| 8.16.24 WY CoC Minutes |
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# WY CoC board Chair Tracy Obert called the 8.16.24 Board Meeting to order at 8.36am MT with a quorum

## Attendance: Tracy Obert, Bobbie Nielsen, Wanda Koffler, Karla McClarin, Dawn Dillinger, Shari West, Anika Kelley, Tara Trenholm, Paul Wright, Hope White, Kristy Oster, Julie Eberbach.

Not In Attendance: Micki Jaramillo- E

## Approval of Minutes- 8.9.24- motion to approve made by Anika Kelley, no discussion, Shari West seconded, motion passed 8.9.24 Minutes Approved.

## New and Ongoing Business

## **New Business:**

## **Ongoing Business:**

## **\*2024/2025 HUD NOFO**-Julie Eberbach

 **Process Timeline**- No Dollar Amounts available from HUD available until week of 8.23.24- Julie advised to have the Timeline for New Projects reflect Dollar Amounts available to avoid confusion- if HUD delays then we can produce a DRAFT Timeline with estimated amounts-

 **Finalize Priorities for New Projects Bonus Funds (LOI)** draft in Drop Box as 2024 CoC Program Competition Priorities and Ranking pending amount available.

 Priorities are PSH Projects, and RRH for New DV projects-Julie advised using HUD language in reference to DV Projects in the Priorities Draft for New Projects.

 **Rank and Review Committee- Karla**\* sending email prior to Board meeting 8.23.24

 Invitation to Respond with Interest in Committee Participation

\***CoCBuilds NOFO** – Recording from 8.14.24 will be available week of 8.23.24- when it is available we will send that out.

 Build Scoring Tool- not required however Julie agreed having a consistent process for transparency is recommended. We do need to publicly invite projects- but the selection process is more relaxed from HUD- the CoC is responsible for selecting project- advised that a single applicant can have more than one location. The awarded grant will be held by the selected applicant not the CA.

Julie went over the Tribal Applications all the housing must be on Tribal Land- Hope updated on the demographics of the separate Tribal Entities in Wyoming- Eastern Shoshone and Northern Arapahoe share reservation land however are separate entities- Hope White mentioned impartiality with each Tribal Entity and recused herself from being on Rank and Review for Tribal Applications. Hope is keeping both informed as the Tribal Liaison from the WY CoC Board.

Tracy mentioned the possibility of Tribal Entities applying for New Projects with the CoC, however with the clarification that New Projects with the WY CoC are not New Building and Development.

Julie advised submitting TA with questions on the CoC Builds- and reviewing the pending Video of the CoC Builds Q&A held on 8.14.24.

Julie talked about the 25% matching funds requirement and how that works in conjunction to cash matching vs in kind matching. Hope asked about Braided Funds for matching- ARPA and Home Funding- Julie doesn’t know much about these programs but advised Hope on following up with each program requirements.

Bobbie/Julie discussed the non-renewal Capital Funds, vs the operations funds that can become a renewal project with the WY CoC.

Julie mentioned the 15 year use agreement that HUD requires or pay the funds back to HUD.

ICA, CA will provide the priorities of ranking HUD has identified with instructions and keep the Board Informed.

 **Rank and Review Committee- Karla**- this can possibly be the Wy CoC Board if Board members are not with a Project that is applying-

 Invitation to Respond with Interest in Committee Participation- can be the same committee for both the HUD NOFO and the CoC Builds NOFO

Julie updated on the New Planning Grant in final process of approval to be released to ICA, CA. Starting October 1, 2024.

**\*GAPS RFP-** ICA, Julie Eberbach, Bobbie Nielsen, Dawn Dillinger recused from discussion and selection process, left the meeting.

 GAPS proposal submitted, reviewed and ranked by majority vote as follows:

University of Wyoming, Wyoming Survey & Analysis Center- majority vote

Off Piste Strategies – majority vote

Cole Gianna Consulting, LLC -majority vote

ICA- Institute for community Alliances -majority vote

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\*Staffers Job Description -Julie/ Tracy/Wanda/Tara- Julie will send an invite week of 8.19.24-pending

\*Letters of Support Form Letter Template- pending

 For the WY CoC

 From the WY CoC

 \*Communications Procedure- Kristy/Bobbie- pending

**Quarterly Membership Meetings:**

**September 18, 2024 11am-1pm via zoom**- **Possible Itinerary**

NOFO Funding Opportunities, NOFO 101 with a Q&A, possible Update on Committees, Training Presenters – examples Fair Housing, Victim Service Providers, continued discussion – ***confirm Flyer is posted to the Website and emailed to contact list***

**December 11, 2024 11am-1pm via zoom- Itinerary pending**

## Call for Committee Reports – no reports at this time.

HMIS/DATA- Bobbie

PIT- Karla

CE- Dawn

Website- Dawn, Anika, Wanda

Onboarding/Membership- Paul

 Onboarding Packet for New Members -Everyone

 Lived Experience and Expertise-???

## **Top 3 Priorities** – Update-

##  1) YOUTH, **committee members**: Tara Trenholm, Kristy Oster,

##  2) Victim Services, **committee members:** Micki Jaramillo, Bobbie Nielsen, Tara Trenholm

##  3) Building Relationships with Tribal Nations, **committee members:** Tracy Obert, Wanda Koffler, Anika Kelley

## Announcements and Events-