



CONTINUUM OF CARE COMMITTEE

Selection & Ranking Subcommittee

VIRTUAL PUBLIC MEETING ANNOUNCEMENT CLOSED SESSION

WHEN: Tuesday, August 29, 2023, 10:00 AM

WHERE: Members of the public may attend the open session electronically via:

- ✓ **Attendee Link:**
bit.ly/Selection-Ranking20230829
- ✓ **Or call in (audio only)**
+1 571-429-5982
Phone Conference ID: 542 174 940#

AGENDA: Selection of New Projects and development of the Priority List for the HUD CoC Program Competition



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Selection & Ranking Subcommittee

ATTENDANCE:

Name	Attending (Yes/No)	Location
Lesley Abashain	Yes	City of Fairfax
Hilary Chapman	Yes	District of Columbia
Jennifer Hope	No	N/A
Anna Shermeyer	Yes	Parkton, MD
Gerry Williams	Yes	Fairfax, VA

Staff support

Department of Housing & Community Development, Office to Prevent and End Homelessness

Name	Attending
Thomas Barnett	Yes
Stephen Knippler	Yes

MOTION 1: I move that the Subcommittee certify for the record that each Subcommittee Member’s voice may be adequately heard by each other Subcommittee Member.

Motioned by: Lesley Abashain
Motion seconded by: Anna Shermeyer

- ✓ No Discussion.
- ✓ Motion passed unanimously.

MOTION 2: I move that the Subcommittee conduct this meeting electronically through a dedicated video- and audio-conferencing line, and that the public may access this meeting via the Attendee Link, the address of which was included in the public meeting notice. If unable to join virtually, the public may still join by calling +1 571-429-5982, Phone Conference ID: 542 174 940#.

Motioned by: Hilary Chapman
Motion seconded by: Lesley Abashain

- ✓ No Discussion.
- ✓ Motion passed unanimously.

MOTION 3: I move that the Selection and Ranking Subcommittee, go into Closed Session, pursuant to Virginia Code Section 2.2-3711(A)(6) for the purpose of the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected. The subject matter to be discussed and considered is the award of Federal Housing and Urban Development funds to homeless nonprofits and county agencies, which is a competitive process. Members



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participating remotely shall ensure that no third party is able to hear or otherwise observe the closed meeting.

Motioned by: Anna Shermeyer

Motion seconded by: Hilary Chapman

- ✓ No Discussion.
- ✓ Motion passed unanimously.

MOTION 4: In accordance with Virginia Code Section 2.2 3712, I motion that the Selection & Ranking Subcommittee members certify that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the Closed Session was convened were heard, discussed, or considered in Closed Session.

Motioned by: Lesley Abashain

Motion seconded by: Hilary Chapman

- ✓ No Discussion.
- ✓ Motion passed unanimously.

MOTION 5: 2023 HUD CoC Program Competition: I motion that all proposed projects (new and renewal) for the 2023 HUD CoC Program Competition be included in the Consolidated Application submitted by the Office to Prevent and End Homelessness on behalf of Fairfax County’s CoC to HUD.

Motioned by: Gerry Williams

Motion seconded by: Anna Shermeyer

- ✓ No Discussion.
- ✓ Motion passed unanimously.

MOTION 6: 2023 HUD CoC Program Competition: I motion that the ranking order on Slide 8 be used to generate the CoC’s Priority List for the 2023 HUD CoC Program Competition.

Motioned by: Hilary Chapman

Motion seconded by: Lesley Abashain

- ✓ No Discussion.
- ✓ Motion passed unanimously.

NEXT STEPS

- Notice to Applicants: All Applicants will be notified, in writing, by the CoC Lead Manager on behalf of the Selection & Ranking Subcommittee of the decision the Subcommittee reached regarding



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the CoC Priority List. This will also serve as the official notification the projects have been accepted for inclusion in the CoC's Application.

- CoC Priority List: The CoC Priority List, as well as the CoC Application, will be shared through the OPEH website (<https://www.fairfaxcounty.gov/homeless/continuum-care>) prior to the close of the competition (09/28/23 for the HUD CoC Program Competition).
- Next Competition: Will reach out to confirm your willingness and availability to serve on the Selection & Ranking Subcommittee.

MOTION 7: I motion to adjourn.

Motioned by: Lesley Abashain

Motion seconded by: Anna Shermeyer

- ✓ No Discussion.
- ✓ Motion passed unanimously.



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ADDENDUM

Subsequent to the August 29, 2023 meeting, it was noted by staff that Shelter House, Inc.'s Rapid Re-Housing project was not a project being submitted for 2023 funding. In 2022, its funds were reallocated and became incorporated with Shelter House's RISE project as RISE Expansion. For 2023, the RISE project request amount is actually the combination of the 2022 RISE project amount and the Rapid Re-Housing/RISE Expansion amount resulting in the amount of \$1,067,905. Regarding the Rank Order, the Shelter House Rapid Re-Housing project, which had been ranked 11, is deleted from the project list thereby moving up by one all the projects that fell below it.