

VT BoS CoC Additional Voting Items – Project Ranking (6/21/16 VCEH meeting)

- VOTE: Shall VSHA continue to receive “Letters of Intent” for CoC projects?: The VT BoS CoC process has always been designed with an inherent perceived (not actual) conflict of interest as the Collaborative Applicant (VSHA) also submits CoC project proposals as a potential applicant/grant recipient.

**VSHA does not maintain a position/vote on the independent Project Ranking Team and VSHA abstains from Project Ranking Policy/Tool/Team vote.*

- VOTE: If a “No” vote; Which entity shall receive “Letters of Intent”?

- VOTE: Shall Maura Collins (Board Chair of Pathways VT) be allowed to continue as a member of the Project Ranking Team or another VHFA representative designated?

- VOTE *(if funds available from reallocating other CoC projects or new CoC funds are available – BONUS project):*
 1. Shall all potential Coordinated Entry proposals only be considered if they cover the entire VT BoS CoC geographic area with prior approval/voted by the CoC Board?

OR

2. Shall local CoCs be allowed to submit individual CoC project proposals to only serve their area with Letter of Intent proposals reviewed by the CoC Project Ranking Team?
- VOTE: Project Ranking Policy (draft) - 2016 VT BoS CoC application

 - VOTE: Project Ranking Tool (draft) - 2016 VT BoS CoC application

 - VOTE: Project Ranking Team (see last year’s list) –
 1. Should CoC maintain last year’s team members?
 2. Should there be additional/fewer members on the Team?
 3. If additional, why/who (an entity without a bias or conflict of interest)?
 4. If fewer, why/who?

All approved Project Ranking Team members must sign/date a provided declaration that they, and the agency/entity they represent, do not have any potential bias or conflict of Interest.