**CoC Performance Evaluation Committee Meeting** 

February 15, 2023, 4 pm – 6 pm

Attending: D'Yuanna Allen-Robb, Stephanie Cooper, Todd Mullenger, Kerry Dietz, Jeffrey Jackson, Andy Zhu (via phone)

Staff: Suzie Tolmie, Hannah Cornejo-Nell, Kelly Muldoon, April Calvin

Members of the Public: Steve Reiter, Dede Byrd, Tim Tomes

- Building capacity workshop-overall meeting went well, focus was on applications from various agencies
- Feedback discussions on referrals and considering new programs, platforms to apply were Neighborly or Zoom Grants
- UHS-ongoing discussion concerning the availability of vacancies How funds are drawn How to utilize all funds under PSH
- Reallocation policy discussion-corrective action plan outlining benchmarks that are necessary to achieve goals-review by March, in place by April
- Should CoC reallocate funds based on who is occupying designated units or based on the eligibility for subsidy
- Follow up on draws, backup funds possibly choosing a new agency for PSH
- Proposed to monitor the program quarterly
- ARP \$9M -review the five applicants possibly resend for those that scored high (two agencies scored high)
- CoC Renewal application updated and requested feedback from committee members