AGENDA
Columbus and Franklin County, Ohio
Continuum of Care Meeting
Thursday, January 18, 2024
10:30am – 12:30pm
Hybrid
In-person: 355 E. Campus View Blvd., Suite 250, Columbus, OH 43235
Zoom:
https://us02web.zoom.us/j/81557259522?pwd=STBzUTU0TEdLL0IFUDEwcGJ4ZXZxdz09

Time	Item	Presenter	Action
10:30am	**Welcome and Agenda Review**	Michael Wilkos	
10:35am	**Administrative Issues** 〈 Approve minutes from September 15, 2023 meeting (A) 〈 Annual Financial Report (A) 〈 Annual PSH Cost Report (A)	Michael Wilkos Lianna Barbu	✓
11:30am	**Strategic Issues** 〈 Project Plans 　　o CHN Scioto Rise (A) 　　o CHN Knoll View Place (A) 〈 Prioritization for Ohio Housing Finance Agency tax credits (A)(R) 〈 CoC Action Plan (A)	Lianna Barbu Gillian Gunawan	✓ ✓
12:00pm	**System & Community Framework Updates** 〈 System and Program Indicator Report (A) 〈 Programming Updates	Lianna Barbu Steve Skovensky	
12:30pm	**Adjourn**		

Next Meetings:
　〈 TBD

(A) = Attachment (H) = Handout (P) = Previously Distributed (R) = Resolution

SUMMARY
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The full meeting packet is posted on the CoC website here.

<u>Administrative Issues</u>
Annual Financial Report and PSH Cost Report
Lianna Barbu will review the Annual Financial Report, comparing the FY23 budget to FY23 actuals for homelessness system programs. The PSH Annual Cost Report will be also reviewed.

<u>Strategic Issues</u>
Prioritization for Ohio Housing Finance Agency tax credits
Decision required – Review and recommend project prioritization for the 2024 OHFA tax credit application.
The CoC will discuss and prioritize PSH projects for the 2024 OFHA tax credit competition. The CoC Board recommends CHN Scioto Rise Place and CHN Knoll View Place for prioritization for the 2024 OHFA tax credit competition.

FY24 CoC Action Plan
CSB has created a comprehensive CoC Action Plan per gaps identified in the CoC Application.

<u>System and Community Framework Updates</u>
Lianna will review the System and Program Indicator Report for the first quarter of FY24.

Steve will update the CoC with Programming Updates.