



**Lenawee County Continuum of Care
Virtually via Zoom
September 27, 2022**

MINUTES

1. Introductions / Roll Call

In attendance: Madeline DeMarco, Clint Brugger, Jennifer Ferrari, Lynne Punnett, Jackie Bradley, Claudia Annoni, Amanda Truman, Jill Hicks, Angie Shepherd, Cara Snyder, Kelly Castleberry, Brian Elliot, Laura Schultz Papis, Christal Albig, Audricka Jacob, Chris Howard

2. Review revised/updated LOI's

- a. Claudia explained the changes while the detailed LOI's were shared on the screen.
- b. Share the Warmth withdrew from the DV bonus because the organization does not qualify.

3. Review revised Tier levels

- a. We initially used the Tier 1 amount when we needed to use the ARD amount. Changing to the full amount means that the Rapid Rehousing (\$91,492) and Legacy (Tier 1 - \$7,756 and Tier 2 - \$5,225) proposals will both be increased. Tier 1 is 95% of the ARD, not 100% of the ARD.

4. Review revised Ranking Tool

- a. Lynne shared the updated Ranking Tool with the group.

5. APPROVE: HUD Applications

- a. The Executive Committee met yesterday to approve these changes and is recommending that the CoC votes to approve them as well.
- b. **A quorum has been reached. Motion to approve the revised HUD applications as presented made by Kelly. Supported by Jill. The motion carried. Housing Help and Community Action Agency abstained from the vote.**

6. Additions / Comments / Questions

- a. Updated compilation of public notices; revised LOI's, Tier levels & Ranking Tool; minutes from 9/26/22 Exec Committee and 9/27/22 CoC meeting with results of today's vote posted to CoC and Housing Help FB page as well as CORE website today.
Then the full, revised CoC application including both applicants posted by Wed. am latest on various sites (48 hours prior to deadline).
Full application submitted to HUD Thursday or latest by Friday, September 30 deadline.

7. NEXT MEETING: October 11, 2022. This will be a FULL meeting.