NWCOC BOARD MEETING MINUTES

Location: via ZOOM

Date: 8.15.2024

Time: 10:30am

Mold, Elena Guerra, Shannon Lee, Catie LeMay, Sheril Schlucter, Carmen Zuniga, Maureen Ham, Rita

wegan Chavez, Barbara Johnson

Guest:

Agenda Items

- 1. M/Sheril Schlucter, S/Catie LeMay to approve the July 2024 NWCoC Board minutes as presented. Motion passed with unanimous approval.
- 2. A review of the FY24-25 HUD NOFO was provided as well as a timeline with local competition deadline of August 29th. The Collaborative Application will be submitted to HUD by October 30th, 2024.
- 3. A brief 2024 CoC Builds NOFO update was presented. Grant funds may be used for the construction, acquisition and rehabilitation of PSH units. The NWCoC may apply for up to \$5 million for one project, or up to \$7million for two projects, one of which must be located on Tribal Land. M/Maureen Hams, S/Rita Ostman to allow for the NWCoC to request for proposals for this funding, acting as the Collaborative Applicant submitting for funding. Motion passed with unanimous approval. A press release will be published the week of August 19th, requesting proposals to be submitted to the NWCoC by November 1, 2024. Final submission to HUD is November 21, 2024.
- 4. The NWCoC board reviewed the School Liaison meeting agenda and meeting dates of September 9th, 2024. Due to the low meeting commitment for attendance, it was decided that the NWCoC would provide information on programs and resources to the school liaisons starting in the fall and set up a time to hold an in-person meeting at a point that makes sense in the school year's schedule.
- 5. A request was made to invite Amber Gamache to share about the Payee Service program that is provided by Social Finance.
- 6. The meeting adjourned at 10:30am.

Action Items	Owner(s)	Deadline	Status
Publish a press release asking for	Barbara	August 23,2024	In progress

RFP's for the HUD CoC Builds NOFO September On going Provide Barbara information and resources to school liaisons. Invite Amber Barbara August 30 Gamache to present information on Payee Program