



**Attending:** Terri Buckner, Donna Carrington, Allison DeMarco, Rex Mercer, Anne-Marie Vanamen

**Introduction of Agenda and Updates**

Recruitment – Staff will develop FAQ’s and circulate to PRC members for feedback by mid-October to facilitate recruitment in December/January. THANK YOU to Nate Broman-Fulks for his service on the PRC! He has transitioned from Town of Chapel Hill to continue work in affordable housing with Taft Mills Group

**FY22 Transfer opportunity**

Orange County submitted the sole application for the FY22 grant transfer opportunity. Staff reviewed the application materials (Letter of Intent, CoC Agreement, and CoC Local Scorecard)  
The motion to designate Orange County as the applicant for the FY22 transfer was approved unanimously [AD, TB].

**CoC Competition**

Members reviewed PRC member scorecards and staff scoring. If there was lack of unanimity on an applicant’s threshold or scored measure, applicant was considered to not have met the designated metric. Members agreed to seek additional clarification from applicants on the bed utilization measure as the current data source is not reflective of actual utilization of program capacity.

**Develop Project Priority List (PPL) recommendation for OCPEH Leadership Team**

Committee members discussed a desire to prioritize the renewal projects in order to avoid displacing people currently housing in permanent housing programs. Members also discussed how a program not getting funding would impact system performance, particularly length of time experiencing homelessness. Members also discussed the importance of providing DV survivors with access to permanent housing and noted that survivors are eligible to be served by existing mainstream homeless service programs if the Women’s Center RRH renewal application was not funded. Members also discussed how the loss of other funding sources impacted their decision regarding program ranking.

**Feedback, Improvements, Next Steps**

OCPEH Leadership Team will meet and develop funding recommendations on Monday, Sept 11. CoC Staff will work with project applicants to incorporate feedback and submit the project and collaborative applications in advance of HUD’S September 28 deadline.

**Next Meeting:** Staff will send a doodle for a November date