



**Mid Florida Homeless Coalition, Inc.  
Performance Committee**

**Meeting Minutes: April 27, 2023**

**Location:** Virtual Meeting with a call-in option

	<p>HUD CoC project spending was reviewed. SVDP Cares reported the start date for the new Bonus project was January 1, 2023. The agency needs to begin requesting referrals for this grant. SVDP Cares' current HUD CoC project info was reviewed, and it was requested that the information be broken down by County.</p> <p>Samantha Cuellar from SVDP Cares provided a summary report of the HUD CoC Annual Performance Report submitted for the past year of their HUD grant.</p>	
<b>V. Monitoring &amp; Training Updates</b>	Monitoring updates will be provided at next month's meeting by Amber Tucker. Monitoring for all subgrantees is scheduled for May.	
<b>VI. Grant Recommendations</b>	<p>Mid Florida Homeless Coalition is recommending that \$158.15 be moved from MFHC's TANF Case Management to United Way Lake &amp; Sumter to cover their over-spending from March. CASA requested \$20,290 from the unallocated CV funds for Emergency Shelter.</p> <p>A motion was made to approve the reallocation of \$158.15 and the allocation of \$20,290 as presented.  <b>Motion by:</b> Barbara Venditto    <b>Second:</b> Paul Tarnowski  <b>Discussion:</b>  <b>Approved by:</b> Unanimously</p>	
<b>VII. HUD CoC NOFO</b>	Paula provided a brief update on the new funding through the HUD CoC NOFO. Dawn Center was awarded a DV Bonus grant for RRH. SVDP Renewal was approved.	
<b>VIII. Next Meeting</b>	The next meeting will be May 25, 2023.	
<b>IX. Adjourn</b>	<p>A motion was made to adjourn the meeting at approximately 10:26 a.m.  <b>Motion by:</b> Paul Tarnowski    <b>Second:</b> Barbara Venditto  <b>Discussion:</b>  <b>Approved by:</b> Unanimously</p>	

Respectfully submitted by: Paula Holtsclaw & Shelby McDonald

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<b>Attendance</b>	<b>Members - Organization, Name</b>	<b>Attendance</b>	<b>Members - Organization, Name</b>
X	Jared Tanner, Chair	X	CASA
	Cara Meeks, WellCare	X	Dawn Center
X	Paul Tarnowski, LSF	X	Lake County Housing
	Judith Rivera, Orlando VAMC	X	Salvation Army of Lake & Sumter Counties
	Veda Ramirez, Hernando County BOCC	X	St. Vincent de Paul CARES
	Linda Mobley, House of Hope	X	United Way of Lake & Sumter County
	Rev. Dr. Dorothy Hooks		DCF, Barbara Williams
X	Gloria Boone, Lake Community Action Agency		
X	Mid Florida Homeless Coalition, Inc. – Paula Holtsclaw, Shelby McDonald		