

Before Starting the Project Listings for the CoC Priority Listing

The FY 2017 CoC Consolidated Application requires TWO submissions. Both this Project Priority Listing AND the CoC Application MUST be submitted prior to the CoC Program Competition deadline as required by the FY 2017 CoC Program Competition NOFA.

The FY 2017 CoC Priority Listing includes the following:

- Reallocation forms – must be fully completed if the CoC is reallocating eligible renewal projects to create new projects as described in the FY 2017 CoC Program Competition NOFA.
- New Project Listing – lists all new project applications created through reallocation and the permanent housing bonus that have been approved and ranked or rejected by the CoC.
- Renewal Project Listing – lists all eligible renewal project applications that have been approved and ranked or rejected by the CoC.
- UFA Costs Project Listing – applicable and only visible for Collaborative Applicants that were designated as a Unified Funding Agency (UFA) during the FY 2017 CoC Program Registration process. Only 1 UFA Costs project application is permitted and can only be submitted by the Collaborative Applicant.
- CoC Planning Project Listing – Only 1 CoC planning project is permitted per CoC and can only be submitted by the Collaborative Applicant.
- HUD-2991, Certification of Consistency with the Consolidated Plan – Collaborative Applicants must attach an accurately completed, signed, and dated HUD-2991.

Things to Remember:

- All new and renewal projects must be approved and ranked or rejected on the Project Listings.
- Collaborative Applicants are responsible for ensuring all project applications are accurately appearing on the Project Listings and there are no project applications missing from one or more Project Listings.
- If a project application(s) is rejected by the CoC, the Collaborative Applicant must notify the affected project applicant(s) no later than 15 days before the CoC Program Competition application deadline outside of e-snaps and include the reason for rejection.
- For each project application rejected by the CoC the Collaborative Applicant must select the reason for the rejection from the dropdown provided.
- If the Collaborative Applicant needs to amend a project application for any reason after ranking has been completed, the ranking of other projects will not be affected; however, the Collaborative Applicant MUST ensure the amended project is returned to the applicable Project Listing AND re-rank the project application BEFORE submitting the CoC Priority Listing to HUD in e-snaps.

Additional training resources are available online on the CoC Training page of the HUD Exchange at: <https://www.hudexchange.info/e-snaps/guides/coc-program-competition-resources/>

1A. Continuum of Care (CoC) Identification

Instructions:

The fields on this screen are read only and reference the information entered during the CoC Registration process. Updates cannot be made at this time. If the information on this screen is not correct, contact the HUD Exchange Ask A Question (AAQ) at <https://www.hudexchange.info/ask-a-question/>.

Collaborative Applicant Name: Cuyahoga County

2. Reallocation

Instructions:

For guidance on completing this form, please reference the FY 2017 CoC Priority Listing Detailed Instructions. Submit technical question to the e-snaps HUD Exchange Ask A Question (AAQ) at <https://www.hudexchange.info/get-assistance/>.

2-1. Is the CoC reallocating funds from one or more eligible renewal grant(s) that will expire in calendar year 2018 into one or more new projects? Yes

3. Reallocation - Grant(s) Eliminated

CoCs that are reallocating eligible renewal project funds to create a new project application – as detailed in the FY 2017 CoC Program Competition NOFA – may do so by eliminating one or more expiring eligible renewal projects. CoCs that are eliminating eligible renewal projects entirely must identify those projects on this form.

Amount Available for New Project: (Sum of All Eliminated Projects)				
\$264,162				
Eliminated Project Name	Grant Number Eliminated	Component Type	Annual Renewal Amount	Type of Reallocation
Better Tomorrow S...	OH0037L5E021609	SH	\$264,162	Regular

3. Reallocation - Grant(s) Eliminated Details

Instructions:

For guidance on completing this form, please reference the FY 2017 CoC Priority Listing Detailed Instructions. Submit technical question to the e-snaps HUD Exchange Ask A Question (AAQ) at <https://www.hudexchange.info/get-assistance/>.

*** 3-1. Complete each of the fields below for each eligible renewal grant that is being eliminated during the FY 2017 reallocation process. Collaborative Applicants should refer to the final HUD-approved FY 2017 Grant Inventory Worksheet to ensure all information entered on this form is accurate.**

Eliminated Project Name: Better Tomorrow Safe Haven I

Grant Number of Eliminated Project: OH0037L5E021609

Eliminated Project Component Type: SH

Eliminated Project Annual Renewal Amount: \$264,162

3-2. Describe how the CoC determined that this project should be eliminated and include the date the project applicant was notified. (limit 750 characters)

The Advisory Board to the Office of Homeless Services (OHS), created a NOFA Strategy Comm. to discuss and recommend reallocations and bonus project strategies through an inclusive and transparent process that considered performance, CoC needs, and alignment with the HEARTH Act. FrontLine Service,(FLS), the Project Applicant of the Safe Haven I (SH) project, participated on the Committee and proposed the elimination and that the full amount be reallocated to support EAX Greenbridge Extension, a new CH/PSH project. Other community resources will fill the funding gap to maintain the SH so no beds will be lost. The project elimination was approved by the OHS Board on 9/07/17. FrontLine Service was notified of the SH elimination on 9/13/17.

4. Reallocation - Grant(s) Reduced

CoCs that are reallocating eligible renewal project funds to create a new project application – as detailed in the FY 2017 CoC Program Competition NOFA – may do so by reducing one or more expiring eligible renewal projects. CoCs that are reducing eligible renewal projects entirely must identify those projects on this form.

Amount Available for New Project (Sum of All Reduced Projects)					
\$792,500					
Reduced Project Name	Reduced Grant Number	Annual Renewal Amount	Amount Retained	Amount available for new project	Reallocation Type
Permanent Housing...	OH0055L5E021609	\$1,217,750	\$425,250	\$792,500	Regular

4. Reallocation - Grant(s) Reduced Details

Instructions:

For guidance on completing this form, please reference the FY 2017 CoC Priority Listing Detailed Instructions. Submit technical question to the e-snaps HUD Exchange Ask A Question (AAQ) at <https://www.hudexchange.info/get-assistance/>.

4-1. Complete the fields below for each eligible renewal grant that is being reduced during the FY 2017 reallocation process. Collaborative Applicants should refer to the final HUD-approved FY 2017 Grant Inventory Worksheet to ensure all information entered here is accurate.

Reduced Project Name: Permanent Housing for Persons with Chemical Dependencies 2001

Grant Number of Reduced Project: OH0055L5E021609

Reduced Project Current Annual Renewal Amount: \$1,217,750

Amount Retained for Project: \$425,250

Amount available for New Project(s): \$792,500
(This amount will auto-calculate by selecting "Save" button)

4-2. Describe how the CoC determined that this project should be reduced and include the date the project applicant was notified of the reduction. (limit 750 characters)

The Advisory Board to the Office of Homeless Services (OHS), created a NOFA Strategy Comm. to discuss and recommend reallocations and bonus project strategies through an inclusive and transparent process that considered performance, CoC needs, and alignment with the HEARTH Act. Emerald Development and Economic Network, Inc. (EDEN), the Project Applicant for the reduced project, participated on the Committee and proposed reducing the project to create funding for a new CH/PSH project: EAX Greenbridge Extension. The decision to reduce and reallocate was based on recognizing the need to serve a higher priority CH population. The project reduction was approved by the OHS Board on 9/07/17. EDEN was notified of the reduction on 9/13/17.

5. Reallocation - New Project(s)

Collaborative Applicants must complete each field on this form that identifies the new project(s) the CoC created through the reallocation process.

Sum of All New Reallocated Project Requests
(Must be less than or equal to total amount(s) eliminated and/or reduced)

\$1,056,662				
Current Priority #	New Project Name	Component Type	Transferred Amount	Reallocation Type
27	EAX Greenbri...	PH	\$1,056,662	Regular

5. Reallocation - New Project(s) Details

Instructions:

For guidance on completing this form, please reference the FY 2017 CoC Priority Listing Detailed Instructions. Submit technical question to the e-snaps HUD Exchange Ask A Question (AAQ) at <https://www.hudexchange.info/get-assistance/>.

5-1. Complete each of the fields below for each new project created through reallocation in the FY 2017 CoC Program Competition. For list of all eligible types of new projects that may be created through the reallocation process, see the FY 2017 CoC Program Competition NOFA.

FY 2017 Rank (from Project Listing): 27

Proposed New Project Name: EAX Greenbridge Extension

Component Type: PH

Amount Requested for New Project: \$1,056,662

6. Reallocation: Balance Summary

Instructions

For guidance on completing this form, please reference the FY 2017 CoC Priority Listing Detailed Instructions. Submit technical question to the e-snaps HUD Exchange Ask A Question (AAQ) at <https://www.hudexchange.info/get-assistance/>.

6-1 Below is a summary of the information entered on the eliminated and reduced reallocation forms. The last field on this form, “Remaining Reallocation Balance” should equal zero. If there is a positive balance remaining, this means the amount of funds being eliminated or reduced are greater than the amount of funds request for the new reallocated project(s). If there is a negative balance remaining, this means that more funds are being requested for the new reallocated project(s) than have been reduced or eliminated from other eligible renewal projects.

Reallocation Chart: Reallocation Balance Summary

Reallocated funds available for new project(s):	\$1,056,662
Amount requested for new project(s):	\$1,056,662
Remaining Reallocation Balance:	\$0

Continuum of Care (CoC) New Project Listing

Instructions:

Prior to starting the New Project Listing, Collaborative Applicants should carefully review the "CoC Priority Listing Detailed Instructions" and the "CoC Project Listing Instructional Guide", both of which are available at: <https://www.hudexchange.info/e-snaps/guides/coc-program-competition-resources>.

To upload all new project applications that have been submitted to this CoC Project Listing, click on the "Update List" button. This process may take a few minutes based upon the number of new projects submitted that need to be located in the e-snaps system. The Collaborative Applicant may update each of the Project Listings simultaneously. The Collaborative Applicant can wait for the Project Listings to be updated or can log out of e-snaps and come back later to view the updated list(s). To review a project on the New Project Listing, click on the magnifying glass next to each project to view project details. To view the actual project application, click on the orange folder. If there are errors identified by the Collaborative Applicant, the project can be amended back to the project applicant to make the necessary changes by clicking on the amend icon. The Collaborative Applicant has the sole responsibility for ensuring all amended projects are resubmitted and appear on this project listing BEFORE submitting the CoC Priority Listing in e-snaps.

EX1_Project_List_Status_field List Updated Successfully

Project Name	Date Submitted	Comp Type	Applicant Name	Budget Amount	Grant Term	Rank	PH/Realloc	PSH/RRH	Expansion
EAX Greenbridge E...	2017-09-25 15:28:...	PH	Emerald Developme...	\$1,056,662	1 Year	27	Reallocation	PSH	
Rapid Rehousing B...	2017-09-25 15:31:...	PH	Emerald Developme...	\$743,320	1 Year	29	PH Bonus	RRH	
Emerald Alliance XI	2017-09-27 11:22:...	PH	Mental Health Ser...	\$857,433	1 Year	28	PH Bonus	PSH	

Continuum of Care (CoC) Renewal Project Listing

Instructions:

Prior to starting the New Project Listing, Collaborative Applicants should carefully review the "CoC Priority Listing Detailed Instructions" and the "CoC Project Listing Instructional Guide", both of which are available at: <https://www.hudexchange.info/e-snaps/guides/coc-program-competition-resources>.

To upload all renewal project applications that have been submitted to this Renewal Project Listing, click on the "Update List" button. This process may take a few minutes based upon the number of renewal projects that need to be located in the e-snaps system. The Collaborative Applicant may update each of the Project Listings simultaneously. The Collaborative Applicant can wait for the Project Listings to be updated or can log out of e-snaps and come back later to view the updated list(s). To review a project on the Renewal Project Listing, click on the magnifying glass next to each project to view project details. To view the actual project application, click on the orange folder. If there are errors identified by the Collaborative Applicant, the project can be amended back to the project applicant to make the necessary changes by clicking on the amend icon. The Collaborative Applicant has the sole responsibility for ensuring all amended projects are resubmitted and appear on this project listing BEFORE submitting the CoC Priority Listing in e-snaps.

The Collaborative Applicant certifies that there is a demonstrated need for all renewal permanent supportive housing and rapid re-housing projects listed on the Renewal Project Listing.

The Collaborative Applicant does not have any renewal permanent supportive housing or rapid re-housing renewal projects.

EX1_Project_List_Status_field List Updated Successfully

Project Name	Date Submitted	Grant Term	Applicant Name	Budget Amount	Rank	PSH/RRH	Comp Type
Cogswell Supporti...	2017-09-15 15:50:...	1 Year	Cogswell Hall, Inc	\$102,174	15	PSH	PH
Euclid	2017-09-18 13:53:...	1 Year	Mental Health Ser...	\$1,524,828	2	PSH	PH
Miles	2017-09-18 13:54:...	1 Year	Mental Health Ser...	\$750,642	7	PSH	PH
Payne Avenue Plus	2017-09-18 13:55:...	1 Year	Mental Health Ser...	\$721,115	12	PSH	PH

8301 Detroit	2017-09-18 13:51:...	1 Year	Mental Health Ser...	\$962,186	6	PSH	PH
Safe Haven 3	2017-09-18 13:56:...	1 Year	Mental Health Ser...	\$464,170	19		SH
South Pointe	2017-09-18 13:57:...	1 Year	Mental Health Ser...	\$1,009,475	3	PSH	PH
Downtown Superior...	2017-09-18 13:52:...	1 Year	Mental Health Ser...	\$218,636	10	PSH	PH
Permanent Housing...	2017-09-18 13:55:...	1 Year	Mental Health Ser...	\$460,587	13	PSH	PH
Permanent Support...	2017-09-20 16:49:...	1 Year	Transitional Hous...	\$63,059	17	PSH	PH
SRA 2007-54	2017-09-22 16:35:...	1 Year	Emerald Developme..	\$971,262	5	PSH	PH
Gurnick Place	2017-09-22 16:54:...	1 Year	Emerald Developme..	\$130,557	16	PSH	PH
SRA 2004	2017-09-22 16:39:...	1 Year	Emerald Developme..	\$1,443,480	4	PSH	PH
2010 TRA	2017-09-22 17:08:...	1 Year	Emerald Developme..	\$110,235	9	PSH	PH
TRA 1126 Units	2017-09-22 17:22:...	1 Year	Emerald Developme..	\$10,658,692	1	PSH	PH
Permanent Housing...	2017-09-22 17:15:...	1 Year	Emerald Developme..	\$425,250	18	PSH	PH
Buckeye PSH Long-...	2017-09-22 16:58:...	1 Year	Cuyahoga County	\$57,103	14	PSH	PH
Permanent Housing...	2017-09-22 17:07:...	1 Year	Emerald Developme..	\$858,426	8	PSH	PH
WSCC RRH 20	2017-09-25 10:06:...	1 Year	West Side Catholi...	\$214,979	25	RRH	PH
WSCC RRH 32	2017-09-25 10:16:...	1 Year	West Side Catholi...	\$368,671	24	RRH	PH
Cuyahoga County R...	2017-09-25 14:36:...	1 Year	Cuyahoga County	\$716,955	26	RRH	PH
Cuyahoga County C...	2017-09-25 15:42:...	1 Year	Cuyahoga County	\$500,000	20		SSO
Rapid Rehousing f...	2017-09-25 15:27:...	1 Year	Emerald Developme..	\$1,209,434	21	RRH	PH
Cuyahoga County R...	2017-09-25 19:22:...	1 Year	Cuyahoga County	\$488,328	22	RRH	PH
Duplex Housing-S...	2017-09-25 16:21:...	1 Year	Emerald Developme..	\$672,685	11	PSH	PH

2016 Rapid Re-Hou...	2017-09-26 11:51:...	1 Year	Cuyahoga County	\$537,741	23	RRH	PH
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Continuum of Care (CoC) Planning Project Listing

Instructions:

Prior to starting the CoC Planning Project Listing, Collaborative Applicants should carefully review the "CoC Priority Listing Detailed Instructions" and the "CoC Project Listing Instructional Guide," both of which are available at: <https://www.hudexchange.info/e-snaps/guides/coc-program-competition-resources>.

To upload the CoC planning project application that has been submitted to this CoC Planning Project Listing, click on the "Update List" button. This process may take a few minutes as the project will need to be located in the e-snaps system. The Collaborative Applicant may update each of the Project Listings simultaneously. The Collaborative Applicant can wait for the Project Listings to be updated or can log out of e-snaps and come back later to view the updated list(s). To review the CoC Planning Project Listing, click on the magnifying glass next to view the project details. To view the actual project application, click on the orange folder. If there are errors identified by the Collaborative Applicant, the project can be amended back to the project applicant to make the necessary changes by clicking on the amend icon.

Only one CoC Planning project application can be submitted by a Collaborative Applicant and must match the Collaborative Applicant information on the CoC Applicant Profile. Any additional CoC Planning project applications must be rejected.

EX1_Project_List_Status_field

Project Name	Date Submitted	Grant Term	Applicant Name	Budget Amount	Comp Type
This list contains no items					

Funding Summary

Instructions

For additional information, carefully review the "CoC Priority Listing Detailed Instructions" and the "CoC Priority Listing Instructional Guide", both of which are available at: <https://www.hudexchange.info/e-snaps/guides/coc-program-competition-resources>.

This page contains the total budget summaries for each of the project listings for which the Collaborative Applicant approved and ranked or rejected project applications. The Collaborative Applicant must review this page to ensure the totals for each of the categories is accurate. The "Total CoC Request" indicates the total funding request amount the Collaborative Applicant will submit to HUD for funding consideration. As stated previously, only 1 UFA Cost project application (for UFA designated Collaborative Applicants only) and only 1 CoC Planning project application can be submitted and only the Collaborative Applicant designated by the CoC is eligible to request these funds.

Title	Total Amount
Renewal Amount	\$25,640,670
New Amount	\$2,657,415
CoC Planning Amount	\$0
Rejected Amount	\$0
TOTAL CoC REQUEST	\$28,298,085

Attachments

Document Type	Required?	Document Description	Date Attached
Certification of Consistency with the Consolidated Plan	Yes	Cleveland/Cuyahog...	09/26/2017
FY 2017 Rank (from Project Listing)	No	Project Priority ...	09/28/2017
Other	No	FY2017 GIW	09/27/2017
Other	No		

Attachment Details

Document Description: Cleveland/Cuyahoga Cty Certificates of Consistency

Attachment Details

Document Description: Project Priority List

Attachment Details

Document Description: FY2017 GIW

Attachment Details

Document Description:

Submission Summary

WARNING: The FY2017 CoC Consolidated Application requires 2 submissions. Both this Project Priority Listing AND the CoC Consolidated Application MUST be submitted.

WARNING: The FY2017 CoC Consolidated Application requires 2 submissions. Both this Project Priority Listing AND the CoC Consolidated Application MUST be submitted.

Page	Last Updated
Before Starting	No Input Required
1A. Identification	09/22/2017
2. Reallocation	09/26/2017
3. Grant(s) Eliminated	09/27/2017
4. Grant(s) Reduced	09/27/2017
5. New Project(s)	09/26/2017
6. Balance Summary	No Input Required
7A. CoC New Project Listing	09/27/2017
7B. CoC Renewal Project Listing	09/26/2017

7D. CoC Planning Project Listing	No Input Required
Funding Summary	No Input Required
Attachments	09/28/2017
Submission Summary	No Input Required

Cuyahoga County CoC FY2017

PROJECT PRIORITY LIST AND RANKINGS

APPROVED BY THE OHS ADVISORY BOARD 9/07/17,
MINUTES ATTACHED

Project Applications Scored and Ranked -

CHART #2

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
SouthPointe	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	\$ 63,059	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 XI	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		

Minutes of Special OHS Advisory Board Meeting, 9/07/17

1. WELCOME

- The Board observed a moment of silence in honor of Norman Wolfe
- Angela Glassco and Christine Horne were introduced as new Board members representing the Homeless Service Providers Association (HSPA) and filling the vacancies of Eric Morse and Anita Cook.
- Chris Knestrick was introduced as a new Board member representing NEOCH and the new Director of that organization.

2. **QUORUM:** Board members in attendance: Jennifer Croessman for Karen Anderson; Mike Cosgrove; Holly Butterfield for Michael Doud; Elaine Gimmel; Angela Glassco; Beau Hill; Christine Horne; Barb Karam; Chris Knestrick; Loh; Allan Dreyer for Kerry McCormack; Paul Mosher; Terrance Byrne for Eleace Sawyers; Mike Sering; Melissa Sirak; Abby Staudt; Linda Uveges; Marcia Zashin. A quorum was present.
Other Attendees: Regina Spicer; Joan Maser; Anita Cook; Kate Monter Durban; Karen McHenry; Danielle Cosgrove; Michiel Wackers; Brendan Woodburn, Gary Katz, Fred Berry.

CAN YOU VOTE? Melissa reviewed the Conflict of Interest Policy for OHS Advisory Board members. 15 members determined that they did not have a conflict of interest so would be able to vote on the recommendations.

3. **NOFA 2017** – information was presented via a Power Point covering:

- Process
- Project Information
- Recommendations

► **RECOMMENDATION TO APPROVE:**

- Renewal Projects as listed on **Handouts attached to Minutes;**
- 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**

Loh made the motion to accept the Recommendation as presented; Marcia Zashin seconded the motion. Fifteen (15) Board members voted to accept the Recommendation. Three (3) abstained from voting due to Conflicts of Interest.

- The Board accepted the recommendation to forego the regularly scheduled September OHS Advisory Board Meeting. The next meeting will be: Thursday, November 16th, 9 -11 AM.