



AFFORDABLE HOUSING ADVISORY COUNCIL
CONTINUUM OF CARE COMMITTEE

Selection & Ranking Subcommittee

PUBLIC MEETING ANNOUNCEMENT CLOSED SESSION

WHEN: Monday, September 27, 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/3tJk0uq>

✓ **Or call in (audio only)**

+1 571-429-5982

Phone Conference ID: 562 416 457#

AGENDA: Selection of New Projects for HUD CoC Program Funding



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ATTENDANCE:

Name	Attending (Yes/No)	Location
Lesley Abashain	Yes	Fairfax City, VA
Hilary Chapman	Yes	Washington D.C.
Jennifer Hope	No	N/A
Anna Shermeyer	No	N/A
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: Hilary Chapman

- ✓ 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: 562 416 457#.”

Motioned by: Gerry Williams

Motion seconded by: Lesley Abashain

- ✓ 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: Lesley Abashain

Motion seconded by: Hilary Chapman

- ✓ 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: Hilary Chapman

- ✓ 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: Lesley Abashain

Motion seconded by: Hilary Chapman

- ✓ 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:** Gerry Williams
Motion seconded by: Dipti Pidikiti-Smith
- ✓ No Discussion.
 - ✓ Motion passed unanimously.

MOTION 7: “There is consensus that both applications reviewed and scored in the closed session are recommended for inclusion in the CoC’s Application”

- Motioned by:** Lesley Abashain
Motion seconded by: Hilary Chapman
- ✓ No Discussion.
 - ✓ Motion passed unanimously.

NEXT STEPS

- Notice to Applicants:** Each Applicant will be notified, in writing, by the CoC Lead Manager on behalf of the Selection & Ranking Subcommittee of the decision the Subcommittee reached regarding whether their new project was selected for inclusion in the CoC’s Application.
- CoC Priority List (Ranking):**
 - ✓ **October 11th** – The ranking information from the monitoring & evaluation of the renewal projects will be provided to Selection & Ranking Subcommittee members on October 11, 2021. You will be asked to review the materials in advance of the meeting on October 18, 2021.
 - ✓ **October 18th** – The Selection & Ranking Subcommittee will meet virtually in open and closed session to rank all projects. The ranking will serve as the CoC’s Priority List that will be submitted in the CoC’s consolidated application to HUD.