DRAFT AGENDA SPECIAL MEETING 8/30/2018

- 1. Welcome /Introductions
- 2. Determine if quorum present
- 3. Determine who is eligible to vote
- 4. Review and Ranking Report
 - Process
 - Site visit determination and proposed process
 - Bonus Projects Process
 - Development of recommendation for Review and Ranking
 - Presentation to Advisory Board on 8/30/18

5. RECOMMENDATIONS

- Project rankings how derived
- TIER 1 and TIER 2 rationale
- BONUS Projects
- BONUS Project Rankings how derived
- Planning Grant Application

6. Motion(s):

- a) one vote on the entire Project List as ranked
- b) Vote on TIER 1 and Tier 2, and then a
- c) Vote on the Bonus Projects and ranks?
- d) Vote to submit a Planning Grant Application

DRAFT Recommendation (s):

- Motion: Submit the projects on the attached list as ranked, in the Tier configuration presented; including the Bonus Projects as listed and ranked, and a Planning Project; OR
- b) i. Motion 1 Submit the Renewal projects as Ranked and as listed in Tier 1 and Tier 2,
 - ii. Motion 2 Submit the Bonus Projects as listed and ranked
 - iii. Motion 3 Submit a Planning Grant on behalf of the CoC in an amount TBD.

FY2018 NOFA

Project Applications Scored and Ranked - FINAL List

ARD = \$27,022,106 TIER 1 = 94% of ARD or \$25,400,780; TIER 2= \$1,621,326

BONUS can be up to 6% of ARD = \$1,621,326; DV BONUS up to 10% = \$2,702,210

TIER 1 - Proposed

- Parasa		Project					
Project Name	Applicant	Type *	# of BEDS	СН		GIW Amount	Rank
S+C TRA: 1,126 Units	EDEN	PSH	2,169	400	\$	10,765,612	1
Euclid	FrontLine Service	PSH	268	180	\$	1,544,268	2
SouthPointe	FrontLine Service	PSH	192	157	\$	1,016,430	3
S+C SRA 2004	EDEN	PSH	228	154	\$	1,504,704	4
S+C SRA 2007	EDEN	PSH	157	157	\$	1,017,438	5
8301 Detroit	FrontLine Service	PSH	154	154	\$	965,990	6
PSH for Chem. Dep. 2004	EDEN	PSH	181	153	\$	862,542	7
GREENBRIDGE II	EDEN	PSH	111	111	\$	1,070,066	8
Miles - HFI	FrontLine Service	PSH	95	95	\$	757,602	9
Downtown Superior Apts. (1850)	FrontLine Service	PSH	46	42	\$	220,189	10
Duplex	EDEN	PSH	63	36	\$	678,397	11
S+C TRA	EDEN	PSH	27	27	\$	111,423	12
Payne Ave. Plus	FrontLine Service	PSH	36	23	\$	725,315	13
PSH for Young Adults	FrontLine Service	PSH	23	14	\$	464,049	14
Safe Haven 3	FrontLine Service	SH	12	12	\$	464,170	15
Buckeye PSH Rent Asst.	EDEN	PSH	9	9	\$	59,803	16
Cogswell PSH	Cogswell	PSH	14	7	\$	102,942	17
PSH/CH Front Steps	Front Steps	PSH	5	5	\$	64,559	18
Gurnick	EDEN	PSH	17	5	\$	133,005	19
PSH for Chem. Dep. 2001	EDEN	PSH	34	0	\$	429,462	20
PASS RRH for Singles	Cuyahoga County	PH/RRH	75		\$	538,461	21
RRH for Families & Singles	EDEN	PH/RRH	60		\$	1,223,786	22
RRH for Families	Cuyahoga County	PH/RRH	60		\$	488,712	23
TIER 1 Total		·			\$	25,208,925	
TIER 2 Proposed							
Coordinated Entry	Cuyahoga County	SSO			\$	500,000	24
WSCC RRH 32	WSCC	PH/RRH	32		\$	370,207	25
WSCC RRH 20	WSCC	PH/RRH	20		\$	216,659	26
RRH for Singles & Youth	Cuyahoga County	PH/RRH	50		\$	726,315	27
TIER 2 Total		,			'	1,813,181	
TOTAL Renewal Amount					\$	27,022,106	
					1		
BONUS Projects - "Regular'							
Project Name	Applicant	Project					
-		Type *	# of BEDS	СН		Amount	20
Emerald Alliance	FrontLine Service	CH/PSH			۲	\$883,857	28
DedicatedPLUS	EDEN	CH/PSH			\$	441,258.00	29
St. Joseph's Commons	Front Steps	CH/PSH				80,341	
TOTAL BONUS Projects						1,405,456	
DONILIC DV Coming							
BONUS - DV Survivors	EDEN	DH/DDU	100 Households		Ċ	1 10/ 500	24
RRH for DV Survivors		PH/RRH	100 Households		\$	1,184,590	31
TOTAL BONUS DV Survivor PROJE	CIS				\$	1,184,590	
							NOT
Planning Grant			Ranked				
Total 2018 Application	ion					\$29,912,152	

		OFA Project Summary: SSO, PSH, RRH, Safe Haven 2018		Amt.	2018		2017
Applicant	Project Name	Description	Served	Requested	Rank	Comments	Rank
FLS	Downtown Superior Apts.	PSH, 95% CH; scattered site	44	\$220,189	10	single adults	10
EDEN	Duplex-Hsg Scattered Site	PSH, 65% CH; Scattered Site	44	\$678,397	11	14 families; 30 single adults	11
EDEN	Gurnick Place	PSH, 30% CH; targeted to persons who are HIV +	17	\$133,005	19	single adults	16
FLS	Payne Ave. Plus	PSH, 90% CH target pop.; scattered site	30	\$725,315	13	3 families; 27 single adults	12
EDEN	Perm. Housing for Persons w/CD 2001	PSH, 0% CH, Target Mental Health & AOD; scattered	34	\$429,462	20	34 families	18
EDEN	Perm. Housing for Persons w/CD 2004	PSH,95% CH, Mental Health and AOD; EC, Liberty & scattered	152	\$862,542	7	8 families; 144 single adults	8
EDEN	TRA 1126 Units	PSH,33% CH; scattered site	1,145	\$10,765,612	1	461 singles; 684 families	1
FLS	Safe Haven 3	PSH, 100% CH Severely Mentally III, CH PSH back -up	12	\$464,170	15	single adults	19
Cogswell Hall	Cogswell Supportive Housing	PSH, 50% CH; single site	14	\$102,942	17	single adults	15
EDEN	SRA 2004	PSH, 100% CH, Housing First units	228	\$1,504,704	4	single adults	4
FLS	South Pointe	PSH, 85% CH, Housing First units, + Supportive services	192	\$1,016,430	3	single adults	3
EDEN	2010 TRA	PSH, 100% CH Families, Scattered Site	7	\$111,423	12	families	9
FLS	Euclid	PSH, 100% CH Housing First subsidies + Services	211	\$1,544,268	2	31 families; 180 single adults	2
FLS	Perm. Housing for Young Adults	PSH, 18 -24;60% CH, single youth	23	\$464,049	14	young adults	13
EDEN	SRA 2007-54	PSH, 100% CH - Housing First units	157	\$1,017,438	5	single adults	5
EDEN	Buckeye PSH Long-Term Rent Assistance	PSH, 100% CH - Housing First units	9	\$59,803	16	single adults	14
WSCC	WSCC RRH 32	RRH-PH, Zacchaeus Hsg. Non-chronic families	32	\$370,207	25	families	24
Front Steps	Permanent Supportive Housing/CH	PSH, CH, 5 units, single site	5	\$64,559	18	single adults	17
WSCC	WSCC RRH 20	RRH-PH, Zacchaeus Hsg. Non-chronic families	20	\$216,659	26	families	25
FLS	8301 Detroit	PSH, 100% CH, Housing First; and families	160	\$965,990	ε	29 families; 131 single adults	6
Cuyahoga County	Cuyahoga Cty. RRH for Families	RRH-ES; Shelter based RRH; non-chronic*	343	\$488,712	23	343 families:	22
EDEN	RRH for Families & Singles Bonus FY 2015	RRH-PH; Rent assistance; non-chronic	317	\$1,223,786	22	2 178 singles; 251 families	21
FLS	Miles	PSH, 100% CH; Housing First units	75	\$757,602	9	single adults	7
Cuyahoga County	Cuyahoga Cty Coordinated Entry	SSO, Front Door to CoC; prioritization of RRH & PSH.		\$500,000	24	1	20
Cuyahoga County	Cuyahoga Cty. RRH for Single Adults & Youth	RRH-PH, Rent Assistance; non-chronic HH		\$726,315	27	188 singles; 185 families	26
Cuyahoga County	PASS 2016 RHH for Single Adults	RRH-ES, Sheleter based RRH; single adults; non-chronic	75	\$538,461	20	179 singles 1st 3 quarters	23
EDEN	EAX Greenbridge Extension	PSH, 100% CH single adults Housing First units	95	\$1,070,066	۶	85 singles; 9 families	_ 27

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Additional Factors and Scoring Approach

Project Type	PSH/100% CH	PSH/ Some CH	No CH/ PSH	PH-RRH		
POINTS	5	4	3	3		
Number of Units	5 - 25	26 – 100	100 Plus			
POINTS	1	2	3			
Target population	СН	Disabled but not CH	Non-disabled			
POINTS	4	3	2			
Sub population	Single Adult	Families	Young Adults			
POINTS	2	3	4			
R &R Score	< 50 1 Point	51- 60 2 Points	61 – 70 3 Points	71 – 80 4 Points	81 – 90 5 Points	91 + 6 Point