff. Joe also thanked the Board for being so responsive and available throughout this process.

With no further business, the meeting was adjourned at 9:14 a.m.

Next Board meeting: November 8, 2022 10 a.m. via ZOOM