



**Kentucky Housing Corporation**  
**KY Balance of State Continuum of Care – Advisory Board Meeting**  
**10:00 a.m. ET, Thursday, September 10, 2019**  
**KHC – West Annex – 1231 Louisville Rd. Frankfort, KY 40601**

The Kentucky BoS CoC Advisory Board met on September 10, 2019 at Kentucky Housing Corporation in Frankfort, Kentucky. A quorum was present with the following members:

**KY BoS CoC Board Members Present and via Webinar**

- Caleb Rose, Pennyroyal Center (Region 1)
- Steve Clark, Heartland Cares (Region 1)
- Pam Hurt, BRASS (Region 2)
- Katie Abel, OASIS (Region 2)
- Kristy Dangel, Women’s Crisis Center (Region 3, Vice Chair)
- Danielle Amrine, Welcome House (Region 3)
- Jackie Long, Mountain Comprehensive Care Center, Inc (Region 5)
- Marty Jones, Community Action Council of Lexington (Region 6, Chair)
- Kelly Asher, Homeless and Housing Coalition of Kentucky (Region 6)
- Adrienne Bush, Homeless and Housing Coalition of Kentucky (ex-officio)
- Robin Perkins, Kentucky Coalition Against Domestic Violence (ex-officio)
- Sameera Jackson, WellCare (At-Large)
- David Swenson, VA Health Care Center (At-Large)

**KY BoS CoC Board Members Absent**

- Mary Walker, DOVES of Gateway (Region 4)
- Rebekah Stamper, Volunteers of America (Region 4)
- Jennifer Smith, KCEOC (Region 5)
- Lydia Jefferson, Kentucky Housing Corporation (At-Large)

**Others Present and via Webinar**

- Paul Semisch, Gateway Housing
- Andrea Miller, Kentucky Coalition Against Domestic Violence
- Cassie Carter, Homeless and Housing Coalition of Kentucky
- Nikki Stanaitis, New Vista

- Katie French, Kentucky Coalition Against Domestic Violence
- Lynn Childers, CARES
- Terry Davidson, Clark County Homeless Coalition
- Jennifer Havens, Clark County Community Services
- Paula Howard, Mountain Comprehensive Care Center, Inc
- Elizabeth LaPash, Welcome House
- Beth Lunsford, Safe Harbor
- Bev Merrill, Welcome House
- Kristin Murley, LifeSkills
- Jennifer Shofner, Transitions
- Debbie Sivis, Shelter of Hope
- Peggy Tucker, CILO
- Donna Wyatt, Pennyroyal
- Elizabeth Seacat, Kentucky Housing Corporation
- Tisha Callis, Kentucky Housing Corporation
- Curtis Stauffer, Kentucky Housing Corporation
- Shaye Rabold, Kentucky Housing Corporation
- Kenzie Strubank, Kentucky Housing Corporation

### **Approval of Minutes**

A motion to approve the minutes from the July 18, 2019 board meeting was made by Kelly Asher and seconded by Kristy Dangel. The motion passed unanimously.

### **KHC Updates**

Curtis Stauffer stated the Kentucky Affordable Housing Conference is September 12-13, 2019. Housing Contract Administration (HCA) is offering a Homeless Services track and an HMIS track. On September 11, 2019, prior to the conference, Zach Brown (West Virginia Homeless Coalition to End Homelessness CEO and OrgCode Consultant) is offering a Full SPDAT training.

Kentucky Housing Corporation (KHC) submitted the application for Mainstream Vouchers, which can also be used for coordinated entry purposes.

Lisa Beran has accepted the position as interim executive director for KHC. HCA has two new team members; Kayla Sexton, Reporting Specialist, and Laura Haydon, Contract Management Specialist for Olmstead Housing Initiative. Chafee Room and Board initiative, which provides housing assistance to young adults meeting the Chafee eligibility criteria, is now being administered by Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties.

### **2019 CoC Project Application Ranking**

Shaye Rabold thanked all agencies who submitted applications for the FY 2019 Continuum of Care (CoC) Program Competition and returned all requested information for scoring purposes and provided background regarding the competition. KHC is eligible to apply for approximately \$10 million in renewal funding, with an increase in approximately \$2 million from last year due to the Youth Homelessness Demonstration project, Domestic Violence Bonus project, and two new projects. As in previous years,

projects are ranked in tier one and tier two, with projects in tier one being as safe as can be in terms of being funded by HUD, if the projects meet minimum threshold criteria. Projects in tier two are scored on a 100-point scale, with most of the points coming from how the CoC scores overall, followed by commitment to Housing First, and the rank position within tier two. All projects who have submitted applications will be included within the rankings. There are some renewal projects, as well as new projects, in tier two. The renewal projects in tier two, all except approximately \$40,000, fall within the annual renewal amount (\$10 million). Since 2014 there has only been one year when our full renewal amount wasn't received. In 2015 several transitional housing projects were lost, due to not being Housing First. If the past years are an indicator, the projects that fall into tier two that are renewal are well placed to be in the best position for funding because almost all of them are placed fully within the ARD amount.

The two new DV Bonus projects were placed at the bottom of tier two and eligible for approximately \$845,000. KCADV and BRASS have come in to expand the bonus projects received last year. Both projects are available statewide. The reason the projects are at the bottom of tier two is because when competing for the DV Bonus set aside, rank position does not matter in the national competition. If the projects were placed higher up then they would potentially be competing against our other new projects, if they did not get the DV Bonus set aside. Thank you to KCADV and BRASS for applying for these funding to support our balance of state. In addition to the \$10 million available for in renewal, there are approximately \$500,000 in bonus funding, with another \$845,000 for DV Bonus.

In the past, more requests were made than eligible funding but this year there are less requests than eligible money. One renewal project, in the amount of \$200,000, made the decision to not come in for renewal and another new project request, also in the amount of \$200,000, decided to not continue with their application. KHC tried to quickly recruit a new project in Elizabethtown but was not able to get it completed. Salvation Army of Hopkinsville will come in with a new PSH project, in the Pennyrile LPC, where there is no PSH for the general population. In order to apply for all available funds, KHC is willing to put forward a \$120,000 project for SSO Coordinated Entry and would work with the CoC to determine how to best use those funds and would likely share those funds with lead agencies. There is still \$100,000 left on the table for one or more additional new projects. Shaye stated that KHC would be happy to withdraw or reduce the SSO-CE project if appropriate projects wanted to apply for the remaining funds.

Shaye passed out the proposed [2019 Kentucky Balance of State Continuum of Care Project Rankings](#) to the Board.

Brighton Center's Northern Kentucky's Rapid Rehousing project straddled tier one and tier two, with half of their project in each tier. The tier one portion is expected to be funded and well within the ARD. The tier two portion is likely to be funded too. Following Brighton Center were four renewal projects – Heartland CARES, Harlan Permanent Housing Program, KRCC RRH, and BHDC's Rapid Rehousing (all but \$45,672 of BHDC's project is within the renewal amount). Moving into the Bonus funding, there were new projects for Big Sandy RRH, CARES SSO-CE, Pennyrile PSH, and KHC New SSO CE and the two new DV Bonus projects. Welcome House's new PSH project and LifeSkills new expansion project are in tier one. All the projects are in order of how they scored, except for the project which were not scored.

Marty stated the rankings should be approved first and then discuss the extra funds still on the table. It was proposed that any new project or projects would be placed between Pennyrile PSH and KHC New SSO CE request and meet the criteria of new projects. If numerous agencies come in for a new project, then gaps in Local Prioritization Communities (LPC) would be considered in decision making. Agencies can apply for projects outside of their LPC area. KHC will post new CoC project application criteria on each LPC Basecamp, with the deadline of September 11, 2019.

CoC Advisory Board would approve the scoring and ranking as is, with KHC sending out notification for new CoC project application, with the Board approving KHC to make the decision based upon need of the region in terms of resources, ranked in tier two above KHC and below Pennyrile PSH, funding up to 223,262 to replace KHC's CES SSO grant, new project would need to meet criteria as all other new projects that competed, and open to CoC members. A motion to approve the scoring and ranking as presented was made by Kristy Dangel and seconded by Kelly Asher. The motion passed unanimously. A motion to authorize KHC to determine the project for additional funding was made by Pam Hurt and seconded by Kristy Dangel. The motion passed unanimously.

Shaye stated that the next steps would be for projects to be updated in eSnaps. Subrecipient and direct grantee projects are in the process of being reviewed and will be contacted if additional information and/or clarification is needed. Rosemary Luckett will be on contract for a short period of time to review new and expansion projects and will be contacting agencies. KHC will also continue working on the CoC Competition application and sending out emails to agencies for information regarding narrative responses.

Shaye thanked all agencies that responded to emails and information requests timely and thanked everyone who was involved in the CoC scoring and project ranking.

### **Statewide Meeting Agenda**

Due to the CoC Advisory Board meeting and the CoC Statewide meeting being in the same week, the agenda for the CoC Advisory Board meeting did not include some items that are traditionally discussed during the meeting and were moved to the CoC Statewide agenda. The CoC Statewide meeting is on Friday, September 13, 2019, at 2 p.m. and is mandatory (in-person or via webinar) for all ESG and CoC-funded agencies. The agenda will include committee report outs, Victims of Crime Act (VOCA) funding availability, 2019 K-Count update, ESG award announcements, CoC application updates, and advocacy information.

### **Other Business**

Marty stated, as new CoC Advisory Board Chair, he needs to step down as System Performance Measures (SPM) Committee Chair. The SPM Committee nominated Bev Merrill, who has served on the committee, as the new chair. Kristy makes a motion to approve Bev as the new SPM Committee Chair and Pam seconded the motion. The motion passed unanimously.

Kentucky Housing Corporation and Kentucky Coalition Against Domestic Violence are bringing in OrgCode to provide a fall training. The training will be presented twice, once in Bowling Green and again

in Lexington, to give partners across the balance of state an opportunity to attend. The two-day training will offer low-barrier emergency shelter training and housing stabilization case management training.

With no further business, the meeting was adjourned.