# Agenda………………………..………………………… Muskegon County Homeless Continuum of Care Network

 **Muskegon, MI 49442**

**Meeting Description:**  **MCHCCN Review Committee Meeting**

Access Health

 Conference Room

 1200 Ransom

 Muskegon, MI 49442

**Meeting Date: August 21, 2018 Time: 9:30 am – 12:00 pm**

The Review Committee is one of the standing committees of the Homeless Continuum of Care Network.  The Committee is responsible for the distribution of federal and state funds for housing services

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| --- | --- | --- | --- | --- | --- | --- |
| Representatives | Present | Absent |  | Representatives | Present | Absent |
| Oneata Bailey, Chair, City of Muskegon |  |  |  | Leslie Slater, Co-Chair, DHHS |  |  |
| Michael Poulin, Sheriff |  |  |  |  Judy Kell, CoC Coordinator (non-voting |  |  |
| Tim Burgess, Land Bank Authority of Muskegon County |  |  |  | Miranda Broadbent, HMIS Administrator (non-voting) |  |  |
| Jennifer Haworth, Mission Services, Mercy Health Muskegon |  |  |  | Jana Routt, United Way of the Lakeshore |  |  |
| Michael Baauw, Veterans Center |  |  |  | Angela Mayaeux, Muskegon Housing Commission |  |  |
| Jeff Lewis, Director of Public Safety |  |  |  |  |  |  |

**AGENDA**

I. Call to Order

II. Introductions

III. Approval of Minutes of July 9, 2018– Attachment A (AR)

IV. Completion of Conflict of Interest Statement – Attachment B (AR)

V. Short review of HUD Notice of Funding Availability – (FI)

1. Tier One
2. Tier Two
3. ARD

VI. Presentations by Applicants

VII. HUD Project Scoring Sheet – Attachment C (AR)

 The HMIS Administrator is still working with HUD as their template had some glitches and we are waiting for

 return calls and will distribute at the meeting.

VIII. Score and Rank Projects into Tier One and Tier Two

IX. Adjournment