

Members Present:

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|-----------------------|--------------------|-------------------|
| Matthew Benson-Tuff * | Bridget Mattern | Mike Weatherly * |
| Dave Flohr | Cheryl Merck * | Sara Wiederholt * |
| Kimberly Hemphill * | Christina Morris | Shawnel Willer |
| Jennifer Henderson | Jenna Richardson * | Amy Winkelman * |
| Heather Ingman * | Michael Tonarely | |

* Indicates voting members (7 voting members needed for a quorum)

1. Jenna Richardson called the meeting to order at 10:04 a.m.
2. Review and Approval of Agenda
 A motion to approve the agenda was made by Cheryl Merck, seconded by Mike Weatherly, with no further discussion. All in favor, motion carried.
3. Review and approval of Meeting Minutes for July 22, 2024 and September 23, 2024
 A motion to approve the July and September meeting minutes was made by Matthew Benson-Tuff, seconded by Cheryl Merck, with no further discussion. All in favor, motion carried.
4. Continuum of Care Update
 - Membership/Board Update
 - There are 195 members representing 89 agencies.
 - Board elections will be held at the November membership meeting.
 - Regions 1 (Beth Humenyik), 4 (Jenna Richardson), 6 (Mike Weatherly), 8 (Heather Ingman), and the BIPOC (Shelby Keplin) and LGBTQ+ (Matthew Benson-Tuff) at-large positions are the ones that will need to be re-elected or filled.
 - ✓ It is recommended that Region 1 and the BIPOC positions be filled with new members.
 - ✓ Jenna Richardson, Mike Weatherly, Heather Ingman, and Matthew Benson-Tuff have agreed to second terms.
 - Prioritization List/Referrals
 - Total on the list: 818, up 63 from August.
 - Family type: 93 family households, 120 youth households, 595 single individuals, and 10 unknown
 - Age: 144 ages 0-24, 269 ages 25-39, 256 ages 40-54, and 137 ages 55 and over, 12 unknown
 - Gender: 300 woman, 497 man, 1 transgender, 3 non-binary, 0 questioning, 0 culturally specific identity, 4 identify as 2 or more genders, and 11 unknown
 - Race: 181 American Indian/Alaska Native, 139 Black/African American, 382 White, 17 unknown, 72 two or more races, and 24 other
 - Chronic: 260 chronic, 451 not chronic, 29 potential age-ins, and 78 unknown
 - Vulnerability: 110 highest/high, 111 medium-high, 116 medium, 180 low, 301 mainstream

- Location (based on Primary County): 9 Region 1, 24 Region 2, 12 Region 3, 60 Region 4, 447 Region 5, 21 Region 6, 142 Region 7, 5 Region 8, 12 MN, and 86 unknown
- Days on List: 158 under 60, 142 60-119 days, 138 120-179 days, 380 over 180 days; average days on the list is 140
- Exits
 - ✓ November 2023: 32 total, 1 homeless, 3 institutional, 1 temporary housing, 15 permanent housing, and 12 other
 - ✓ December 2023: 27 total, 1 homeless, 0 institutional, 1 temporary housing, 23 permanent housing, and 2 other
 - ✓ January 2024: 127 total, 2 homeless, 5 institutional, 3 temporary housing, 35 permanent housing, and 82 other
 - ✓ February 2024: 91 total, 4 homeless, 6 institutional, 0 temporary housing, 37 permanent housing, and 44 other
 - ✓ March 2024: 222 total, 2 homeless, 4 institutional, 3 temporary housing, 25 permanent housing, and 188 other
 - ✓ April 2024: 73 total, 1 homeless, 3 institutional, 4 temporary housing, 26 permanent housing, and 39 other
 - ✓ May 2024: 45 total, 1 homeless, 2 institutional, 1 temporary housing, 30 permanent housing, and 11 other
 - ✓ June 2024: 24 total, 0 homeless, 5 institutional, 1 temporary housing, 14 permanent housing, and 4 other
 - ✓ July 2024: 34 total, 1 homeless, 0 institutional, 2 temporary housing, 27 permanent housing, and 4 other
 - ✓ August 2024: 26 total, 0 homeless, 1 institutional, 1 temporary housing, 20 permanent housing, and 4 other
 - ✓ September 2024: 33 total, 0 homeless, 1 institutional, 1 temporary housing, 19 permanent housing, and 12 other
 - ✓ October 2024: 22 total, 0 homeless, 2 institutional, 3 temporary housing, 8 permanent housing, and 9 other
 - ✓ 697 total exits in 2024 through October 2024: 11 homeless, 29 institutional, 18 temporary housing, 241 permanent housing, and 398 other
- Referrals: 2,309 referrals (through October 2024)
 - ✓ November 2023: 41 total, 11 successful, 24 unsuccessful, 6 pending
 - ✓ December 2023: 46 total, 9 successful, 25 unsuccessful, 12 pending
 - ✓ January 2024: 56 total, 13 successful, 28 unsuccessful, 15 pending
 - ✓ February 2024: 43 total, 12 successful, 25 unsuccessful, 6 pending
 - ✓ March 2024: 47 total, 6 successful, 26 unsuccessful, 15 pending
 - ✓ April 2024: 39 total, 10 successful, 20 unsuccessful, 9 pending
 - ✓ May 2024: 47 total, 20 successful, 12 unsuccessful, 15 pending
 - ✓ June 2024: 18 total, 5 successful, 9 unsuccessful, 4 pending
 - ✓ July 2024: 50 total, 20 successful, 17 unsuccessful, 13 pending

- ✓ August 2024: 51 total, 13 successful, 21 unsuccessful, 17 pending
- ✓ September 2024: 44 total, 10 successful, 10 unsuccessful, 24 pending
- ✓ October 2024: 43 total, 5 successful, 7 unsuccessful, 31 pending
- ✓ 2023: 132 successful, 364 unsuccessful, 132 pending
- ✓ 2024: 111 successful, 171 unsuccessful, 158 pending
- CoC Competition
 - All the documentation has been sent to the membership. The membership will meeting on October 25, 2024, to approve.
 - Timeline. The timeline has been adjusted from the original published timeline to give the Rating and Ranking Committee additional time to review applications. This will allow us to notify projects 15 days before the HUD deadline.
 - July 31, 2024 – FY2024 NOFO Published
 - August 14, 2024 – Intent to Apply and Threshold Forms due to CoC
 - August 20, 2024 – NOFO Application Lab – NEW Projects
 - August 22, 2024 – NOFO Application Lab – RENEWAL Projects
 - September 11, 2024 – Project Applications/Required Documentation submitted to CoC
 - October 8, 2024 ~~September 26, 2024~~ – Ranking and Review Committee Meeting
 - October 8, 2024 ~~September 26, 2024~~ – Project Applications notified of inclusion in CoC Collaborative Application
 - October 11, 2024 ~~October 4, 2024~~ – Project response and appeals due to CoC
 - *October 17, 2024 ~~October 9, 2024~~ – Vote on appeals to rank and score (if needed)*
 - *October 17, 2024 ~~October 9, 2024~~ – Projects notified of appeals outcome and amended rank/score (if needed)*
 - October 18, 2024 ~~October 16, 2024~~ – Final Project Application edits to CoC
 - October 18, 2024 ~~October 16, 2024~~ – Recommended Collaborative Application posted on CoC website
 - October 25, 2024 – CoC Membership vote on Collaborative Application
 - October 28, 2024 – Approved Collaborative Application posted on CoC website
 - Planning Grant
 - No significant changes to this portion of the grant from last year.
 - A motion to approve the Planning Grant was made by Heather Ingman, seconded by Mike Weatherly, with no further discussion. All in favor, motion carried.
 - Collaborative Application
 - There was a significant decrease in rapid rehousing beds from 2023 (129 to 54). Permanent supportive housing is below 85 percent because VASH vouchers are and two domestic violence providers data is not entered in HMIS.
 - The collaborative application was sent out to all applicants for review and feedback.
 - A motion to approve the Collaborative Application was made by Heather Ingman, seconded by Matthew Benson-Tuff, with no further discussion. All in favor, motion carried.

- Priority List
 - Fraser submitted an appeal for their YHDP grant on October 11, 2024. The Rating & Ranking Committee met on October 17, 2024, and reviewed Fraser's scores; two were changed. The committee upheld its decision not to fund Fraser's YHDP project. Fraser was notified of the committee's decision on October 17, 2024.
 - Funding requests for submitted applications.

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|---|-----------------------|
| Estimated Annual Renewal Demand | \$3,272,062.00 |
| Funding Available: Tier 1 | \$2,068,007.00 |
| Funding Available: CoC Bonus | \$392,647.00 |
| Funding Available: DV Bonus | \$351,046.00 |
| Funding Available: YHDP (non-competitive) | \$974,277.00 |
| Funding Available: Planning | \$163,603.00 |
| Total Available | \$3,949,579.00 |
| Funding Requested: CoC Renewals | \$ 2,104,251.00 |
| Funding Requested: CoC Bonus | \$1,335,000.00 |
| Funding Requested: DV Bonus | \$ 200,000.00 |
| Funding Requested: Planning (non-competitive) | \$163,603.10 |
| Funding Requested: YHDP Renewals (non-competitive) | \$1,106,775.00 |
| Total Requested | \$4,909,629.00 |
| Difference in Available vs. Requested: GIW | \$(36,245.00) |
| Difference in Available vs. Requested: CoC Bonus | \$(942,353.00) |
| Difference in Available vs. Requested: DV Bonus | \$151,046.00 |
| Difference in Available vs. Requested: YHDP | \$(132,498.00) |
| Difference in Available vs. Requested: Planning | \$0.00 |
| Difference in Available vs. Requested: Total | \$(960,050.00) |
 - Submitted Applications. 26 applications were submitted and reviewed by the Rating & Ranking Committee. Three projects were rejected (Amachi Mentoring, Blessed Builders, and one from United Way of Grand Forks, East Grand Forks, & Area).
 - ✓ Abused Adult Resource Center (3 projects). They are consolidating their two rapid rehousing grants.
 - ✓ Amachi Mentoring/Lake Region Shelter
 - ✓ Blessed Builders
 - ✓ Domestic Violence & Rape Crisis Center
 - ✓ Fargo Housing & Redevelopment Authority (2 projects)
 - ✓ Fraser, Ltd. (2 projects)
 - ✓ Grand Forks Housing Authority (2 projects)
 - ✓ Institute for Community Alliances. ICA only has to submit one project application as we do not require them to apply for their HMIS lead projects.
 - ✓ Missouri Slope Areawide United Way
 - ✓ Mountain Plains Youth Services (4 projects)
 - ✓ Pathfinder Services of ND
 - ✓ Prairie Harvest Mental Health
 - ✓ Safe Alternatives for Abused Families
 - ✓ United Way of Grand Forks, East Grand Forks & Area (2 projects)
 - ✓ YWCA Cass Clay (3 projects)
 - YHDP projects are non-competitive and do not appear on the priority list.

▪ Recommendation 1

| Tier | Rank | Applicant Name | Project Name | Project Type | Renewal/ New* | R&R Totals | Avg. | Avail. Pts. | % | Amount Requested | GIW | Recom. |
|------|------|--|--|--------------|------------------|---------------|-------|----------------|-----|---------------------|-----------|-----------|
| 1 | 1 | Institute for Community Alliances | ND HMIS Project 2024 | HMIS | Renewal | 0.0 | 0.0 | 0.0 | 0% | \$220,944 | \$220,944 | \$220,944 |
| 1 | 2 | Institute for Community Alliances | ND CE SSO Renewal Project 2024 | SSO | Renewal | 309.0 | 44.1 | 119.0 | 37% | \$75,000 | \$75,000 | \$75,000 |
| 1 | 3 | YWCA Cass Clay | YWCA Cass Clay DV FY 2024 | Joint TH/RRH | DV Renewal | 983.0 | 109.2 | 122.0 | 90% | \$350,952 | \$350,952 | \$350,952 |
| 1 | 4 | Fraser, Ltd. | Fraser, Ltd. Permanent Supportive Housing | PH-PSH | Renewal | 713.0 | 101.9 | 120.0 | 85% | \$125,686 | \$125,686 | \$125,686 |
| 1 | 5 | YWCA Cass Clay | YWCA Cass Clay SHP Consolidated FY 2024 | PH-PSH | Renewal | 711.0 | 101.6 | 120.0 | 85% | \$140,990 | \$140,990 | \$140,990 |
| 1 | 6 | YWCA Cass Clay | YWCA Cass Clay Transitional Housing (TH) FY 2024 | TH | Renewal | 708.0 | 101.1 | 122.0 | 83% | \$215,500 | \$215,500 | \$215,500 |
| 1 | 7 | Mountain-Plains Youth Services Coalition | Youthworks Joint PH-RRH and TH 2024 | Joint TH/RRH | Renewal | 685.0 | 97.9 | 122.0 | 80% | \$98,208 | \$98,208 | \$98,208 |
| 1 | 8 | Prairie Harvest Mental Health | PHMH Permanent Supportive Housing Program | PH-PSH | Renewal | 634.0 | 90.6 | 120.0 | 75% | \$89,727 | \$89,727 | \$89,727 |
| 1 | 9 | Domestic Violence and Rape Crisis | SW North Dakota Supportive Housing Project | TH | Renewal | 619.0 | 88.4 | 122.0 | 72% | \$36,500 | \$36,500 | \$36,500 |
| 1 | 10 | Abused Adult Resource Center | Bonnie's FY2024 | PH-PSH | Renewal | 585.0 | 83.6 | 120.0 | 70% | \$4,845 | \$4,845 | \$4,845 |
| 1 | 11 | Abused Adult Resource Center | Rapid Rehousing 2024 <i>(Consolidated)</i> | PH-RRH | DV Renewal | 771.0 | 85.7 | 122.0 | 70% | \$196,111 | \$196,111 | \$189,365 |
| 1 | 12 | Abused Adult Resource Center | DZ Hope House Transitional Housing 2024 | TH | Renewal | 586.0 | 83.7 | 122.0 | 69% | \$77,500 | \$77,500 | \$73,625 |
| 1 | 13 | Fargo Housing & Redevelopment Authority | RASHP Renewal FY2024 | PH-PSH | Renewal | 544.0 | 77.7 | 120.0 | 65% | \$264,910 | \$264,910 | \$239,285 |
| 1 | 14 | Grand Forks Housing Authority | Scattered Site PSH Support Services FY2024 | PH-PSH | Renewal | 534.0 | 76.3 | 120.0 | 64% | \$207,378 | \$207,378 | \$207,378 |

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|-----|-----|---|--|--------------|---------------------|-------|-------|-------|-----|-----------|-----------|-----------|
| 2 | | Abused Adult Resource Center | DZ Hope House Transitional Housing 2024 | TH | Renewal | 586.0 | 83.7 | 122.0 | 69% | | \$77,500 | \$3,875 |
| 2 | | Abused Adult Resource Center | Rapid Rehousing 2024 | PH-RRH | DV Renewal | 724.0 | 80.4 | 122.0 | 66% | | \$196,111 | \$6,745 |
| 2 | | Fargo Housing and Redevelopment Authority | RASHP Renewal FY2024 | PH-PSH | Renewal | 544.0 | 77.7 | 120.0 | 65% | | \$264,910 | \$25,624 |
| 2 | 15 | Safe Alternatives for Abused Families | SAAF Campus | Joint TH/RRH | DV Bonus | 861.0 | 107.6 | 115.0 | 94% | \$250,000 | \$0 | \$351,046 |
| 2 | 16 | United Way of Grand Forks, East Grand Forks, & Area | Families First | PH-RRH | Bonus/ Reallocation | 598.0 | 99.7 | 115.0 | 87% | \$75,000 | \$0 | \$100,000 |
| 2 | 17 | Fargo Housing & Redevelopment Authority | RASHP - Expansion | PH-PSH | Bonus/ Reallocation | 662.0 | 94.6 | 115.0 | 82% | \$150,000 | \$0 | \$150,000 |
| 2 | 18 | Missouri Slope Areawide United Way | Center for Opportunity | PH-RRH | Bonus/ Reallocation | 617.0 | 88.1 | 115.0 | 77% | \$200,000 | \$0 | \$106,402 |
| N/A | N/A | Institute for Community Alliances | ND Renewal YHDP Project Application FY2023 | HMIS | YHDP | 0 | 0.0 | 0.0 | 0% | \$50,000 | \$50,000 | \$50,000 |
| N/A | N/A | Mountain-Plains Youth Services Coalition | Youthworks YHDP Joint TH-RRH | Joint TH/RRH | YHDP | 786.5 | 98.3 | 122.0 | 81% | \$289,224 | \$289,224 | \$289,224 |
| N/A | N/A | Fraser, Ltd. | Rapid Re-Housing | Joint TH/RRH | YHDP | 791.0 | 98.9 | 122.0 | 81% | \$132,498 | \$132,498 | \$0 |
| N/A | N/A | Mountain-Plains Youth Services Coalition | Youthworks YHDP Navigation and SSO | SSO | YHDP | 748.0 | 93.5 | 119.0 | 79% | \$100,000 | \$100,000 | \$100,000 |
| N/A | N/A | Pathfinder Services of ND, LLC | Pathways to Success | SSO | YHDP | 725.0 | 90.6 | 119.0 | 76% | \$201,277 | \$201,277 | \$201,277 |
| N/A | N/A | Grand Forks Housing Authority | Region 4 System Navigation | SSO | YHDP | 587.0 | 73.4 | 119.0 | 62% | \$201,278 | \$201,278 | \$201,278 |
| N/A | N/A | Mountain-Plains Youth Services Coalition | Youthworks YHDP Fargo TH RRH 2024 | Joint TH/RRH | YHDP Reallocation | 737.0 | 105.3 | 115.0 | 92% | \$132,498 | \$0 | \$132,498 |

▪ Recommendation 2

| Tier | Rank | Applicant Name | Project Name | Project Type | Renewal/ New* | R&R Totals | Avg. | Avail. Pts. | % | Amount Requested | GIW | Recom. |
|------|------|--|---|-----------------|------------------|---------------|-------|----------------|-----|---------------------|-----------|-----------|
| 1 | 1 | Institute for Community Alliances | ND HMIS Project FY2023 | HMIS | Renewal | 0.0 | 0.0 | 0.0 | 0% | \$220,944 | \$220,944 | \$220,944 |
| 1 | 2 | Institute for Community Alliances | ND CE SSO New Project FFY2023 | SSO | Renewal | 309.0 | 44.1 | 119.0 | 37% | \$75,000 | \$75,000 | \$75,000 |
| 1 | 3 | YWCA Cass Clay | YWCA Cass Clay DV FY2023 | Joint TH/RRH | DV Renewal | 983.0 | 109.2 | 122.0 | 90% | \$350,952 | \$350,952 | \$350,952 |
| 1 | 4 | Fraser, Ltd. | Fraser, Ltd. Permanent Supportive Housing | PH-PSH | Renewal | 713.0 | 101.9 | 120.0 | 85% | \$125,686 | \$125,686 | \$125,686 |
| 1 | 5 | YWCA Cass Clay | YWCA Cass Clay SHP Consolidated FY2023 | PH-PSH | Renewal | 711.0 | 101.6 | 120.0 | 85% | \$140,990 | \$140,990 | \$140,990 |
| 1 | 6 | YWCA Cass Clay | YWCA Cass Clay Transitional Housing (TH) FY2023 | TH | Renewal | 708.0 | 101.1 | 122.0 | 83% | \$215,500 | \$215,500 | \$215,500 |
| 1 | 7 | Mountain-Plains Youth Services Coalition | Youthworks Joint PH- RRH and TH 2023 | Joint TH/RRH | Renewal | 685.0 | 97.9 | 122.0 | 80% | \$98,208 | \$98,208 | \$98,208 |
| 1 | 8 | Prairie Harvest Mental Health | PHMH Supportive Housing Program FY2023 | PH-PSH | Renewal | 634.0 | 90.6 | 120.0 | 75% | \$89,727 | \$89,727 | \$89,727 |
| 1 | 9 | Abused Adult Resource Center | Hope Stability Project Renewal FY 23 | PH-RRH | DV Renewal | 818.0 | 90.9 | 122.0 | 74% | \$61,209 | \$61,209 | \$61,209 |
| 1 | 10 | Domestic Violence and Rape Crisis | SW North Dakota Supportive Housing Project | TH | Renewal | 619.0 | 88.4 | 122.0 | 72% | \$36,500 | \$36,500 | \$36,500 |
| 1 | 11 | Abused Adult Resource Center | Bonnie's FY2023 | PH-PSH | Renewal | 585.0 | 83.6 | 120.0 | 70% | \$4,845 | \$4,845 | \$4,845 |
| 1 | 12 | Abused Adult Resource Center | DZ Hope House Transitional Housing | TH | Renewal | 586.0 | 83.7 | 122.0 | 69% | \$77,500 | \$77,500 | \$73,625 |
| 1 | 13 | Abused Adult Resource Center | Rapid Rehousing AARC FY2023 | PH-RRH | DV Renewal | 724.0 | 80.4 | 122.0 | 66% | \$134,902 | \$134,902 | \$128,156 |
| 1 | 14 | Fargo Housing & Redevelopment Authority | RASHP SHP 2021 Renewal c 2022 | PH-PSH | Renewal | 544.0 | 77.7 | 120.0 | 65% | \$264,910 | \$264,910 | \$239,285 |
| 1 | 15 | Grand Forks Housing Authority | Scattered Site PSH Support Services FY2023 | PH-PSH | Renewal | 534.0 | 76.3 | 120.0 | 64% | \$207,378 | \$207,378 | \$207,378 |

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|-----|-----|---|--|--------------|---------------------|-------|-------|-------|-----|-----------|-----------|------------|
| 2 | 17 | Abused Adult Resource Center | DZ Hope House Transitional Housing | TH | Renewal | 586.0 | 83.7 | 122.0 | 69% | | \$77,500 | \$3,875 |
| 2 | 18 | Abused Adult Resource Center | Rapid Rehousing AARC FY2023 | PH-RRH | DV Renewal | 724.0 | 80.4 | 122.0 | 66% | | \$134,902 | \$6,745.10 |
| 2 | 19 | Fargo Housing and Redevelopment Authority | RASHP SHP 2021 Renewal c 2022 | PH-PSH | Renewal | 544.0 | 77.7 | 120.0 | 65% | | \$264,910 | \$25,624 |
| 2 | 16 | Safe Alternatives for Abused Families | SAAF Campus | Joint TH/RRH | DV Bonus | 861.0 | 107.6 | 115.0 | 94% | \$250,000 | \$0 | \$351,046 |
| 2 | 20 | United Way of Grand Forks, East Grand Forks, & Area | Families First | PH-RRH | Bonus/ Reallocation | 598.0 | 99.7 | 115.0 | 87% | \$75,000 | \$0 | \$100,000 |
| 2 | 23 | Fargo Housing & Redevelopment Authority | RASHP - Expansion | PH-PSH | Bonus/ Reallocation | 662.0 | 94.6 | 115.0 | 82% | \$150,000 | \$0 | \$150,000 |
| 2 | 24 | Missouri Slope Areawide United Way | Center for Opportunity | PH-RRH | Bonus/ Reallocation | 617.0 | 88.1 | 115.0 | 77% | \$200,000 | \$0 | \$106,402 |
| N/A | N/A | Institute for Community Alliances | ND Renewal YHDP Project Application FY2023 | HMIS | YHDP | 0 | 0.0 | 0.0 | 0% | \$50,000 | \$50,000 | \$50,000 |
| N/A | N/A | Mountain-Plains Youth Services Coalition | Youthworks YHDP Joint TH-RRH | Joint TH/RRH | YHDP | 786.5 | 98.3 | 122.0 | 81% | \$289,224 | \$289,224 | \$289,224 |
| N/A | N/A | Fraser, Ltd. | Rapid Re-Housing | Joint TH/RRH | YHDP | 775.0 | 96.9 | 122.0 | 79% | \$132,498 | \$132,498 | \$132,498 |
| N/A | N/A | Mountain-Plains Youth Services Coalition | Youthworks YHDP Navigation and SSO | SSO | YHDP | 748.0 | 93.5 | 119.0 | 79% | \$100,000 | \$100,000 | \$100,000 |
| N/A | N/A | Pathfinder Services of ND, LLC | Pathways to Success | SSO | YHDP | 725.0 | 90.6 | 119.0 | 76% | \$201,277 | \$201,277 | \$201,277 |
| N/A | N/A | Grand Forks Housing Authority | Region 4 System Navigation | SSO | YHDP | 587.0 | 73.4 | 119.0 | 62% | \$201,278 | \$201,278 | \$201,278 |
| N/A | N/A | Mountain-Plains Youth Services Coalition | Youthworks YHDP Fargo TH RRH 2024 | Joint TH/RRH | YHDP Reallocation | 737.0 | 105.3 | 115.0 | 92% | \$132,498 | \$0 | \$0 |

- A motion to approve recommendation 1 of the Priority List was made by Mike Weatherly, seconded by Cheryl Merck. Matthew Benson-Tuff abstained from the vote. All in favor, motion passed.

- Other
 - November membership meeting. The membership meeting will be held virtually. Money Follows the Person will be the agency highlight for the meeting.
 - Monthly training continues, with the topic for October being Career and Technical Education. There will be no training in November, and December will be the CARES Annual Training.
5. Partner Updates
- NDCHP
 - The Legislative Committee met last week. HCR 3030 has been a success and the bill draft passed with an 11-1 vote. The emancipation bill failed, so other avenues are being explored to bring it to session.
 - ICA
 - Josh Williams has been hired as the new CE specialist.
 - The summer PIT data will be provided before the end of October and presented at the November membership meeting.
 - The federal reporting window is opening and clean-up has started for the Longitudinal System Analysis and System Performance Measures. The LSA is due January 9, 2025. HUD has not released deadlines for the SPMs and PIT/HIC. ICA will send out emails to agencies for assistance with data clean-up and they will need quick responses.
 - The annual training deadline has passed and most people completed it on time.
 - The new visibility standards went live on October 1, 2024.
 - NDHFA.
 - The Governor's Housing Initiative wrapped up, and the final recommendation should be released within the next week or two from the Governor's Office. The recommendation is \$100 million total, including \$10 million for NDHG.
 - HOME-ARP applications closed on September 30, and selections have been made. An announcement will be made later this week.
 - The multi-family application round closed.
6. Regional Updates
- Region 1. No updates.
 - Region 2.
 - There were no meetings held for Broadway Circle.
 - The Men's Winter Refuge Shelter opens on November 1.
 - MFP hired three people, one of whom started last week and another who will start in November. There is an additional position open in Grand Forks.
 - Region 3: No updates.
 - Region 4
 - The low barrier shelter has been open for three weeks. They have been full for the most part.
 - The region is working on the priority list and cleaning up the data.
 - Shawnel and Jenna are meeting with an agency today regarding their rapid rehousing funds.

- Eviction prevention, food insecurity, and rental deposits remain concerns in the region.
- Region 5:
 - The LGBTQIA2S+ Summit was held last weekend.
 - The area is waiting to see what will happen with Churches' United in Moorhead.
 - Law enforcement in Fargo is working with the Harm Reduction team on the camping ban. People have been asked to move, but no one has been charged.
- Region 6. The region is starting to see an increase in non-renewals of leases.
- Region 7.
 - Backpack numbers are high for the schools. CAP has hired someone to fill this position.
 - HOPWA funds have been renewed.
 - Ryan White funds are going well and partnering with public health.
 - Bismarck recently passed a camping ban.
- Region 8.
 - A community engagement event was held regarding renovating a hotel for a housing project.
 - DVRCC continues to be busy. They see shorter stays with quicker move-ins or people leaving the state.

7. Committee Updates

- CARES: Annual training will be held December 4, 2024.
- Data Committee:
 - The PIT count will be held on January 22, 2025. The form was sent to the committee for review; all changes need to be submitted to ICA by December 1, 2024.
 - A lot of data has been cleaned up and will continue to be cleaned moving into federal reporting season. Duplicate client entries and overlapping enrollments are happening. ICA is working with agencies to ensure this doesn't continue to happen. Housing move-in dates have been another issue in the system. The Universal Data Element report went out earlier in October for agency clean-up.
- System Performance: The next meeting is scheduled for this week.
- Rating and Ranking: No updates.
- YAB: Recruitment is ongoing.
- YHDP Workgroups.
 - Education: Today's meeting was canceled.
 - Overall Health & Well-being: The next meeting is on Thursday.
 - System Navigation: No updates.

8. There was no other discussion.

9. The meeting was adjourned at 11:38 a.m.

Minutes approved by the board on January 27, 2025.