



Leadership Team Meeting Agenda

September 11, 2023 6:00-8:00

p.m.

Chamber for a Greater Chapel Hill Carrboro and [Teams](#)

6:00 - 6:10 **Opening** (Chair)

6:10 – 6:20 **Grants Overview** (OCPEH Staff)

OCPEH received six applications for the FY23 CoC grants and one application for the FY 22 CoC grant transfer. Staff will provide a brief overview of funding amounts, eligible activities, tiered scoring, and bonus applications process.

6:20 – 6:50 **Applicant briefing and Q&A** (5 min per applicant with 5 min for Q & A)

- Interfaith Council for Social Service
 - CoC Permanent Supportive Housing – Renewal
 - CoC Permanent Supportive Housing – CoC Bonus
- Compass Center
 - CoC Rapid Re-housing – Renewal
 - CoC Rapid Re-housing – DV Bonus
- Orange County
 - CoC Rapid Re-housing – Renewal
 - CoC Supportive Service Only: Coordinated Entry - Renewal

6:50 – 7:45 **Funding competitions**

CoC FY22 Grant Transfer Recommendation (Chair)

The Project Review Committee met on September 5th and recommended that Orange County be designated the eligible applicant for the awarded FY22 Rapid Re-housing funds exclusively serving households under [HUD category 4](#)

Motion – Approve Transfer recommendation

CoC FY23 Funding Discussion and Project Priority Listing (Chair)

Orange County is eligible to apply for up to \$1,005,897 in Continuum of Care (CoC) funds in 2023 for supportive service only, rapid re-housing, permanent supportive housing, and HMIS projects and planning activities. The Project Review Committee met on September 5th to formulate project priority recommendations.

- [Project Scorecards](#)
- [Project Priority Listing](#) - DRAFT

Motion -

Minutes

[August minutes](#)

Motion -

7:45 – 7:50 **Wrap Up and Adjourn**

Next Meeting – Monday, October 16th 6-8pm

Next Meeting: Monday, October 16

Remaining 2023 Meetings: 9/11; 10/16; 11/20; 12/18