

FY2018 Project Rank and Review Committee Meeting  
Harford County Continuum of Care  
August 10, 2018

The meeting was called to order at 9:00 at the Harford County Office of Community and Economic Development located at 15 S. Main Street, Bel Air, and MD. In attendance: Community Development Administrator Barbara Richardson, Grants Specialist Renee Duzan, Roblyn Aigner – Harford County Sheriff’s Office, Silvana Bowker – Local Management Board, Alicia Hamilton – Found in Faith Ministry and Sharon Lipford – Healthy Harford.

Renee Duzan introduced herself and gave a brief overview of the FY2018 Continuum of Care competition. Ms. Duzan described our current projects and who they serve, discussed the potential new projects and described the rank and review process including the total amount of funding available and the two tier ranking system.

Ms. Duzan then gave a brief overview of what homelessness looks like in Harford County – most of our homeless population is single adults.

The committee discussed the importance of continuing to ensure that our CoC functions smoothly and the importance of coordinated access and data quality. A motion was made by R. Aigner and seconded by S. Bowker to rank the Coordinated Access project #1 followed by the new HMIS project at #2. After unanimous vote, the motion carried.

A motion was made by S. Bowker and seconded by S. Lipford to rank the Shelter + Care project #3, based on the high score and the fact that the project serves a difficult population. After unanimous vote, the motion carried.

The committee discussed additional funding sources currently available within Harford County to rapidly rehouse people. In addition, there was discussion regarding the future of the United Way projects – in particular, United Way II which has very little support funding and how the County is having difficulty convincing another provider to assume the project. (United Way has notified the County that they will no longer be servicing the PSH projects next year and have asked Harford County to identify a successor). A motion was made by A. Hamilton and seconded by S. Bowker to rank the United Way PSH II as #9 and the new DV project #10 based on the fact that there is RRH funding available and that it will be very difficult to find a provider to assume the financially troubled UW PSHII. – S. Lipford abstained from the vote for the United Way projects, which was otherwise unanimous – motion carried.

The committee discussed the importance of serving intact families and noted the improved score by Harford Family House. A motion was made by A. Hamilton and seconded by S. Lipford to rank the HFH project # 4. After unanimous vote, the motion carried.

A motion was made by S. Bowker and seconded by R. Aigner to rank Anna’s House PSH IV #5 because the project serves single adults. After unanimous vote, the motion carried.

A motion was made by R. Aigner and seconded by S. Lipford to rank AH PSHII #6 – based on improved scores and financial fitness and rank AH PSHI #7. After unanimous vote, the motion carried.

United Way PSH I ranks #8 by default.

\*Anna’s House PSH I and II will be submitting a consolidated application combining PSH I and PSH II. Per HUD Guidance, consolidated applications must match the rank number of one of the individual projects. This consolidated application will be ranked #6.

The final ranking of the projects is:

Rank	Project	Amount	Tier I - \$ 862,881
1	Coordinated Access-renewal	\$ 30,000	Tier I
2	HMIS - new	\$ 55,077	Tier I
3	BHA Shelter + Care-renewal	\$ 292,252	Tier I
4	Harford Family House-renewal	\$ 91,073	Tier I
5	Anna’s House PSH IV-renewal	\$ 127,316	Tier I
6	*Anna’s House Consolidated	\$152,751	Tier I
6	Anna’s House PSH II-renewal	\$ 91,244	Tier I
7	Anna’s House PSH I-renewal	\$ 61,507	Tier I
8	United Way PSH I-renewal	\$ 135,104	Tier II - \$ 160,154
9	United Way PSH II-renewal	\$ 89,461	Tier II
10 DV	SARC DV Bonus Project - new	\$ 50,000	Tier II

United Way PSH I – straddles both tiers - \$114,411 in Tier I and \$20,693 in Tier II.

The meeting was adjourned at 10:00 am.