

North Dakota CoC Steering Committee Meeting
September 25, 2019

Attendees

Sarah Hasbargen, Region 5; Erin Dahl, At Large member; Katie Jo Armbrust, Region 4; Cody Schuler, NDCHP board; Lorraine Davis, At-large, consumer/lived experience; David Klein, Region 6; Christine Verespe, Region 1; Joey Huber, Region 7; Darianne Johnson, Region 8; Jill McDonald, Region 2

Seats Vacant: Region 3

Electronic Vote was held on April 30th, 2019 to approve reallocation policy as presented. All were in favor, motion carried.

What is Reallocation?

Reallocation refers to the process by which our CoC shifts funds in whole or in part from one or more existing CoC- funded projects that are eligible for renewal to create one or more new projects. A reallocated project must be a new project that serves new participants or is an expansion project serving additional clients.

What types of projects can be reallocated?

The annual CoC Program Competition Notice of Funding Availability (NOFA) dictates what types of projects may be created through reallocation in a given competition. For example, in FY19, eligible project components include; Permanent Supportive Housing, Permanent Rapid-Rehousing, Joint Transitional-Rapid Rehousing, HMIS, or Coordinated Entry. New reallocated projects applied for from the agency reallocating funds must include a component change (i.e. TH to PSH or RRH to PSH) or a significant change in the program's population (i.e. youth to single CH).

Identifying Projects for Reallocation

The CoC Board, Ranking Committee and CoC Staff all assist in identifying projects which may be considered for reallocation. Underperforming, underutilized, financial mismanaged, or low-need projects may be targeted for reallocation. The CoC is dedicated to first working with any underperforming or underutilized project to address deficiencies prior to recommending for reallocation. The CoC feels it is worth the investment to increase the capacity of existing projects and agencies to meet the needs of our region.

Reallocation Process

If a targeted project is not interested in or been responsive to an improvement plan, a project is targeted for reallocation. The CoC will contact the project, notifying the project of the reason for consideration and to help develop a transition plan. The transition plan will be developed to help assure compliance with other funding commitments and prevent anyone from becoming homeless as a result of the reallocation.

Minutes submitted May 1, 2019.