

CT Balance of State  
(CT BOS)  
Continuum of Care  
(CoC)  
Steering Committee  
Meeting

April 22, 2022





New Community  
Reps!

Natalie Mazzone  
Teth Pickens  
Diamond Lovett  
Richard Coleman  
Lisa L. Scott

Terms end June 2023

Thank you for your  
hard work!

# Agenda

- Welcome
- BOS Group Agreements for meetings
- Introductions
- Adopt Meeting Minutes
- Announcements
- Discussion and Vote – Increase Services Funding Cap
- Discussion & Vote - New Project Priorities for 2022 CoC Competition
- CT Coalition to End Homelessness (CCEH) – HMIS Updates & System Performance Measures (SPM) Presentation
- Discussion: Additional Community Representative Seat for YAB member
- Affordable Housing Advocacy Update
- Other Business
- Upcoming Meetings



# CT BOS Group Agreements for Meetings

---

Developed by Consumer Leadership Involvement Project (CLIP) Consultants:

- Be present and listen actively
- Choose courage over comfort
- Participate to the fullest of your ability
- Take space, make space
- Assume good intent, but also acknowledge impact
- Challenge ideas, not people
- Use "I" statements
- Recognize emotional tax, extra labor, and burden that Black, Indigenous, People of Color (BIPOC) and people with lived expertise face in some conversations



Introductions in Break-out Rooms - Groups of 4 people.  
Please share: What is your favorite holiday?



# Approve CT BOS March 2022 Steering Committee Meeting Minutes

---



CT BOS March Steering Committee Minutes

# Announcements



# Advancing CT Together (ACT) Update on Point-in-time Count of Persons Experiencing Homelessness 2022





# Policies and Administrative Requirements Webinar

---

Presented by Housing Innovations:

4/27/22 – 12pm-2pm

[Zoom meeting link](#)

Meeting ID: 873 3878 3427

Passcode: 330590

Call-in: 646-876-9923





# CT BOS 2022 Renewal Evaluation

---

All deadlines are TBD:

- Last day for providers to submit Support Requests and Renewal Evaluation HMIS Data Clean Up Tickets
- Last day for providers to make HMIS data changes for consideration in 2022 Renewal Evaluation Score
- Renewal Evaluation Score is final
- Deadline to file a Grievance

Agencies with projects in Corrective Action will be eligible to apply for New Project funds.

# Conflict of Interest Reminders

---

Assuming no personal conflicts of interest, can vote on New Project Priorities & Funding Cap Increase:

- CT Department of Labor
- CT Department of Social Services
- CT Department of Education
- CT Department of Correction
- CT Department of Children and Families
- U.S. Department of Veterans Affairs
- Community Representatives
- Partnership for Strong Communities



# Discussion and Vote – Increase Services Funding Cap

---

## **Recommendation:**

Increase services funding cap for CT BOS CoC funded Permanent Supportive Housing (PSH) and Rapid Rehousing (RRH) from \$7500 to \$9,000 per unit annually for existing and future projects

*Does not increase the budget for existing projects – existing projects may be able to move funds to the Supportive Services Budget Line Item.*



# HUD Grant Amendments



What activities require a grant amendment?

- Change of recipient
- Change of project site
- Additions or deletions in the types of eligible activities approved for a project
- A shift of up to 10% from one approved eligible activity to another activity
- A reduction in the number of units
- A change in the subpopulation served

# HUD Grant Amendments (2)

---

- Grant recipients must submit proposed grant amendments to the relevant CAN for approval prior to submission to HUD.
- Prepare a detailed, written request to the HUD Field Office
- Explain the reason for the change
- Justify same or better level of service
- Attach all relevant revised application and technical submission exhibits reflecting the proposed change(s)
- Cannot make the change until approved and contract is amended by HUD



# HUD Grant Amendments (3)

---

- If you have a current grant agreement, you can amend now. If your grant agreement is expired, wait until a new agreement is executed.
- Helpful if amendment process is complete before HUD issues the Grant Inventory Worksheet (GIW).
- **Grant recipients are required to notify the CT BOS Steering Committee of any approved amendments.**



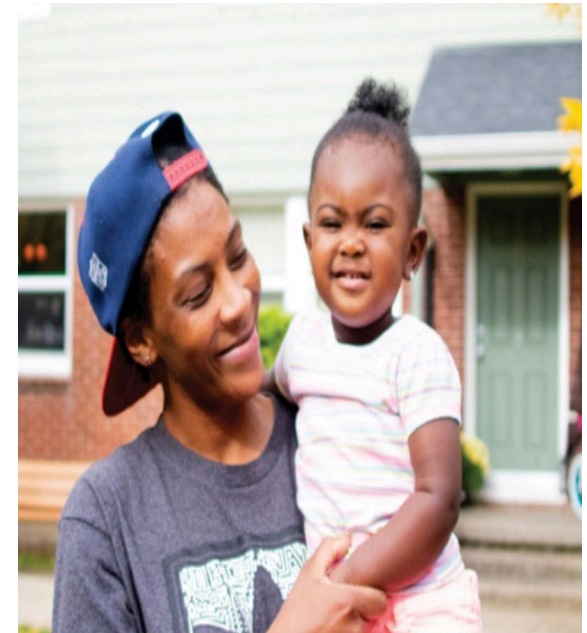
# Discussion & Vote -- New Project Priorities for 2022 BOS CoC Competition RFP

---

## Recommended Program Models -Request for Proposals (RFP):

- Rapid Rehousing (RRH)
  - RRH for Category 4 Survivors of Domestic Violence (to be submitted thru HUD DV bonus application)
- Services in existing Permanent Supportive Housing (PSH) programs that don't have designated funding for services from any public source (e.g., HUD or DMHAS)
- Services in Tax Credit/DOH Bond Financed/HOME ARPA congregate PSH programs scheduled to open within HUD's required timeline and not yet fully funded

(All project types also eligible for up to 7% project admin).





# Discussion – Other System-Wide New Project Priorities

---

Other Recommended Priorities - Not to be included in the RFP:

- Homeless Management Information System (HMIS)
- Coordinated Access

To ensure responsiveness to the rapidly changing landscape, discuss at a future Steering Committee meeting:

- Whether to fund these system-wide projects in 2022
- How to allocate available funds across the prioritized project types



# 2022 CT BOS New Project RFP

---

APPLICATIONS TO BE SUBMITTED IN ZENGINE



# Discussion – Governance Charter Change

---

Recommended by CLIP:  
Add a Community  
Representative Steering  
Committee seat designated  
for a Person with Lived  
Experience of  
Homelessness who also  
serves on the Youth  
Advisory Board (YAB).



# Proposed Governance Charter Change – CoC Steering Committee Member Selection (p6)

---

**Current:** The CoC Steering Committee is comprised of...at least two and up to six Community Representatives (i.e., persons with lived experience of homelessness)...

**Proposed:** The CoC Steering Committee is comprised of...at least two and up to seven Community Representatives (i.e., persons with lived experience of homelessness) .. **ADD:** One of the up to 7 Community Representative seats is designated for a person with lived experience of homelessness who also serves on the CoC's Youth Advisory Board (YAB).





# Reaching Home Affordable Housing Advocacy Update

# Other Business?

---



# Upcoming Meetings

---



## SC Meeting Schedule

- May 20, 2022; 11-12:30
- June 17, 2022; 11-12:30
- July 15, 2022; 11-12:30
- August 19, 2022; 11-12:30
- September 16, 2022; 11-1:00 Semi-Annual mtg

## Zoom Info for all SC meetings:

- [Meeting link](#)
- Meeting ID: 956 4487 8479
- Password: 414595
- Call-in number: 646-876-9923



# CT BOS Team (Housing Innovations)

---



CT BOS CoC

[ctboscoc@gmail.com](mailto:ctboscoc@gmail.com)

Shannon Quinn-Sheeran

[shannon@housinginnovations.us](mailto:shannon@housinginnovations.us)

Suzanne Wagner

[swagner@housinginnovations.us](mailto:swagner@housinginnovations.us)

Myles Wensek

[mylesw@housinginnovations.us](mailto:mylesw@housinginnovations.us)

Lauren Pareti

[lpareti@housinginnovations.us](mailto:lpareti@housinginnovations.us)

Liz Isaacs

[lisaacs@housinginnovations.us](mailto:lisaacs@housinginnovations.us)