**CT BOS Steering Committee Meeting Minutes**

**4/17/2020**

1. Welcome
2. Announcements
* Motion to approve the CT BOS Approach to Establishing New Project Priorities for 2020 Competition passed - 15 in favor, 1 abstention, 21 possible votes



* HUD CoC Tier 2 Funding Awards for New Projects
* DMHAS BOS PSH 2019 -  $973,092
* CT BOS RRH Project 2019 - $994,908
* DOH CCADV BOS RRH Project 2019 -  $1,339,170
* **Total funds for new projects = $3,307,170**
* **$43,700,531 total in new and renewal funding**
* Consolidations requested during HUD application process were not granted and the projects are not merged. All projects were funded individually. Can apply for consolidation in 2020 NOFA if allowed
* Planning Grant RFQ for Domestic Violence Training
* DHMAS is seeking an entity to provide training on the complex issues and service needs related to domestic violence to supportive housing front line staff providing supportive services to survivors of domestic violence and their family members.



1. Renewal Evaluation 2020
* Corrective Action

**Motion: The lowest scoring 10% of projects will be in corrective action. If projects are in CA, they may not apply for new funding until they are out of CA. Motion Passes**

* Renewal Evaluation Grievances

To limit distractions from critical COVID-19 response efforts, only projects scoring in the bottom 20% on their Renewal Evaluation will be eligible to submit a grievance (below 70.7).  All scoring changes that were previously requested and granted remain in effect.

**Motion: The lowest scoring 20% of projects are able to submit a grievance. Motion passes.**

1. SC Meeting Schedule for 2020 (generally 3rd Friday of each month). Times TBD due to COVID-19.
* May 15, 2020 – Video conference call
* June 19, 2020 – Steering Committee and Semi-Annual Meeting (Semi-annual meeting may be rescheduled)
* July 17, 2020
* August 21, 2020
* September 18, 2020