

**AGENDA**  
**Columbus and Franklin County, Ohio**  
**Continuum of Care Meeting**

Wednesday, June 5, 2024  
 10:00am – 12:00pm  
 In-person meeting

Time	Item	Presenter	Action
10:00am	<b>Welcome and Agenda Review</b>	Michael Wilkos	
10:05am	<b>Administrative Issues</b> < Approve minutes from January 18, 2024 meeting (A) < CoC Membership Recommendations (A)(R) < Governance and Policy Statements and Annual Plan (A)(R) < Conflict of Interest Forms	Michael Wilkos Lianna Barbu Gillian Gunawan	✓ ✓ ✓
10:30am	<b>Strategic Issues</b> < 2024 PIT Count Results (A) < Program Evaluation Results (A) < Annual Funding Strategy (A)(R) < Annual Funding Allocations (A)(R) < FY23 CoC Program Competition Debriefing and Awards (A) < System Performance Measures (A) < New projects for FY24 CoC and CY25 OHFA Competitions (A)(R) < DEI Survey Results (A)	Lianna Barbu	✓ ✓ ✓
11:30am	<b>System &amp; Community Framework Updates</b> < Colonial Village Update < CoC Action Plan Update (A) < Quarter 3 System Indicator Report (A) < Community Updates	Lianna Barbu Gillian Gunawan Lianna Barbu Steve Skovensky	
12:00pm	<b>Adjourn</b>		

**Next Meeting: TBD**

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

## SUMMARY

### Columbus and Franklin County, Ohio Continuum of Care Meeting

Wednesday, June 5, 2024

10:00am – 12:00pm

In-person meeting

#### Administrative Issues

##### CoC Membership Recommendations

*Decision required – review CoC Board's recommendations for approval*

Each spring prior to the start of the fiscal year, the CoC reviews CoC membership and governance to make any necessary changes. The CoC Board's recommendations are in the packet.

##### Governance and Policy Statements and Annual Plan

*Decision required – review CoC Board's recommendations for approval*

These documents are reviewed and updated annually.

- < In the Governance and Policy Statements, CSB is proposing the addition of 3 seats to the CoC membership body; and the addition of a Vice Chair position on both the CoC Board and CoC; CSB is also proposing the addition of the Citizens Advisory Council's review and approval of the Concept Papers and Project Plans for the annual CoC Competition and/or OHFA Tax Credit Competition.
- < The FY25 Annual Plan is updated.

##### Conflict of Interest Forms

All CoC members must complete a conflict of interest disclosure form annually by July 1 to continue participation. Click [here](#) to complete your disclosure.

#### Strategic Issues

##### 2024 PIT Count Results

CSB will review the 2024 PIT Count results.

##### Program Evaluation Results

Overall, the Program Evaluation for FY24 indicates an improved level of performance and service provision throughout the homelessness system.

##### Annual Funding Strategy & Allocations

*Decision required – review CoC Board's recommendations for approval*

Many of the recommended funding levels are consistent with last year's allocations.

Major changes for FY25 include:

- < Additional funding for emergency shelters part of the City's surge funding
- < Set aside funding for winter warming centers
- < New joint transitional housing/rapid rehousing program for DV population implemented by LSS/CHOICES using new award by HUD
- < Increased funding from HUD for programs that receive rental assistance and leasing subsidies

- < New PSH programs implemented with new funding from HUD
- < Hoping for the opening of the 1289 Dublin Granville hotel as a conversion to PSH.

The funding allocated is not sufficient to meet the needs of partner agencies operating programs under CSB's funding umbrella. Funding has been flat for many years and is not sufficient to offer staff living wages and meet the homeless population's need for affordable housing in the community.

#### FY23 CoC Program Competition Debriefing

CSB will review this document which summarizes the scores HUD awarded to the Columbus and Franklin County CoC Application during the FY22 CoC Program Competition.

#### System Performance Measures

In scoring CoC applications for funding, HUD looks at each CoC's system performance year over year. CSB has submitted system performance measure data for FY23 to HUD.

#### Review of PH Concept Papers and funding for supportive services and strategy for 2024 Bonus Funding

*Decision required – review CoC Board's recommendations for approval of Project Plan development and Supplements for CoC/OHFA Applications*

CSB received two Concept Papers for consideration. The CoC will consider CoC Board recommendations in preparation for the FY24 CoC Competition and/or CY25 OHFA prioritization.

The CoC will consider the CoC Board's recommendation that the CoC request CoC Application supplements and Project Plans to aid in the scoring and ranking of projects for the FY24 CoC and/or CY25 OHFA competitions.

#### DEI Survey Results

CSB will present the results of the Self-Reported Equity survey administered to the CoC.

#### System & Community Framework Updates

##### Colonial Village Update

The City of Columbus' commitment to fund the relocation of Colonial Village residents ends at the end of June. There are 350 households still in the hotel at the current time. A discussion is needed about the state of these households come July 1.

##### CoC Action Plan Update

Gillian will provide an update on the CoC Action Plan.

##### Quarter 3 System Programs Indicator Report

Lianna will review highlights from the semiannual System & Program Indicator Report, which includes data from January to March 2024.

##### Community Updates

Steve will provide community updates.