

CoC Program Application & Technical Assistance Committee

Meeting Minutes | October 14, 2013

11:00 – 12: 30 CHIP Offices

In attendance: Michael Butler, Julie Fidler, Mary Jones, Greg Martz, Amy Nelson, Christy Shepard

There are currently no potential new program applicants for the COC grant. It was recommended and the committee agreed that we should not consider reallocation this year.

For the renewal application process:

- Look at APRs to help develop the score and rank
- Consider fiscal management of the grant
- Committee discussion will round out rank

We will present the process at the November 5 CoC meeting. We will begin the conversation about what the 2014 review and ranking process should look like. Julie will present on the NOFA and federal regulations.

Timeline for the 2013 renewal applications:

- Application released on November 12
- Responses due to DMD on November 26
- Committee will meet week of December 2 to review and rank
- Recommendations will go to the Interim Steering Committee the week of December 9 for final approval and submission to DMD

Between now and November 5 CHIP and DMD will generate the APRs and the financials. Julie will send out the application used in 2012 to this committee for review and comment by 10/18. Comments are due back to Julie by 10/23.

At the November 5 meeting the committee will be asked to identify candidates or select a Chair and maybe a co-Chair.

Committee Members as of 10/14/13

Erica Aquila	City of Indianapolis
Julie Fidler	City of Indianapolis
Mary Jones	United Way of Central Indiana
Greg Martz	GM Development
Patrick Monahan	IUPUI
Amy Nelson	Fair Housing Center of Central Indiana
Christy Shepard	CHIP
Bob Weiler	IU School of Social Work