



NC Balance of State Continuum of Care

Steering Committee Meeting

August 30, 2016

10:30 AM

Welcome

- Roll Call
- Reminders
 - *6 to mute/unmute line
 - Please do not put us on hold
 - Hold music is disruptive



Agenda and Minutes

Today's agenda

- Project priority listing for CoC application



Review & Approve Minutes

- August 2 minutes
 - www.ncceh.org/files/7349/



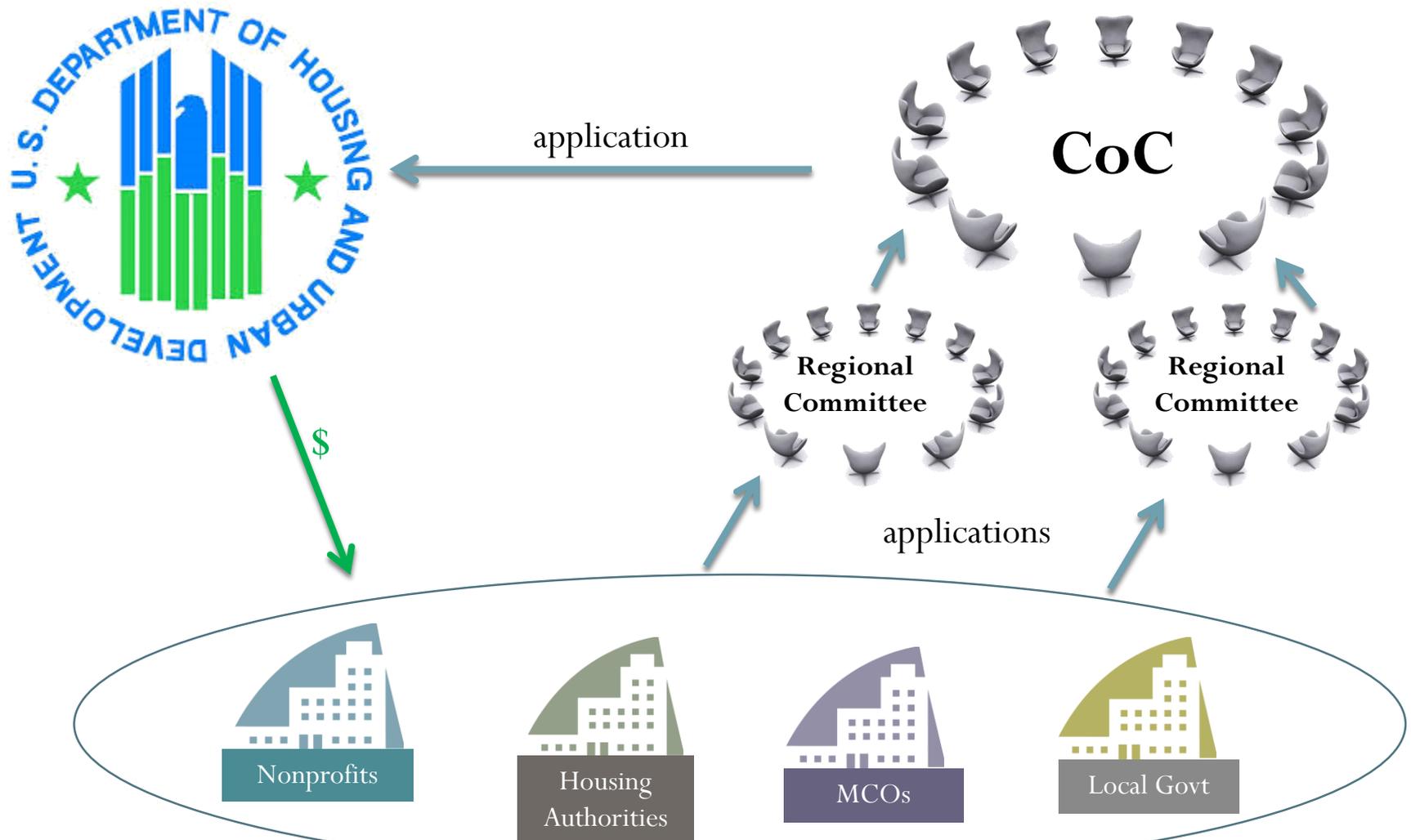
Project Priority Listing

The 2016 CoC competition is underway

- Consolidated application has three parts:
 1. CoC application
 - CoC-wide information, NCCEH staff completes with input from agencies, Steering Committee, other stakeholders
 2. Project applications
 - Individual applications for new projects, renewal projects, and CoC planning grant
 3. Project priority listing
 - Ranked list of each project, recommended by the Project Review Committee, approved by the Steering Committee



CoC application process is managed at the CoC level (Steering Committee & NCCEH)



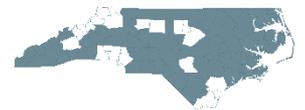
BoS has over \$8 million in homeless funding at stake in the 2016 CoC competition

- Annual Renewal Demand (ARD) \$7,888,001
 - Amount needed for all renewal projects
- Perm Hsg. Bonus: 5% of FPRN \$525,572
 - Available for new PSH and RRH projects
- CoC Planning: 3% of FPRN \$315,343
 - For CoC coordination



Projects must be ranked and placed in tiers

- Tier 1: 93% of ARD \$7,335,841
- Tier 2: 7% of ARD + PH Bonus \$1,077,732
- Projects can be placed in either tier regardless of type
 - Renewal can go in Tier 2, new project in Tier 1
- Exception to tiers: CoC planning grant
 - Does not need to be ranked or placed in tiers



The Project Review Committee has completed the scoring process.

- Scorecard has two parts
 - Community Section
 - NCCEH staff & Project Review Committee rep score
 - Scores are averaged
 - Staff Only Section

$$\begin{array}{r} \text{Community Section Averaged Score} \\ + \text{ Staff Section Score} \\ \hline \text{Final Score} \end{array}$$



Two questions were omitted from the scorecard.

- Scorecard contained a question about the amount of leverage documented
 - After scorecard was created, HUD clarified they would not review or award points for leverage
 - BoS staff chose not to ask applicants for leverage documentation
 - Question not scored (all applicants received 0 points)
- Scorecard contained question about performance measures
 - Not included in HUD application this year
 - Question not scored (all applicants received 0 points)



The BoS has 46 applications to rank in the project priority listing.

- 43 renewal projects received
 - 42 scored
 - 1 HMIS grant not scored (not housing)
- 5 new project applications received, 3 are eligible
 - 2 RRH did not meet timeliness threshold
 - Did not submit complete application by deadline
 - 1 PSH for Southeast
 - 1 PSH for Wilson/Greene
 - 1 RRH for Pitt County
- CoC planning project is not ranked



Overview of renewal project scores:

Type	Possible Points	Highest Score	Lowest Score	Average Score
All	-	148	18.5	90.9
PSH	208	148	18.5	92.3
RRH	197	99.5	43	77.6



Two section minimums stood out as issues for applicants.

- CoC Priorities
 - Ratio of housing funds to services funds in grant application
 - 10 applications did not meet minimum
- Performance
 - Populations served, program outcomes, data quality, spending rates
 - 9 applications did not meet minimum
 - Of these, 3 applications did not have Annual Performance Report
 - One grant not started yet (approved last year and waiting on HUD)
 - Two grants did not provide an APR report for scoring



Applicants struggled with certain Standards.

PSH Key Elements

- 19 applications from 9 grantees met all 6
 - 25 met some, but not all
 - 1 applicant did not meet any of them with documents not provided for 2/6 Standards
 - 1 applicant did not turn in full documentation on 14 grants
-

RRH Criteria

- 1 out of 4 RRH renewal applications met all criteria
 - 1 new RRH application did not meet all criteria
 - First year so expect some struggles with this
-

Coordinated Assessment Participation

- 15 applications from 3 grantees did not meet CA standard
 - CA participation is a HUD requirement for all grantees
-

PSH Prioritization

- No grantees met this standard
- Called for a specific HUD policy to be in the PSH program policies for prioritizing beds



PSH Key Elements proved difficult for applicants.

	Leases	Voluntary Services	House Rules	Not Time-Limited	Choices in Support Services	Services can fluctuate
Met	36	20	29	37	22	37
Not Met	1	4	3	0	3	1
Not Met- Doc. Not Provided	1	14 same grantee	4 same grantee	1	13 same grantee	0



The BoS received one new application for Rapid Re-Housing.

- Pitt County Planning
 - Serving Pitt County
 - \$110,000
 - Score: 41
 - Did not meet standards on 4 of the 15 RRH criteria



The BoS received two new applications for Permanent Supportive Housing.

- Both from Eastpointe
 - One serves Southeast region (Bladen, Columbus, Robeson, Scotland): \$144,606
 - One serves Wilson/Greene: \$62,014
 - Scores: 125 and 129
 - Did not meet standards on community need statement or previous spending rates



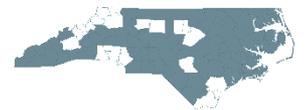
Project Review Committee discussed a special consideration for Eastpointe.

- Eastpointe's new applications did not meet Housing First threshold (required for all new projects)
 - Eastpointe's new grants had a discrepancy between information in application and their policies around drug use
 - Staff called Eastpointe to present threshold issue
 - Eastpointe stated that the documents submitted had not been updated to reflect current program policies
 - Eastpointe submitted letter and new policies for Project Review Committee consideration
 - Project Review Committee chose to put the applications forward



Ranking recommendation from the Project Review Committee

- HMIS grant ranked first
 - Community-wide project that affects eligibility for funding
 - Required by HUD
 - Scorecard not designed to measure
 - NCCEH is the grantee
 - Recommendation follows multi-year precedent



Ranking recommendation from the Project Review Committee

- Renewal projects ranked by:
 - First Group: Met key standards, ranked by score
 - PSH Key Elements/RRH Criteria
 - AND Coordinated Assessment standard
 - Second Group: All other renewals by score
- New projects ranked by:
 - First group: Met key standards (PSH/RRH and Coordinated Assessment) pulled to top of Tier Two
 - Second group: Placed at bottom of Tier Two (below renewals)
- One renewal, Residential Treatment Services of Alamance, did not meet any of the 6 PSH Key Elements
 - Project Review Committee considered ranking them at bottom of renewal list, but chose not to
 - Flagged as a concern for Steering Committee and staff



Ranking recommendation - Tier 1

Rank	Project	Agency	Type	N/R	Score	PSH/RRH and CA	Budget	Running Total
1	HMIS Renewal-Balance of State	NCCEH	HMIS	R	200	met	519,299	519,299
2	Project Homeward Bound Permanent Supportive Housing FY2016	Sandhills Community Action Program, Inc.	PSH	R	138.0	met	3,873	714,809
3	Smoky Mountain PSH Central 2011	Smoky Mountain Center-Central	PSH	R	121.0	met	191,637	714,809
4	Smoky Mountain PSH Western Combo	Smoky Mountain LME/MCO	PSH	R	120.0	met	366,926	1,081,735
5	Trillium PSH OCBH	Trillium Health Resources	PSH	R	115.0	met	111,851	1,193,586
6	Smoky Mountain PSH Central Combo	Smoky Mountain LME/MCO	PSH	R	109.0	met	210,511	1,404,097
7	Trillium PSH #1	Trillium Health Resources	PSH	R	106.0	met	790,651	2,194,748
8	Smoky Mountain PSH Central Chronic	Smoky Mountain LME/MCO	PSH	R	102.0	met	47,710	2,242,458
9	Pathways to Permanent Housing Henderson County	Homeward Bound	PSH	R	99.5	met	181,231	2,423,689



Ranking recommendation - Tier 1

Rank	Project	Agency	Type	N/R	Score	PSH/RRH and CA	Budget	Running Total
10	Eastpointe Shelter Plus Care -Combined-Renewal 2016	Eastpointe Human Services	PSH	R	92.0	met	234,639	2,658,328
11	Eastpointe Shelter Plus Care 3 - Renewal 2016	Eastpointe Human Services	PSH	R	88.5	met	255,555	2,913,883
12	Pathways to Permanent Housing Henderson County 3	Homeward Bound of Western North Carolina, Inc.	PSH	R	86.5	met	60,174	2,974,057
13	Rapid Rehousing Grant Asheboro Housing Authority	Asheboro Housing Authority	RRH	R	83.0	met	119,160	3,093,217
14	Eastpointe Shelter Plus Care Beacon Renewal 2016	Eastpointe Human Services	PSH	R	79.0	met	48,651	3,141,868
15	Partners Consolidated Renewal 2016	Partners Behavioral Health Management	PSH	R	74.0	met	247,067	3,388,935
16	HOPE PSH FY 2016	Burlington Dev. Corporation	PSH	R	73.0	met	78,821	3,467,756
17	AC 2 Renewal 2016	Cardinal Innovations	PSH	R	148.0	unmet	32,637	3,500,393
18	PBH 2007 PH Renewal FY 2016	Cardinal Innovations	PSH	R	148.0	unmet	115,310	3,615,703

Ranking recommendation - Tier 1

Rank	Project	Agency	Type	N/R	Score	PSH/RRH and CA	Budget	Running Total
19	SPC Chronic Renewal 2016	Cardinal Innovations	PSH	R	119.5	unmet	103,734	3,719,437
20	Kerr Tar PH 2 Renewal 2016	Cardinal Innovations	PSH	R	112.0	unmet	82,594	3,802,031
21	PBH 2012 Renewal PSH FY 2016	Cardinal Innovations	PSH	R	107.5	unmet	202,556	4,004,587
22	Kerr Tar PH 4 Renewal 2016	Cardinal Innovations	PSH	R	105.0	unmet	104,536	4,109,123
23	PBH 2010 SPC Program FY 2016	Cardinal Innovations	PSH	R	103.5	unmet	194,230	4,303,353
24	Reidsville Housing Authority-2016 CoC Renewal for 2018	The New Reidsville Housing Authority	PSH	R	103.5	unmet	258,371	4,561,724
25	RCHH PSH Renewal Grant 2016	Rockingham County Help for Homeless, Inc.	PSH	R	100.0	unmet	241,584	4,803,308
26	RCHH PH-RRH Renewal Grant 2016	Rockingham County Help for Homeless, Inc.	RRH	R	99.5	unmet	193,022	4,996,330
27	AC 1 Renewal 2016	Cardinal Innovations	PSH	R	98.0	unmet	245,149	5,241,479



Ranking recommendation - Tier 1

Rank	Project	Agency	Type	N/R	Score	PSH/RRH and CA	Budget	Running Total
28	Solid Ground Renewal 2016	Housing Authority of Greenville	PSH	R	97.5	unmet	65,206	5,306,685
29	Chatham Person 2 Renewal 2016	Cardinal Innovations	PSH	R	96.0	unmet	48,860	5,355,545
30	PBH 2009 Shelter Plus Care Renewal FY 2016	Cardinal Innovations	PSH	R	95.5	unmet	142,836	5,498,381
31	Kerr Tar PH Renewal 2016	Cardinal Innovations	PSH	R	92.0	unmet	392,221	5,890,602
32	Chatham Person 1 Renewal 2016	Cardinal Innovations	PSH	R	88.0	unmet	109,968	6,000,570
33	Community Link- PRC- Permanent Supportive Housing- Renewal-2016	Community Link	PSH	R	85.0	unmet	248,489	6,249,059
34	Community Link- PRC- Rapid Rehousing- Renewal- 2016	Community Link	RRH	R	85.0	unmet	323,953	6,573,012
35	Project HOPE Renewal 2016	Housing Authority of Greenville	PSH	R	83.0	unmet	417,236	6,990,248
36	Seeds of Change Renewal 2016	Housing Authority of Greenville	PSH	R	83.0	unmet	288,288	7,278,536



Ranking recommendation - Tier 2

Rank	Project	Agency	Type	N/R	Score	PSH/RRH and CA	Budget	Running Total
37	Project Stable Solutions Renewal 2016	Housing Authority of Greenville	PSH	R	76.0	unmet	59,759	7,338,295
38	Eastpointe Shelter Plus Care Beacon II-New	Eastpointe Human Services	PSH	N	129.0	met	62,014	7,400,309
39	Eastpointe Shelter Plus Care-Southeast-New	Eastpointe Human Services	PSH	N	125.0	met	144,606	7,544,915
40	Alamance Women's Permanent Housing Program	Residential Treatment Services of Alamance, Inc.	PSH	R	70.0	unmet	61,400	7,606,315
41	STEPS RRH FY 2016	Burlington Dev. Corporation	RRH	R	43.0	unmet	58,348	7,664,663
42	SHAHC PH Renewal 2016	Surry Homeless and Affordable Housing Coalition	PSH	R	34.0	unmet	112,108	7,776,771
43	Kerr Tar PH 3 Renewal 2016	Cardinal Innovations	PSH	R	23.0	unmet	155,550	7,932,321
44	Kerr Tar PH 5 Renewal 2016	Cardinal Innovations	PSH	R	19.0	unmet	68,193	8,000,514
45	UCM Permanent Housing	United Community Ministries	PSH	R	18.5	unmet	94,107	8,094,621
46	Pitt RRH 2016	Pitt County Planning	RRH	N	41.0	unmet	110,000	8,204,621



A note about Tier 1 and Tier 2

- Project 37 straddles the line between Tier 1 and Tier 2
 - Housing Authority of Greenville – Project Stable Solutions

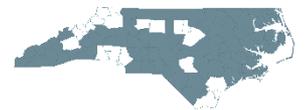
Total project request	\$59,759
Tier 1	\$57,305 likely awarded
Tier 2	\$2,454 maybe awarded

- NOFA states that if a project application straddles Tiers 1 & 2, HUD will conditionally select project up to amount of funding that falls within Tier 1
 - May fund Tier 2 portion
 - If HUD does not fund Tier 2, may award reduced funding if project still feasible



To meet HUD deadlines, the Steering Committee must decide the ranking today.

- Discussion
- Motion to approve
- NCCEH staff will notify applicants in writing about CoC decision to accept or reject project application by end of the day today, August 30.



Next steps for CoC application

- NCCEH will notify all project applicants whether their applications were accepted or rejected
 - Deadline is today, August 30
- NCCEH will post CoC application & project priority listing for review
 - On or around September 8
- NCCEH will submit consolidated application to HUD
 - In advance of September 14 deadline



Wrap Up

- Next meeting: Tuesday, September 6, 10:30 – 12:00
- Keep in touch
 - bos@ncceh.org
 - (919) 755-4393

