



**Blueprint Council - Special Meeting to vote on NOFO Priority Listing Minutes**  
Sep 8th, 2022 3:30 pm - 4:30 pm

**I. Welcome- Special CoC NOFO Session**

Continuum of Care Notice of Funding Opportunity Annual Competition- Policy and Priority Listing

In attendance:

Voting: Imani Sankofa, Pastor David Greene, Ray Lay, Kay Wiles, Amanda Alvis, Jeff Bennett, Sara VanSlambrook, Carlette Duffy, Breanca Merritt

Non-voting: Amy Gibson, Chelsea Haring-Cozzi, Julie Stanley, Danielle Bagg Wireman

Guests: Rodney Stockment, Natalie Roberts, Alicia Vaughn

Pastor Greene called the meeting to order 3:35pm

a. Quorum Check

Quorum established at 3:42pm.

b. Housekeeping

1. Zoom Procedures: Zoom meetings and the chat box are recorded and downloaded. Council members should have videos on and names displayed.
2. Blueprint Council meetings are open meetings. The public may listen in but there is not a public comment period, unless expressly scheduled by the Executive Committee

c. Grounding of BPC Responsibilities related to the CoC Competition

The Blueprint Council is the designated entity for managing the CoC Program process in

Indianapolis, including the ranking of proposals for submittal to the US Department of Housing and Urban

Development under the annual NOF. The Blueprint Council approves the design, coordination, and review of the HUD CoC grant application process for the Continuum, which includes defining community priorities and ranking CoC Program applications for approval through the CoC Program Grantee. Working closely with the designated Collaborative Applicant to fulfill HUD requirements.

Ensuring transparent governance within the Continuum and monitoring

potential conflicts of interest.

- Delegating activities to and overseeing committees, workgroups, and ad hoc workgroups as appropriate.

#### d. Grounding of Role of Collaborative Applicant- DMD

For the purposes of the annual HUD NOFA application and the management of CoC Program planning grants, the Blueprint Council must designate a grant recipient to be the Collaborative Applicant.

The Collaborative Applicant is the only entity that may

- Submit the CoC Consolidated Application to HUD.
- Apply for grants from HUD on behalf of the Continuum.
- Apply for and receive CoC Program planning funds on behalf of the Continuum.

The Collaborative Applicant will be chosen by the Blueprint Council


## II. Action Agenda

### a. Recommendation to Approve the 2022 CoC Notice of Funding Opportunity (NOFO) Policy Manual

Natalie Roberts (DMD) and Alicia Vaughn (City Consultants)

Natalie Roberts identified the areas updated in the drafted 2022 Indy CoC NOFO Policy Manual.

#### 1. Recommendation from the Non-Conflicted Workgroup

 Ray Lay moved to approve the 2022 Indy CoC NOFO Policy Manual as written. Kay Wiles seconded. The motion passed unanimously.

### b. Recommendation to Approve the 2022 Priority Listing

Natalie Roberts (DMD) and Alicia Vaughn (City Consultants)

#### 1. Recommendation based on scores and ranking from the Non-Conflicted Workgroup

Natalie Roberts presented the process for determining priority listing. A total of five scenarios, ranging from low risk to very risky, were considered by the Non-Conflicted Workgroup. The Non-Conflicted Workgroup is recommending Scenario III, which is moderate risk but will generate a new project for the system. This scenario also places the City of Indianapolis as the grantee for the RRH-DV bonus with Salvation Army being the subrecipient.

There were questions about why some projects in Tier 1 were not ranked/scored. HMIS and CES projects are not ranked because the CoC must have both. The remaining unranked projects have not completed a CoC contract year and per the Indy CoC NOFO Policies will not be ranked.

Natalie also presented Scenario II, which is low risk, to show illustrate the strategy of the Non-Conflicted Workgroup. This would not bring any

additional projects, or units, to the system

➤ Jeff Bennett moved to approve the recommended priority ranking from the Non-Conflicted Workgroup. Ray Lay seconded. The motion was passed unanimously.

### III. New (Other) Business

### IV. Next Meeting Date

a. Business Meeting- September 19, 2022

City County Building Room 2001

### V. Adjourn

The meeting was adjourned at 4:15pm.