# HHC Advisory Board

## Meeting Minutes

September 13, 2022

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| Present: | Joe King, Monica Brown, Liz Villemot, Martha Ehlert, Renee Jensen, Allison Brooks, Diane Cooper-Currier, Megan Stuart, Jackie Robinson, Martin Skahen, Andrea Wandersee, Diana Jakimoski, Danielle Johnson, Laurie Rolnick, Hunter Kusak, Sherrain Clark, Kelly Gonzalez, Sally Santangelo, Sue McMahon, Rex Beverage, Sally Santangelo, Mary Rathbun, Cassandra Montressor, Amber Vander Ploeg, Marlene Klock, |
| Next meeting: | November 8th, 2:30 pm, Zoom |

1. Announcements

The meeting was called to order at 2:32 pm. Introductions were made. Joe King asked for perusal and any edits to the previous meeting minutes. Renee Jensen motioned to approve the previous meeting minutes without edits. Rex Beverage seconded. Previous meeting minutes were approved unanimously.

1. SNOFO Update

Megan Stuart shared an update about the Supplemental NOFO. The deadline was extended as there were not enough applications to match the amount of funding available. The HHC had an emergency informational meeting yesterday. We have received applications to match the rural component. The SHA will be partnering with agencies for stability vouchers. There is hope for 30 vouchers to match the SNOFO application. The State reached out as well to partner to serve Cayuga and Oswego Counties. It has been very encouraging to see the voucher model continuing, as it is such a good opportunity for all housing entities.

1. Rating and Ranking

The PES committee was really helpful this year and made it a super easy process. Catholic Charities Rapid Re-Housing is the straddling program between tier 1 and 2. The reallocation from the Oswego County Opportunities Permanent Supportive Housing is being slated for the Coordinated Entry Grant and Center for Community Alternatives Freedom Commons.

A clarifying quest was asked about the difference between tier 1 and 2. HUD requires us to prioritize the programs to be guaranteed to be funded. The processes that the HHC has in place to make sure that the projects are maintaining quality are prioritized.

There was a question about how the reallocation decisions are made. The HHC had met with the PES committee to present the new reallocation protocols.

* Project has not expended 100% of grant funds for two or more consecutive years
* Projects are out of compliance and have had the same significant finding two or more consecutive years
* Projects have been in the bottom 10% of CoC Ranking due to low performance for two or more consecutive years, as evidenced by the project’s Annual Performance Report, performance measures, and CoC Ranking Process\*
* The project no longer meets community need by serving a population not represented in the homeless service system or project is no longer operational

Sally Santangelo motioned and Andrea Wandersee seconded. Quorum was achieved and the motion passed. Diane Cooper-Currier abstained.

1. Standing Agenda Items

Onondaga County: Marty shared that Onondaga Cuonty they approved the CDBG and ESG budgets. And working on the submission to HUD. Monica shared that they are partnering with the CC intake center and case management food delivery, along with Salvation Army who is doing the family case management.

City of Syracuse: Sue shared that all ESG,ARPA, & CDBG funds are spent down. Their HUD audit was successful. This monitoring was a pilot monitoring process, so there were a lot of ad hoc requests. There will be a written evaluation to which the county will be able to respond.

Oswego County: They are still using ESG, CDBG funding. RSP is still running up to speed. There are still high homeless numbers in OSwego County.

City of Auburn: Currently they are rolling out CBDG and ESG, CV is almost completely expended. The rental fix up program still has some funding. They just reviewed for ARPA funding in which 19 agencies to be funded and the 22nd will be the funding decision.

DSS Cayuga: Mary shared that CAP did the ESG/CV funding has been exhausted for the last month. STEHP program with Chapel House is expending all those funds.

Sally asked about shelter county counts. She would like to get those numbers again. Family homelessness is up. 211 calls for housing and mental health are both increasing.

REDI Committee: summer sabbatical due to NOFO season. We are still planning an event around releasing the racial equity report that Fred did before he left. We are looking for a board member to chair the REDI committee. If you would like to join and/or chair the committee, please let Megan know.

Health and Housing Committee: This committee is the SNOFO workgroup right now. We have had some representation from outside our typical group. The meetings have been very helpful and even if we are not funded, we will have a great roadmap for how to capitalize.

PPA: Sally is working on internal staffing issues from CNY Fair Housing to help with taking on this committee. Megan will be meeting with Katko, Gillendbrand and Schumer staff to advocate for housing needs tomorrow.

1. Adjournment:

Laurie Rolnick motioned to adjourn. Mary Rathburn seconded. Meeting was adjourned at 3:29 pm. There will be an ad hoc committee meeting to approve the SNOFO ranking and rating meeting.