

DRAFT AGENDA SPECIAL MEETING 9/07/17

1. Welcome /Introductions
2. Determine if quorum present
3. Determine who is eligible to vote
4. Review and Ranking Report
 - Process
 - Scoring discussion
 - Site visit determination process
 - Site visit report and outcome
 - NOFA Strategy Committee
 - Process
 - Bonus Projects
 - Development of recommendation for Review and Ranking
 - Back to Review and Ranking to present final recommendation:

Summarize the projects:

of PSH

of units; # of people served (families and singles)

of PH/RRH

of people served

Reallocation: numbers to be served

Bonus Projects: Numbers/costs

Recommendation:

Submit the projects on the attached list as ranked, in the Tier configuration presented. Supporting the Reallocation approach and the Bonus Projects as listed.