

1. **Welcome, Introductions, and Brief Announcements**

Board members attending: Fred Berry, Sherri Clancy, Yvonne Conwell, Michiel Wackers, Jim Dombard, Holly Butterfield (for Michael Doud), Elaine Gimmel, LaTonya Murray (for Angela Glassco), Beau Hill, Christine Horne, Barbara Karam, Chris Knestrick, Loh, Peter Orozco (for Andrew Katusin), Allan Dreyer (for Kerry McCormack), Mary McNamara, Keith Moody, Paul Mosher, Mike Sering, Melissa Sirak, Abby Staudt, Linda Uveges, Marcia Zashin.

Community CoC Members: Sarah Bolog, Sarah Froimson, Michael Hahn, Natasha Wynn, Christie Sozio, Jeannie Citerman-Kraeger, Michelle Princeton, Debra Parmer, John Litten, Brendan Woodburn, Angela d’Orazio, Kate Monter Durban, Joan Maser, Sherri Brandon, Susan Vincent, Diana Cyganovich,

2. **2018 Meeting dates: 3/15; 5/17; 7/19; 9/20; 11/15**

TIME: 9-11 AM;

Location: ADAMHS Board

3. **Decision Issues**

a) **Minutes** of 11/16/17 OHS Advisory Board Meeting: **Approved unanimously.**

b) **Point In Time Process** – 2018: Shari Weir discussed the community process to execute the Point In Time Count.

- Cuyahoga County CoC process is designed to meet all HUD guidance and requirements;
- Includes 3 components:
 - A **Sheltered** persons and families count by providers using HMIS;
 - A **Sheltered** persons and families count by providers not using HMIS
 - An **Unsheltered** persons count conducted by Outreach workers
- In addition to the counting the NUMBER of sheltered and unsheltered persons, the following data elements will be tallied:
 - # of HH with children
 - # of children
 - Ethnicity, race, and gender
 - Sub-population data for CH individuals & families, DV ; youth headed family HH, disabilities, HIV/AIDS.
- Separate reports with the above information will be collected for parenting youth and unaccompanied youth, and Veterans.

The Process was **unanimously approved** by the Board .

c) LIHTC Priority Project recommendation: Support St. Joseph’s Commons as the Priority PSH Project from Cuyahoga County for the 2018 LIHTC QAP process.

Diana Cyganovich provided the Committee’s recommendation. Sherri Brandon, ED of Front Steps, and Graham Welling a representative of PIRL Development, attended the meeting and responded to questions.

22 Voting Members approved the recommendation. Elaine Gimmel, of EDEN, abstained because EDEN is identified as the Property Manager for the project in the proposal.

4. Housing Innovations Planning Assistance

- February 6 – Single Adults
- February 7 – Families
- February 8 – Single Adult Shelter Assessment (Best Practices)

5. Strategic updates:

- a) **Ending Youth Homelessness** – Christie Sozio representing A Place 4 Me reported out.
- b) **Ending Veteran Homelessness** – The EVH Leaders Team is tracking progress toward meeting the benchmarks.
 - Reorganization of Leadership group/resubmission goal
- c) **Ending Chronic Homelessness** –
 - 60 of the 66 units at Inez Killingsworth Place were occupied on 1/19/18 with the remaining units expected to be filled by the end of the month. 65% of the residents moved into the building from shelter; the remaining 35% moved from the street or camp into the building.
 - Greenbridge II is on track to open in September of 2018. 60 additional units will be added to the inventory.
- d) **Ending Family Homelessness** – The Haven is up and running. Families are provided a hot dinner and breakfast; school aged children are picked up at the Haven eliminating outdoor waiting times at Cosgrove. Families may remain at the Haven on weekends/holidays when Coordinated Intake is closed.

6. Updates

- a) **River Bend Road** – Susan Vincent of the City of Cleveland has been convening stakeholders, advocates, housing providers, and outreach workers. The goal is to assist residents of the camp to relocate to permanent housing before the land area is redeveloped and stabilized. There were about 4 individuals who were still considering various options.

- b) **Women’s Emergency Shelter** – the County and the YWCA are negotiating the terms of the contract.
 - c) **Final – Statewide Plan** to End Homelessness [www.ohs.cuyahogacounty](http://www.ohs.cuyahogacounty.gov) : Check the OHS website to see the Statewide Plan.
7. **Performance Standards & County Strategic Plan** (<https://cuyahogacounty.us> “Featured News”)
8. **Written standards – process to develop** : Several people volunteered to be on a Committee that would develop DRAFT Standards for community consideration.

Project Applications - Units and Target Populations

CHART #1

ARD = \$26,697,332 TIER 1 = 94% of ARD or \$25,095,492

BONUS can be up to 6% of ARD or \$1,601,840

TIER 1 - Proposed

Project Name	Applicant	# of units	CH	Families	Score	Rank
S+C TRA: 1,126 Units	EDEN	1,145	400	yes	94	1
Greenbridge	FLS	211	180	yes	94	2
SouthPointe	FLS	192	180	0	83	3
S+C SRA 2004	EDEN	154	153	8	82	4
S+C SRA 2007	EDEN	157	157	0	84	5
8301 Detroit	FLS	154	141	23	86	6
Miles - HFI	FLS	75	95	10	N/A	7
PSH for Chem. Dep. 2004	EDEN	54	53	8	84	8
S+C TRA	EDEN	7	7	7	74	9
Downtown Superior Apts. (1850)	FLS	45	41	0	86	10
Duplex	EDEN	44	36	15	90	11
Payne Ave. Plus	FLS	30	23	3	94	12
PSH for Young Adults	FLS	23	14	yes	66	13
Buckeye PSH Rent Asst.	Cuy. County	9	9	0	86	14
Cogswell PSH	Cogswell	14	7	0	92	15
Gurnick	EDEN	17	5	0	94	16
PSH/CH Front Steps	FrontSteps	5	5	0	81	17
PSH for Chem. Dep. 2001	EDEN	34	0	yes	97	18
Safe Haven 3	FLS	12	12	0	97	19
Coordinated Entry	Cuy. County	0	0	0	N/A	20
*RRH for Families & Singles, EDEN	EDEN	60	0	10	78	21
*RRH for Families, County	Cuy. County	60	0	60	81	22
*PASS RRH for Singles, County	Cuy. County	75	0	0	90	23
*WSCC RRH 32	WSCC	32	0	32	79	24
*WSCC RRH 20	WSCC	20	0	20	78	25

TIER 2

*Cuyahoga County RRH; Sing., Fams., YA	Cuy. County	50	0	10	N/A	26
GREENBRIDGE II	EDEN	95	95	yes	N/A	27

TOTAL TIER 1 AND 2

\$ 26,697,332

BONUS Projects

Project Name		# of Units	CH	Families	Score	Rank
Emerald Alliance XI	FLS	71	71	0	N/A	28
*RRH Singles, Families, YA 2017	EDEN	40	0	20	N/A	29

TOTAL BONUS PROJECTS

\$ 1,601,840

Total 2017 Application

\$ 28,299,172.00

* At POINT IN TIME

Project Applications Scored and Ranked -

ARD = \$26,697,332 TIER 1 = 94% of ARD or \$25,095,492

BONUS can be up to 6% of ARD or \$1,601,840

TIER 1 - Proposed

Project Name	Applicant	Project Type *	Renewal/New/Reallocation	GIW Amount	Score	Rank
S+C TRA: 1,126 Units	EDEN	PSH	Renewal	\$ 10,658,692	94	1
Greenbridge	FrontLine Service	PSH	Renewal	\$ 1,524,828	94	2
SouthPolnte	FrontLine Service	PSH	Renewal	\$ 1,009,475	83	3
S+C SRA 2004	EDEN	PSH	Renewal	\$ 1,443,480	82	4
S+C SRA 2007	EDEN	PSH	Renewal	\$ 971,262	84	5
8301 Detroit	FrontLine Service	PSH	Renewal	\$ 962,186	86	6
Miles - HFI	FrontLine Service	PSH	Renewal	\$ 750,642	no score	7
PSH for Chem. Dep. 2004	EDEN	PSH	Renewal	\$ 858,426	84	8
S+C TRA	EDEN	PSH	Renewal	\$ 110,235	74	9
Downtown Superior Apts. (1850)	FrontLine Service	PSH	Renewal	\$ 218,636	86	10
Duplex	EDEN	PSH	Renewal	\$ 672,685	90	11
Payne Ave. Plus	FrontLine Service	PSH	Renewal	\$ 721,115	94	12
PSH for Young Adults	FrontLine Service	PSH	Renewal	\$ 460,587	66	13
Buckeye PSH Rent Asst.	Cuyahoga County	PSH	Renewal	\$ 57,103	86	14
Cogswell PSH	Cogswell	PSH	Renewal	\$ 102,174	92	15
Gurnick	EDEN	PSH	Renewal	\$ 130,557	94	16
PSH/CH Front Steps	Front Steps	PSH	Renewal	\$ 68,059	81	17
PSH for Chem. Dep. 2001	EDEN	PSH	Partial Renewal	\$ 425,250	97	18
Safe Haven 3	FrontLine Service	SH	Renewal	\$ 464,170	97	19
Coordinated Entry	Cuyahoga County	SSO	Renewal	\$ 500,000	no score	20
RRH for Families & Singles	EDEN	PH/RRH	Renewal	\$ 1,209,434	78	21
RRH for Families	Cuyahoga County	PH/RRH	Renewal	\$ 488,328	81	22
PASS RRH for Singles	Cuyahoga County	PH/RRH	Renewal	\$ 537,741	90	23
WSCC RRH 32	WSCC	PH/RRH	Renewal	\$ 368,671	79	24
WSCC RRH 20	WSCC	PH/RRH	Renewal	\$ 214,979	78	25
TIER 1 TOTAL				\$ 24,923,715		

TIER 2

RRH for Singles & Youth	Cuyahoga County	PH/RRH	Renewal	\$ 716,955	70	26
GREENBRIDGE II	EDEN	PSH	REALLOCATION	\$ 1,056,662	new	27
TIER 2 Total				\$ 1,773,617		

TOTAL TIER 1 AND 2

\$ 26,697,332

BONUS Projects

Project Name	Applicant	Project Type *	Renewal/new/reallocation	Amount	
Emerald Alliance Xt	FrontLine Service	PSH/CH	New	\$ 783,181.00	28
RRH for Singles, Families, Youth - 2017	EDEN	PH/RRH	NEW	\$ 818,659.00	29

TOTAL BONUS PROJECTS

\$ 1,601,840

Total 2017 Application

\$ 28,299,172.00

Handout #3

NOFA STRATEGY COMMITTEE PROJECT INFORMATION

Projects being Reallocated	Provider	Target Population	# served at a PIT	# served annually	2016 award	2017 amount	Impact on service population
Safe Haven I	FrontLine	Severely Mentally Ill	8	8	\$264,162	-0-	SHI serves severely mentally ill homeless individuals. Discussions with the ADAMHS Board suggest that funding would be maintained provided through Medicaid generated revenues and other system resources. Neither capacity or services would be reduced.
PSH- Chem. Dep. 2001	EDEN, Inc.	Homeless, AOD Singles and Families	129 HH	129 HH	\$1,217,750	\$425,250	34 Households would remain on the existing grant. As HH moved off the current subsidy, the number would be gradually reduced. If more than 34 HH remained at the time of the new funding, they would be transitioned to another PSH, Scattered site subsidy.

NEW PROJECTS:

REALLOCATED	Provider	Target Population	# served	# served annually	2016 award	2017 amount	Project Description
Greenbridge II	EDEN, Inc.	Chronically Homeless	95	95	N/A	\$1,056,662	The funding will provide rent subsidies for 95 PSH for CH single adults with supportive services. 60 of the Units will be at the HFI Greenbridge II site. The remaining 35 units will be scattered site and include some CH families.
BONUS							
Emerald Alliance XI	FrontLine Service	Chronic Homeless	71	71	N/A	\$783,181	Rental assistance and Supportive Services for 71 units for the EAXI, Housing First Initiative, 2017 LIHTC Project
RRH, 2017	EDEN, Inc.	Singles, Youth, Families	75	247	N/A	\$818,659	RRH for all literally homeless HH; housing location inspections, rent assistance and case management.

Review and Ranking Committee

Recommendation:

TO APPROVE

- ▶ Renewal Projects as listed - see handout #1 and 2
- ▶ Reallocating all of Safe Haven I (\$264,162)
- ▶ Reallocating \$792,500 of PSH for AOD 2001
- ▶ Apply total amount of reallocated dollars(\$1,056,662) for the Greenbridge II HFI Project; explained in handout #3
- ▶ 2 Bonus Projects: Emerald Alliance XI and RRH for Singles, Families and Youth, 2017, described in the handout #3
- ▶ The organization of Renewal projects in Tier 1 and Tier 2 as listed in Charts #1 and #2

