

HOUSING and SUPPORTIVE SERVICES NETWORK (HSSN) CoC Board

Friday, September 14, 2022 – 1:00 p.m. – 2:00 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/86982113436?pwd=VzlkTXVKRzVTRy83Y0VTVnQxYWdJdz09>

Meeting ID: 869 8211 3436, Passcode: **958410** Phone/Call-In: +1 253 215 8782 US (Tacoma)

Special Meeting: The purpose of this CoC Board Special Meeting is to rate and rank projects for the CoC Collaborative Application. No other business will be performed at this meeting.

AGENDA

HSSN Chair: Vacant

HSSN Co-Chair: Vacant

Interim HSSN Chair: Leslie Gong, Interim CoC Program Manager

- I. Introductions (1:00 p.m.)
Roll call – CoC Board Members

- II. Public Comment (1:05 p.m.)

- III. Business Items: CoC Project Rating and Ranking (1:10 p.m.)
 - a. Introduction and overview
 - b. Review project ratings
 - c. Determine ranking and tiers
Board Action: Approve the Project Priority Listing, and authorize the Collaborative Applicant to notify applicants of the CoC Board's decision to accept or reject their application
Board Action: Approve submission of the 2022 CoC Consolidated Application, Project Applications and Project Priority Listing to HUD following the public comment period.

- V. Adjournment (2:00 p.m.)

Future Meeting Schedule:

- Friday, October 14, 2022; 8:30am – 9:55am
- Friday, December 9, 2022; 8:30am – 9:55am

The CoC Board meeting is open to the public, with the [agenda](#) online. Please direct comments to [Vera Fellger](#).