

**Kentucky BoS CoC Advisory Board
Meeting Minutes
July 7, 2015**

The Kentucky Balance of State (BoS) Continuum of Care (CoC) Advisory Board met on July 7, 2015, via GoToWebinar. A quorum was present with the following members in attendance:

KY BoS CoC Advisory Board Members participating via GoToWebinar

- Debbie Sivis, Shelter of Hope, Chairperson
- Jodie Brandenburg, Kentucky River Foothills Development Council, Inc.
- Adrienne Bush, Hazard-Perry County Community Ministries
- Paul Semisch, Gateway Homeless Coalition
- Linda Young, Welcome House
- Cyndee Burton, Matthew 25 Aids Services, Inc.
- Michelle Yoebstl, Barren River Area Safe Space
- Marsha Croxton, Women's Crisis Center
- Marty Jones, CAC of Lexington

KY BoS CoC Advisory Board Members Absent

- Sharon Hendrickson, Kentucky River Community Care
- Alisa Barton, Salvation Army of Hopkinsville
- Steve Clark, Heartland Cares

Others

- Jennifer Oberlin, Kentucky Housing Corporation
- Rosemary Luckett, Kentucky Housing Corporation
- Lynn Chrisman, Kentucky Housing Corporation
- Ruth Ann Cooper, Kentucky Housing Corporation

Welcome

Chairperson Debbie Sivis called the meeting to order. Roll Call was taken and a quorum was present.

New Project Pre-Application and Guidelines

Lynn Chrisman provided an overview of the New Project Pre-Application process and explained the Guidelines that agencies will use in applying for a New Rapid Re-housing project or a New Permanent Supportive Housing for Chronically Homeless project. She stated the CoC NOFA has not been released to-date; however, KHC will go ahead and make the Pre-Application and Guidelines available to agencies, allowing approximately 4 weeks for agencies to return the information to KHC.

Lynn Chrisman discussed Conversion Projects. She referenced the guidelines and explained that current CoC-funded transitional housing or support service only projects needing to renew CoC funding in 2015 are the only entities eligible to apply for project conversion funding. She stated applicants apply for funds for a project conversion may request no more in funding than they currently receive for their CoC project.

New Project Scoring Criteria Review

Lynn Chrisman reviewed the New Project Scoring Criteria and provided explanations of sections that were specific to conversion projects.

Motions

Debbie Sivis called for a motion to approve both discussion topics:

- A motion was made by Adrienne Bush and seconded by Paul Semisch to
- 1) approve the New Project Pre-Application and Guidelines
 - 2) approve the New Project Scoring Criteria Review. A vote was taken and the motion carried.

Adjournment

There being no further business before the board, the meeting was adjourned.