

8/22/18 COEH Meeting

Present:

Dan Anthony  
Ron Hairston  
Jim Godwin

Tim West  
Kathleen Wiener  
Susan Appt

Brandy Sullivan  
Robert Martin

Max Goelling  
Jackie Hundt

- Jim opened the meeting and introductions were made
- Minutes from the 6/21/18 meeting were reviewed, Max made a motion to approve, Dan seconded and all present approved.
- Tim reviewed the Emergency Solutions Grants awarded from the City and State. The State is now requiring documentation that shows the CoC supports the decision of making the City the fiscal sponsor for the State ESG Grants, they have been in this role since 2012. The COEH and all the sub-applicants have to sign off on the City being the fiscal sponsor. Dan made a motion for the City of WS to be the fiscal sponsor for the State ESG grants for fiscal year 2019, Robert seconded and all present approved.
- Tim and Jackie presented the CoC Rating Panel's recommendations for the CoC grant to HUD. There was discussion about what the programs requesting the funding do with the dollars and the specifics of the panel's decisions for funding. Dan made a motion to approve the CoC Rating Panel's grant funding recommendations as presented for fiscal year 2019 (i.e., FY2018 CoC Project Priority Listing), Robert seconded and all present approved.

There being no other business the meeting was adjourned.

Submitted by Kathleen Wiener, United Way