



AFFORDABLE HOUSING ADVISORY COUNCIL
CONTINUUM OF CARE COMMITTEE

Selection & Ranking Subcommittee

PUBLIC MEETING ANNOUNCEMENT CLOSED SESSION

WHEN: Monday, October 18, 2021, at 1:00 p.m.

WHERE: This meeting will be held electronically due to the COVID-19 pandemic.
Members of the public may attend the open session via:

✓ **Attendee Link:**

<https://bit.ly/3CcMPSY>

✓ **Or call in (audio only)**

+1 571-429-5982

Phone Conference ID: 608 897 136#

AGENDA: Ranking of Renewal and New Projects for HUD CoC Program Competition



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Selection & Ranking Subcommittee

ATTENDANCE:

Name	Attending (Yes/No)	Location
Lesley Abashain	No	N/A
Hilary Chapman	Yes	District of Columbia
Jennifer Hope	Yes	Leesburg, VA
Anna Shermeyer	Yes	Annandale, VA
Dipti Pidikiti-Smith	Yes	Fairfax, VA
Gerry Williams	Yes	Fairfax, VA

Staff support

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

Name	Attending
Thomas Barnett	Yes
Jamie Ergas	Yes

MOTION 1: “I ask that the motion be made that the CoC Committee certify for the record that each CoC Committee member’s voice may be adequately heard by each other CoC Committee member.”

Motioned by: Gerry Williams

Motion seconded by: Jennifer Hope

- ✓ No Discussion.
- ✓ Motion passed unanimously.

MOTION 2: “I move that the Subcommittee certify that the COVID-19 pandemic and vulnerability of the homeless population, including lower than average vaccination rates, makes it unsafe for the Subcommittee and the public to physically attend this meeting in person, and the usual procedures cannot be implemented safely or practically. As a result, I further 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: 608 897 136#.”

Motioned by: Gerry Williams

Motion seconded by: Hilary Chapman

- ✓ No Discussion.
- ✓ Motion passed unanimously.



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MOTION 3: “I move that the Selection and Ranking Subcommittee certify that the matters on its agenda today relate to the COVID-19 emergency itself, are necessary for continuity in Fairfax County government, and/or are statutorily required or necessary to continue operations and the discharge of the Subcommittee’s lawful purposes, duties, and responsibilities.”

Motioned by: Dipti Pidikiti-Smith

Motion seconded by: Anna Shermeyer

- ✓ No Discussion.
- ✓ Motion passed unanimously.

MOTION 4: “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 participating remotely shall ensure that no third party is able to hear or otherwise observe the closed meeting.

Motioned by: Gerry Williams

Motion seconded by: Jennifer Hope

- ✓ No Discussion.
- ✓ Motion passed unanimously.

MOTION 5: “I move that the Selection & Ranking Subcommittee end Closed Session, that was in effect pursuant to Virginia Code Section 2.2-3711(A)(6)”

Motioned by: Anna Shermeyer

Motion seconded by: Jennifer Hope

- ✓ No Discussion.
- ✓ Motion passed unanimously.



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MOTION 6: “In accordance with Virginia Code Section 2.2 3712, I move 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: Dipti Pidikiti-Smith

Motion seconded by: Anna Shermeyer

- ✓ No Discussion.
- ✓ Motion passed unanimously.

MOTION 7: “I motion to adopt the ranking order on Slide 9, which will serve as the CoC’s Priority list for the 2021 CoC Competition.”

Motioned by: Jennifer Hope

Motion seconded by: Hilary Chapman

- ✓ 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 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.
- 2022 Competition:** Will reach out to confirm your willingness and availability to serve on the Selection & Ranking Subcommittee prior to the CoC Committee convening in spring 2022. Membership is approved by the CoC Committee.

MOTION 8: “I motion to adjourn.”

Motioned by: Jennifer Hope

Motion seconded by: Anna Shermeyer

- ✓ No Discussion.
- ✓ Motion passed unanimously.