

The meeting was called to order at 1:11 p.m. by Cheryl Merck.

A. CoC Competition

1. Project application dates and deadlines
 - a. July 31, 2024 – FY2024 NOFO Published
 - b. August 14, 2024 – Intent to Apply and Threshold Forms due to CoC
 - c. August 20, 2024 – NOFO Application Lab – NEW Projects
 - d. August 22, 2024 – NOFO Application Lab – RENEWAL Projects
 - e. September 11, 2024 – Project Applications/Required Documentation submitted to CoC
 - f. October 8, 2024 – Ranking and Review Committee Meeting
 - g. October 8, 2024 – Project Applications notified of inclusion in CoC Collaborative Application
 - h. October 11, 2024 – Project response and appeals due to CoC
 - i. *October 17, 2024 – Vote on appeals to rank and score (if needed)*
 - j. *October 17, 2024 – Projects notified of appeals outcome and amended rank/score (if needed)*
 - k. October 18, 2024 – Final Project Application edits to CoC
 - l. October 18, 2024 – Recommended Collaborative Application posted on CoC website
 - m. October 25, 2024 – CoC Membership vote on Collaborative Application
 - n. October 28, 2024 – Approved Collaborative Application posted on CoC website
2. Planning Grant
 - a. Covers the costs of the collaborative applicant
 - Salaries, benefits, direct costs, travel, and training for staff
 - The amount available for this grant is \$163,603. The 25 percent match is covered by ND Housing Finance Agency in the amount of \$40,901. The total amount is \$204,504.
 - Motion to approve by Melandie Deplazes, second by Katie Jo Armbrust, no further discussion. Motion carried.
3. Collaborative Application
 - a. The Collaborative Application was sent to all project applicants this year for feedback.
 - b. Coordination & Engagement (points in last year's competition were 58 out of 85)
 - c. Project Capacity, Review, and Ranking (points in last year's competition were 24 out of 27)
 - d. Homeless Management Information System Implementation (points in last year's competition were 7.5 out of 9)
 - e. CoC Point-in-Time Count (points in last year's competition were 5 out of 5)
 - f. System Performance (points in last year's competition were 26.5 out of 60)
 - g. Coordination with Housing and Healthcare (points in last year's competition were 14 out of 14)

- We will not receive these points this year as we have no new PSH that have a formal partnership with a healthcare agency.
- h. Attachments
- i. Motion to approve by Lori Christianson, second by Brandon Fitzgerald, no further discussion. Motion carried.
- 4. Available funding:
 - a. Annual Renewal Demand: \$3,272,062
 - b. CoC Planning: \$163,603
 - c. Tier 1: \$2,068,007, funded at 90 percent of the annual renewal demand this year.
 - d. YHDP: \$974,277
 - e. CoC Bonus: \$392,647
 - f. DV Bonus: \$351,046
 - g. Total: \$3,949,579
- 5. Priority List
 - a. Intent to Apply
 - 19 agencies submitted an Intent to Apply for a total of 34 projects (22 renewals and 12 new)
 - b. Applications
 - 26 projects were submitted (13 renewals, 6 CoC bonus + reallocation, 1 DV bonus, 5 YHDP, and 1 YHDP reallocation).
 - ICA did not have to submit applications for their two HMIS lead agency projects.
 - The total request amount (including the two ICA lead agency applications) is \$4,796,026.

Applicant Name	Project Name	Project Type	Requested Amount
Abused Adult Resource Center	Bonnie's FY2024	PH-PSH	\$4,845.00
Abused Adult Resource Center	DZ Hope House Transitional Housing 2024	TH	\$77,500.00
Abused Adult Resource Center	Rapid Rehousing 2024 (Consolidated)	PH-RRH	\$196,111.00
Amachi Mentoring	Homeless Shelter	Joint TH/RRH	\$185,000.00
Blessed Builders	Blessed Builders Sober Living	PH-RRH	\$650,000.00
Fargo Housing & Redevelopment Authority	RASHP - Expansion	PH-PSH	\$150,000.00
Fargo Housing and Redevelopment Authority	RASHP Renewal FY2024	PH-PSH	\$264,910.00
Fraser, Ltd.	Fraser, Ltd. Permanent Supportive Housing	PH-PSH	\$125,686.00
Fraser, Ltd.	Rapid Re-Housing	Joint TH/RRH	\$132,498.00
Grand Forks Housing Authority	Region 4 System Navigation	SSO	\$201,278.00
Grand Forks Housing Authority	Scattered Site PSH Support Services FY2024	PH-PSH	\$207,378.00
Institute for Community Alliances	ND CE SSO Renewal Project 2024	SSO	\$75,000.00
Institute for Community Alliances	ND HMIS Project 2024	HMIS	\$220,944.00
Institute for Community Alliances	ND Renewal YHDP Project Application FY2023	HMIS	\$50,000.00
Missouri Slope Areawide United Way	Center for Opportunity	PH-RRH	\$200,000.00

Mountain-Plains Youth Services Coalition	Youthworks Joint PH-RRH and TH 2024	Joint TH/RRH	\$98,208.00
Mountain-Plains Youth Services Coalition	Youthworks YHDP Fargo TH RRH 2024	Joint TH/RRH	\$132,498.00
Mountain-Plains Youth Services Coalition	Youthworks YHDP Joint TH-RRH	Joint TH/RRH	\$289,224.00
Mountain-Plains Youth Services Coalition	Youthworks YHDP Navigation and SSO	SSO	\$100,000.00
Pathfinder Services of ND, LLC	Pathways to Success	SSO	\$201,277.00
Prairie Harvest Mental Health	Prairie Harvest Mental Health Permanent Supportive Housing Program	PH-PSH	\$89,727.00
Safe Alternatives for Abused Families	SAAF Campus	Joint TH/RRH	\$250,000.00
United Way of Grand Forks, East Grand Forks, & Area	Families First - RRH	PH-RRH	\$75,000.00
United Way of Grand Forks, East Grand Forks, & Area	Families First – SSO	SSO	\$75,000.00
Women's Alliance, Inc. DBA: Domestic Violence and Rape Crisi	SW North Dakota Supportive Housing Project	TH	\$36,500.00
YWCA Cass Clay	YWCA Cass Clay DV FY 2024	Joint TH/RRH	\$350,952.00
YWCA Cass Clay	YWCA Cass Clay SHP Consolidated FY 2024	PH-PSH	\$140,990.00
YWCA Cass Clay	YWCA Cass Clay Transitional Housing (TH) FY 2024	TH	\$215,500.00
TOTAL			\$4,796,026

- Reallocations

- Fraser, Ltd. Rapid Re-Housing (YHDP project). Fraser did not meet the requirements of the project as outlined by HUD and the CoC.

Applicant Name	Project Name	Project Type	Reallocation Amount
Fraser, Ltd.	Rapid Re-Housing	Joint TH/RRH	\$132,498.00
TOTAL			\$132,498.00

- New Projects

- Amachi Mentoring: CoC bonus + reallocation. This project was not ranked as the Rating & Ranking Committee decided the agency needs more experience with a housing project and federal funding.
- Blessed Builders: CoC bonus + reallocation. This project was not ranked as it was the lowest scoring project.
- Fargo Housing & Redevelopment Authority: CoC bonus + reallocation.
- Missouri Slope Areawide United Way: CoC bonus + reallocation.
- Safe Alternatives for Abused Families: DV bonus
- United Way of Grand Forks, East Grand Forks & Area (RRH): CoC bonus + reallocation.
- United Way of Grand Forks, East Grand Forks & Area (SSO): CoC bonus + reallocation. This project was not ranked as it is not an eligible activity under the CoC bonus + reallocation funds.

Applicant Name	Project Name	Project Type	Requested Amount
Amachi Mentoring	Homeless Shelter	Joint TH/RRH	\$185,000.00
Blessed Builders	Blessed Builders Sober Living	PH-RRH	\$650,000.00
Fargo Housing & Redevelopment Authority	RASHP - Expansion	PH-PSH	\$150,000.00
Missouri Slope Areawide United Way	Center for Opportunity	PH-RRH	\$200,000.00
Safe Alternatives for Abused Families	SAAF Campus	Joint TH/RRH	\$250,000.00
United Way of Grand Forks, East Grand Forks, & Area	Families First - RRH	PH-RRH	\$75,000.00
United Way of Grand Forks, East Grand Forks, & Area	Families First – SSO	SSO	\$75,000.00
TOTAL			\$1,585,000.00

- Youth Homeless Demonstration Program Projects
 - These projects are non-competitive grants and are not ranked, but projects can be reallocated to new projects under this NOFO.
 - The Fraser, Ltd. project was reallocated to Mountain-Plains Youth Services Coalition.

Applicant Name	Project Name	Project Type	Requested Amount
Fraser, Ltd.	Rapid Re-Housing	Joint TH/RRH	\$132,498.00
Grand Forks Housing Authority	Region 4 System Navigation	SSO	\$201,278.00
Institute for Community Alliances	ND Renewal YHDP Project Application FY2023	HMIS	\$50,000.00
Mountain-Plains Youth Services Coalition	Youthworks YHDP Fargo TH RRH 2024	Joint TH/RRH	\$132,498.00
Mountain-Plains Youth Services Coalition	Youthworks YHDP Joint TH-RRH	Joint TH/RRH	\$289,224.00
Mountain-Plains Youth Services Coalition	Youthworks YHDP Navigation and SSO	SSO	\$100,000.00
Pathfinder Services of ND, LLC	Pathways to Success	SSO	\$201,277.00
TOTAL			\$1,106,775

- Appeal
 - Fraser, Ltd. appealed the Rating and Ranking Committee's decision to not fund the YDHP project on October 11, 2024.
 - The Rating and Ranking Committee met on October 17, 2024 and reviewed the project's scores, changing two of the scores. After reviewing the information, the committee upheld their decision to no fund the project.
 - Fraser, Ltd. was notified on October 17, 2024 of the committee's decision.
 - The ND CoC board upheld the committee's decision on October 21, 2024.
- Recommendation
 - With three projects being rejected and YHDP projects not being ranked, there are 18 applications to be submitted with our priority listing.
 - Tier 1: \$2,068,007
 - Tier 2: \$743,693

- Motion to approve by Kevin Perdue, second by Brandon Fitzgerald, no further discussion. Motion carried.

Tier	Rank	Applicant	Project Name	Avg. Score	Available Points	Percent	Amount
1	1	Institute for Community Alliances	ND HMIS Project 2024	0.0	0.0	0%	\$220,944.00
1	2	Institute for Community Alliances	ND CE SSO Renewal Project 2024	44.1	119.0	37%	\$75,000.00
1	3	YWCA Cass Clay	YWCA Cass Clay DV FY 2024	109.2	122.0	90%	\$350,952.00
1	4	Fraser, Ltd.	Fraser, Ltd. Permanent Supportive Housing	101.9	120.0	85%	\$125,686.00
1	5	YWCA Cass Clay	YWCA Cass Clay SHP Consolidated FY 2024	101.6	120.0	85%	\$140,990.00
1	6	YWCA Cass Clay	YWCA Cass Clay Transitional Housing (TH) FY 2024	101.1	122.0	83%	\$215,500.00
1	7	Mountain-Plains Youth Services Coalition	Youthworks Joint PH-RRH and TH 2024	97.9	122.0	80%	\$98,208.00
1	8	Prairie Harvest Mental Health	Prairie Harvest Mental Health Permanent Supportive Housing Program	90.6	120.0	75%	\$89,727.00
1	9	Women's Alliance, Inc.	SW North Dakota Supportive Housing Project	88.4	122.0	72%	\$36,500.00
1	10	Abused Adult Resource Center	Bonnie's FY2024	83.6	120.0	70%	\$4,845.00
1	11	Abused Adult Resource Center	Rapid Rehousing 2024 <i>(Consolidated)</i>	85.7	122.0	70%	\$189,365.90
1	12	Abused Adult Resource Center	DZ Hope House Transitional Housing 2024	83.7	122.0	69%	\$73,625.00
1	13	Fargo Housing and Redevelopment Authority	RASHP Renewal FY2024	77.7	120.0	65%	\$239,285.60
1	14	Grand Forks Housing Authority	Scattered Site PSH Support Services FY2024	76.3	120.0	64%	\$207,378.00
2		Abused Adult Resource Center	DZ Hope House Transitional Housing 2024	83.7	122.0	69%	\$3,875.00
2		Abused Adult Resource Center	Rapid Rehousing 2024	80.4	122.0	66%	\$6,745.10
2		Fargo Housing and Redevelopment Authority	RASHP Renewal FY2024	77.7	120.0	65%	\$25,624.40
2	15	Safe Alternatives for	SAAF Campus	107.6	115.0	94%	\$351,046.00

		Abused Families					
2	16	United Way of Grand Forks, East Grand Forks, & Area	Families First	99.7	115.0	87%	\$100,000.00
2	17	Fargo Housing & Redevelopment Authority	RASHP - Expansion	94.6	115.0	82%	\$150,000.00
2	18	Missouri Slope Areawide United Way	Center for Opportunity	88.1	115.0	77%	\$106,402.50

B. Other/Discussion

1. The next membership meeting is scheduled for Wednesday, November 6, 2024, at 9:30 a.m. and will be held virtually.

C. Adjourn:

Motion to adjourn the meeting by Kevin Perdue, second by Aubrey Malnourie.

58 members were present during the meeting.

Minutes were approved at the membership meeting on November 6, 2024.