| 8.9.24 WY CoC Minutes |
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# Agenda details: Location Zoom, Time 8:30am. Vice Chair Bobbie Nielsen called the meeting to order at 8:34am MT with quorum

## Attendance: Tracy Obert, Bobbie Nielsen, Wanda Koffler, Karla McClaren, Tara Trenholm, Shari West, Kristy Oster, Anika Kelley, Micki Jaramillo, Paul Wright. Julie Eberbach,

Not in Attendance: Hope White, Dawn Dillinger

## Approval of Minutes- 8.2.24, Kristy Oster moved to approve, Nika Kelley second the motion, no discussion- motion passed minutes approved.

## New/Ongoing Business

## **New Business:**

**Ongoing Business:**

**Top 3 Priorities** – See attached draft priority outline-

 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

Each committee will decide on point of contact and/or lead, General Membership can be invited to join each committee- suggested to put out a Call Out on website, at Quarterly Meetings, and email blasts.

**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

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

 Anika is creating the Branded Flyer with zoom links, Bobbie is creating Zoom Links and scheduling within zoom- ***8.16.24 Agenda finalize 9.18.24 Itinerary***

**2024/2025 HUD NOFO**

 Julie Eberbach, CA, ICA-Discussion on Timeline and Scoring of Hud NOFO

Right now, no COC has $$ numbers, so we don’t know what 90% will be- contingent on information from HUD, advised that we could do a generic invitation to New Projects – however no details might make this process more confusing. Advised that we can work on Reviewing and Ranking Renewals, spoke in generalities as she can not be part of Rank and Review since ICA is an applicant- WYCoC can start gathering their information for the CA- the consolidated Application is not in E-Snaps, the Board agreed to wait for applications to be uploaded to the E-Snaps.

WYCoC Board discussed Identifying the prioritization of New Projects to be Permanent Supportive Housing (PSH) for general projects and Victim Service Providers serving DV Projects for PSH and Rapid Re-Housing (RRH) we can create a template to be sent out- ***\*Agenda 8.16.24 finalize Template for New Projects with Prioritization Listed***

Continued discussion on Bonus funds for DV- and possible new applicants to spread resources around - in underserved areas of the State. Julie advised that the total award for DV bonus funds can be shared among several applications depending on how the consolidated application scores- and what each New Project would be applying for.

Motion to adopt Prioritization of above discussion on Prioritizing PSH for New Projects and PSH with RHH for New DV Projects made by Kristy Oster, seconded by Tracy Obert- unanimous vote- motion passed.

**CoCBuilds NOFO** – update timeline to include the benefit of the 8.14.24 Q&A, sending out new timeline with notice from admin email- to return LOI by 8.23.24 by 5pm-new or revised-Bobbie proving new timeline- Wanda updating website posting and sending out the email. Everyone interested needs to apply for the sake of education and experience for future builds projects.

\*Question for webinar – can one project application apply for two separate locations as a single provider?

Kristy had some questions she sent to Bobbie; we need clarification on who holds the Grant Funds- Juie will research.

**Rank and Review for Each NOFO separately:**

 24/25 HUD NOFO

 COCBuilds NOFO

Karla advised that we used to have paper applications submitted for the rank and review committee to get started on- Julie advised the project applications are not in the E-Snaps at this time- further discussion on how to get ahead of the time crunch that delays with HUD may cause. The Board agreed to wait until the projects are uploaded in E-Snaps- that can happen at any time- the timeline documents can be worked on via email for convenience and time sensitivity. Julie will notify the Board as soon a they are available.

Karla McClaren is the Lead for the Rank and Review and recruiting individuals interested in helping with this. Kristy mentioned the form Dawn provided with interested parties, and will share that with Karla, Micki mentioned “Jen Dier” (spelling) Micki will reach out to her and get her in touch with Karla -

**Letters of Support- No Discussion \* pending**

 For the WY CoC

 From the WY CoC

**GAPS RFP- Timeline discussion –** we need to clarify the dates for the LOI to be returned – resent the corrected RFP to mailing list with the return date by Thursday 8.15.24 by 5pm.

Kristy had someone ask about indirect cost recovery- WYCoC does not have a policy- Julie said that this is not necessary- HUD won’t allow Indirect Cost Rates- it is undefined and can make things complicated- larger organizations use these- no decision was made if the WYCoC will develop this.

Julie/ Tracy/Wanda/Tara committee to develop the job description for staff person- Julie will send an invite week on 8.19.24

Board Vice Chair adjourned the meeting at the meeting at 9.45am MT