



\*\*\*These meeting notes are considered draft until approved by the Subcommittee.\*\*\*

<b>BOARD COMMITTEE DESCRIPTION</b>	The Collaborative Applicant Subcommittee will be chaired by a member of the SOPC and may include CoC members who are not members of the SOPC. The Collaborative Applicant Subcommittee is responsible for: Development and execution of the Collaborative Applicant MOU; Annual administrative evaluation of the Collaborative Applicant; Oversee a competitive process as specified in the Collaborative Applicant MOU, if necessary.
<b>ATTENDEES</b>	Members: Robert Cunningham, LEC; Dorothy Yancy, LEC; Chris O'Hara, LEC – CASC Co-Chair; Ken Burnett, SPC; Adam Rodgers, At Large; Richard Rowe, LEC; Jackie Edens, SPC, CASC Co-Chair; Danny Gutman, At Large; David Dempsey, SPC; Katharine Booton Wilson, SPC; Avi Rudnick, SPC; Robret Simpson, SPC; Carrie George; SPC.  Staff: Nicole Bahena, Carolyn Ross, Elizabeth Perez, All Chicago
<b>BRIEF SUMMARY OF DECISIONS MADE</b>	<ul style="list-style-type: none"> <li>Agenda approved.</li> </ul>

<b>ACTION ITEMS (INCLUDING ANY AREAS OF UNFINISHED BUSINESS)</b>	<b>PERSON / PARTY RESPONSIBLE</b>	<b>TIMELINE</b>
Send out meeting notes, and MOU to members.	Nicole	After meeting
Send agenda for next meeting	Nicole	After meeting.

**Agenda Items**

<b>AGENDA ITEM</b>	Agenda Approval, Welcome, Orientation to Subcommittee Purpose, Schedule, and 2021 Workplan
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	The agenda was approved.  Jackie and Chris welcomed everyone and provided an overview of the Collaborative Applicant Subcommittee's work.

<b>AGENDA ITEM</b>	2020 NOFA Update & Contingency Planning
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	Elizabet Perez provided a 2020 and 2021 NOFA Update. Key points include: <ul style="list-style-type: none"> <li>Many 2020 NOFA were put on hold due to COVID-19.</li> </ul>

	<ul style="list-style-type: none"> <li>- Latest COVID-19 relief package allowed renewal HUD projects to happen without a competition. HUD will be sharing a notice about the process for this and will prioritize projects expiring in January and February first.</li> <li>- SNAPS office may utilize the GIW and eLOCCS to see what funding amount is for 2020.</li> <li>- The bill also included language for new funding for new youth and DV projects.</li> <li>- HUD may be introducing a new pillar of focus on racial equity.</li> <li>- 2121 CoC Registration Released – Allows CoC to apply for three statuses. <ul style="list-style-type: none"> <li>o Collaborative Applicant</li> <li>o Unified Funding Agency</li> <li>o High Performing Community</li> </ul> </li> <li>- High Performing Community designation is a pass/fail scoring based on HUD’s primary performance standards. Chicago cannot pass the standards yet.</li> </ul>
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<b>AGENDA ITEM</b>	Review All Chicago Collaborative Applicant 2020 Report
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	Nicole provide a brief overview of the Collaborative Applicant report. As there was not enough time for discussion, the chairs decided to schedule another meeting to complete this agenda item.

<b>AGENDA ITEM</b>	Review Strategic All Chicago Collaborative Applicant Workplan for 2021
<b>SUMMARY OF SIGNIFICANT OUTCOMES (MOTIONS, DECISIONS)</b>	This agenda item was not discussed due to a lack of time.