

SPECIAL MEETING OF THE MFHC COC GOVERNING BOARD

Coordinated Access Committee

- Motion to increase the time limit for ESG CV Non-Congregate Shelter to additional multiple 30-day extensions based on client needs only if approved by CAS Committee. This would be retroactive to the beginning of the Fiscal Year 2021-22 funding cycle.
- Motion for Homeless Prevention to be used on the "At Risk" eligible Category for ESG-CV Homeless Prevention funds in addition to the current at imminent risk definition.
- Motion for ESG-CV client financial assistance allowance limit to be increased to \$20,000 per household for both Rapid Rehousing and Homeless Prevention.

Performance Committee

- Motion to prioritize the FY2021 HUD CoC Grants for this Continuum of Care in this order: HMIS & Coordinated Entry, and then based on scoring; New or Renewal of Permanent Supportive Housing projects based on HUD priorities, Renewal of Permanent Housing Projects, Renewal Reallocation of Permanent Housing Projects, New Permanent Housing Projects, New DV Projects, and New Joint TH-PH Housing Projects.