



Kentucky Housing Corporation
KY Balance of State Continuum of Care – Advisory Board Meeting
10:00 a.m. ET, Thursday, July 19, 2018
KHC – West Annex – 1231 Louisville Rd. Frankfort, KY 40601

The Kentucky BoS CoC Advisory Board met on July, at Kentucky Housing Corporation in Frankfort, Kentucky. A quorum was present with the following members:

KY BoS CoC Board Members Present and via Webinar

- Steve Clark, Heartland Cares (Region 1)
- Caleb Rose, Pennyroyal Center (Region 1)
- Cyndee Burton, Matthew 25 (Region 2)
- Kristy Dangel, Women’s Crisis Center (Region 3)
- Debbie Sivis, Shelter of Hope, Chairperson (Region 4)
- Jackie Long, Mountain Comprehensive Care Center, Inc (Region 5)
- Bailey Richards, Kentucky River Community Care (Region 5)
- Marty Jones, Community Action Council of Lexington (Region 6)
- Kenzie Strubank, Homeless and Housing Coalition of Kentucky (Region 6)
- Paul Semisch, Gateway Housing (Region 4)
- Robin Perkins, KCADV (ex-officio)

KY BoS CoC Board Members Absent

- Michelle Yoebstl, BRASS (Region 2)

Others Present and via Webinar

- Danielle Amrine, Welcome House (newly elected Region 3 board member, term begins July 1)
- Lynn Childers, CAREs
- Yvonne Fields, Community Outreach
- Debbie Sivis, Shelter of Hope
- Theresa White, Cumberland Valley Domestic Violence Shelter
- Candace Aulick, Welcome House
- Elizabeth LaPash, Welcome House
- Curtis Stauffer, Kentucky Housing Corporation
- Shaye Rabold, Kentucky Housing Corporation
- Rosemary Lockett, Kentucky Housing Corporation
- Ashley VonHatten, Kentucky Housing Corporation
- Danielle Humes, Kentucky Housing Corporation
- Margaret Ann Smith, Kentucky Housing Corporation

Approval of Minutes

Cindy Burton made a motion to approve the minutes from the May 2018 meeting. Kristy Dangel seconded the motion, which passed unanimously with the correction of adding Paul Semisch as present.

Marty Jones made a motion to approve the minutes from the June 2018 meeting. Kristy Dangel seconded the motion, which passed unanimously.

KHC Updates

Curtis said he did not have any significant updates to share relating to KHC specifically. He informed the board that members from the HUD Field Office, including Lisa Hill and Rachel Duplessis from HUD D.C. met with KHC staff recently to discuss YHDP and other CoC-related matters. It was primarily an introductory meeting. Curtis said KHC had been asked to present on a YHDP panel at the upcoming NAEH conference. Curtis will be presenting. Shaye Rabold notified the board that Louisville had been selected as a Round 2 YHDP Community. She also told the board that the project applications for the KY BoS CoC YHDP projects have been submitted to HUD. She thanked KRCC and KCEOC for their great work on getting their applications submitted. She said HUD had to have the projects under grant agreement by the end of September.

CoC NOFA

Shaye announced that since the last board meeting, HUD released the 2018 CoC Competition Notice of Funding Availability (NOFA) with a deadline of September 18, 2018. She stated that much of the NOFA is similar to 2017, but there are some notable differences. She said HUD would be accepted renewal project applications, as well as new projects created through reallocation or Bonus funding. New in 2018 is the Domestic Violence (DV) Bonus. She said that because there are now two "Bonus" opportunities in 2018, they would refer to the regular bonus as "Bonus" and the other as "DV Bonus" to avoid confusion. Shaye provided a breakdown of the funding available to the KY BoS CoC to apply for through the 2018 competition. The KY BoS CoC could apply for a total of \$9,472,974, including \$513,242 in Bonus and \$855,403. She said HUD was again requiring CoCs to rank projects into two tiers, with Tier 1 equating to 94% of the CoC's Annual Renewal Demand (ARD), and Tier 2 equating 6% of the ARD plus Bonus funding. She said the CoC's ARD about 8.1 million (2017) so Tier 1 is 94% of that which is about 7.6 million. She said we will have \$486,000 worth our current ARD amount in Tier 2 which could include renewal projects.

She said Tier 2 projects will again be scored nationally on three criteria using a 100-point scale: 50 pts based on the CoC's overall score, 10 points for using a Housing First approach, and 40 points based on where the project is ranked in Tier 2.

Shaye reviewed the types of new projects that could be created through reallocation or the Bonus. She also noted that HUD was allowing renewal projects to consolidate by allowing agencies to combine up to four projects of the same component type into one application. There are pros and cons to doing this. Shaye encouraged agencies interested in pursuing consolidating to talk with KHC as soon as possible.

Shaye explained the new DV Bonus option. Congress appropriated \$50 million specifically through the CoC for victims of domestic violence. Through the DV Bonus, CoCs may submit one RRH project, one TH-RRH project and one SSO-CE project. She said HUD will score DV Bonus projects using a 100-point scale: 50 points based on how our CoC scores over all; 25 points based on need and 25 pts based on the capacity and previous performance of the applicant. is the V for the project and we have to make this argument for the project within our big CoC application. CoCs are required to rank DV Bonus projects along with all other projects. If the DV Bonus is selected by HUD then HUD will then take that project and pull it off our list of projects to be funded through the regular CoC allocation. If it is not selected as a DV Bonus project, it will remain on the CoC's priority listing and compete as a regular new project. She said KHC was meeting with the VSPs the following week to discuss possibilities. She also said non-VSPs are eligible to apply. She said existing VSP RRH projects cannot expand their existing project to serve more victims through the DV Bonus. They could expand through the regular process but not for competing for the DV Bonus.

Next, Shaye reviewed a list of important deadlines.

July 30: Renewal Project Intent to Apply forms due

August 3: New Project Intent to Apply forms due

August 17: All projects are due in eSnaps

September 3: Is 15 days before application is due. Acceptance or Rejection.

September 18: Submission deadline.

Shaye requested the Board approve meeting dates to approve the scoring and ranking criteria and a separate meeting for approval of the project rankings to be submitted to HUD.

Family Unification Program (FUP) Application

Shaye reminded the Board about the Family Unification Program (FUP) KHC is applying for that had been discussed at the May board meeting. She reminded the board the FUP are Housing Choice Vouchers (HCV) for families with children that have been separated or are about to be separated because of inadequate housing. The other population is unaccompanied youth between 18-24 who have exited or about to be exit the foster care system into homelessness. In order to apply, KHC, acting as the Public Housing Authority (PHA) for 87 counties within the BoS, must partner with the BoS CoC and the Department of Community Based Services. The three parties must develop and execute a Memorandum of Understanding (MOU), outlining the roles and responsibilities of each. Shaye distributed the draft MOU for the Board to review. She noted the sections highlighted in green pertain to the responsibilities of the CoC. Shaye stated approval from the Board to authorize Paul to sign the document on behalf of the CoC was needed. She said the CoC would be agreeing to integrate the referral process of FUP eligible unaccompanied youth who also meet the homeless criteria through our Coordinated entry system in order to refer them to this program. She said it would be the role of DCBS to confirm the youth had been in foster care. It would be necessary to add a question about foster care involvement to the CE assessment process. As part of the MOU, CoC and ESG funded RRH projects have been asked to commit housing search and placement/counseling services to eligible youth as part of the FUP. Appendix B contains the RRH projects that have made this commitment.

Shaye said she would email the document to the Board and seek approval electronically. NOTE: The Board voted electronically to authorize Paul to sign the MOU on the CoC's behalf.

BoS CoC Advisory Board

Paul reminded the Board about the annual CoC meeting scheduled for August 22, 2018 following the Affordable Housing conference. Paul asked for suggestions for agenda items.

Next, Paul asked the Board to determine the Board meeting schedule through May 2019. The following dates were established: August 3, 2018 to approve CoC scoring and ranking criteria; **August 30, 2018** to approve the CoC rankings for HUD submission; and regular board meetings on **October 18, 2018, November 15, 2018, January 17, 2019, March 21, 2018, and May 16, 2018**. The start time for each meeting is 10:00 a.m. ET.

Committee Reports

Coordinated Entry Committee: Ashley stated the committee had met the prior week to finalize the form that will be used to ensure compliance with the Coordinated Entry process. She said all RRH and PSH projects must use KHC Form 190 for each client enrolled in their projects. The form is available on the HCA Help Desk under the Coordinated Entry section. She said the Youth VI-SPDAT would be available in HMIS soon and that an eGram would be sent to explain when to use the Youth VI-SPDAT. Also the committee has drafted language to include in the coordinated entry policies relating to using RRH as

bridge housing to PSH when a PSH resource is not immediately available. The following proposed language was shared with the board:

In the event that no agencies in the LPC (including statewide providers) have available PSH funds for referral LPCs may opt, with group consensus, to use available RRH funds to serve high acuity households aligning KY BoS Order of Priority. LPC Leadership will document the LPC decision in making referrals according to CE Compliance Standards. The goal would be to serve these households with PSH as it becomes available (according to Order of Priority), however LPCs should note that PSH is never a guarantee. Providers should proceed with the RRH as the permanent housing intervention as intended while providing supportive, housing-focused case management services geared toward ending the household's homeless and maintaining housing stability.

Performance Measures Committee:

Marty stated the committee had not met since the last meeting, but the committee would be working to establish benchmarks for length of time homeless and exits to permanent housing.

Governance Committee:

Paul notified the board that Craig Ripple, who had been elected to serve on the Advisory Board during the 2018 Region 4 meeting, moved and is no longer able to serve. Paul requested the board to approve Rebecca Stamper with the Volunteers of America Ashland office to fill this vacated seat. The Board approved this request unanimously.

Adrienne said Terrance Sullivan of Kentucky Youth Advocates is interested in filling one of the at-large positions on the board. She asked Ashley to send to her the bylaws, board meeting dates and other relevant information for her to share with Terrance.

Advocacy Update

Adrienne provided an update on federal and state government matters. She said at the time it appeared the budget appropriations process for FY19 was more on track than in previous years, but this might change. She said both the House and Senate are keeping the increases for HUD that were approved in the March deal. There is still the threat of revision. The farm bill still needs to be negotiated. She said on June 29, 2018 a federal judge had vacated the 1115 waiver for further review. She said there will be a workshop at the KAHC 2018 on the 1115 Waiver.

Adjournment

With no further business, the meeting was adjourned.