



uniting central alabama to end homelessness

It is the mission of One Roof to equip and empower our community to prevent and end homelessness through advocacy, education and coordination of services.

AGENDA Membership Meeting August 3, 2017 Cooper Green Health Services

I. Welcome and Roundtable Introductions ([Click Here](#) for sign in sheets)

II. Old Business

- No Old Business

III. Continuum Business

- 2017 NOFA Application Process
 - Changes to this year's NOFA
 1. Projects MUST use program income as match in this application year.
 2. New project types: DedicatedPLUS & TH-RRH hybrid
 - One Roof Internal Deadlines
 1. Internal deadlines for renewal and new applications were discussed. Agencies MUST meet all deadlines to have their project considered during the ranking/scoring process, no exceptions.
 2. One Roof's Internal Deadline has been emailed to all One Roof contacts and posted to the One Roof website.
 - Potential New Applicants and New Projects
 1. Letter of Intent for new projects is due tomorrow (August 4)
 2. Bonus Permanent Housing money can be used for these projects:
 1. PSH for 100% Chronically Homeless individuals
 2. DedicatedPLUS
 3. Transitional – Rapid Rehousing
 4. Rapid Rehousing
 3. The CoC is not looking for large new projects
 4. There is also the ability to expand an existing project and the ability to submit a renewal application with no changes.
- Discussion on Rapid Re-Housing Standards ([Click here](#) for handout)
 - Discussion on the standards presented on the hand out
 1. 18 months was the proposed limited on time services can be offered through CoC funded RRH projects. This is the national average of Length of Assistance (LOA)

2. **VOTE: Larry Dancy of the Salvation Army made a motion to set the CoC Standard LOA for RRH projects at a maximum of 18 months. Seconded by Gloria Howard of Aletheia House. No abstentions. Motion passed with majority vote.**
 - Discussion on the minimum amount of assistance that can be offered through a CoC funded RRH project.
 1. **VOTE: Nathan Salter of AIDS Alabama made a motion to set the CoC Standard LOA for CoC funded RRH projects at a minimum of 6 months. Seconded by Larry Dancy of the Salvation Army. No abstentions. Motion passed with majority vote.**
 - A lengthy discussion was had about setting a CoC Standard for the percentage of rent paid for by a CoC funded RRH project and a timeline for stepping down that support. A consensus couldn't not be made. This topic was tabled until the next membership meeting in September 2017.

IV. New Business

- Next Membership Meeting – September 7, 2017 2 p.m. in 2nd floor cafeteria of Cooper Green Health Services. Topic: NOFA Project Ranking. A Membership Vote will be taken for the 2017 NOFA Application. Agencies must be current on membership dues to participate. One vote per agency.
- Project Homeless Connect Monthly Legal Help Desk: September 5, 2017 8:30 am - Noon, Located in the One Roof Office, 5th Floor Cooper Green Mercy Health Services.
- If you experience any PromisSE / HMIS related issues, please email the PromisSE team at promisSE@oneroofonline.org for assistance.
- **Please let One Roof know what's going on in your agency! Send info, flyers, announcements to info@oneroofonline.org to be included in One Roof's weekly newsletter.**