



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE  
 AZBOSCOC Governance Advisory Board –  
 September 7, 2023, 10:00am – 11:30am--Virtual**

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	David Bridge Members	5	<p><b>Membership</b>            David Bridge (ADOH)_Chair            Cristina Benitez (ADOH)            Camie Rasband (Catholic Charities)_Co-chair, Subrecipient, LCEH Lead            Carole Benedict (U.S. Veterans Initiative)_Subrecipient            Clayton Abernathy Idea'l Institute, At Large, Developer            Kelly Tanner (AZYP)_At Large            Lt. Governor Monica Antone (Gila River Indian Community)_At Large            Katelyn Murphy (AHCCCS)_State Partner            Pam Moseley (DES)_State Partner, ESG            Joselyn Wilkinson (AHC)_At Large            Maria-Elena Ochoa (Against Abuse)_At Large, DV            Nay Rush/Kelly Williams (Mohave County)- Subrecipient, LCEH            Ross Schaefer (FSS)_At large, LCEH Co-Lead            Rita Rodriguez_(AZED Homeless Liaison)_State Partner            Terrance Watkins (Community Partners)_Subrecipient, LCEH Lead            Jenna Panas (ACESDV)At Large</p> <p>Other Participants            Stephanie Crum—Solari            Shannon Haines (ADOH)            Connie Howell (ADOH)            Candee Stanton (Independent Contractor)</p>
Review and approval of minutes from 9.9.2023	David	5	
Review and approval of AZBOSCOC Equity Statement developed by JEDI	Cristina	15	
Action Item: Motion and Approval for the Arizona Department of Housing to submit the Collaborative Application and related documents on behalf of the AZBOSCOC	David and Members	10	
Review renewal and bonus project rankings. Motion and Approval of the final ranking and Tier 1 and Tier 2 Projects	David and Members	50	
Other Items	Members	10	
<b>Adjourn</b>			

<p><b>Arizona Department of Housing</b>  <b>Contact Information</b>  1-Cristina Benitez  Continuum of Care Coordinator  <a href="mailto:Cristina.Benitez@azhousing.gov">Cristina.Benitez@azhousing.gov</a>  602-771-1017</p> <p>2-David Bridge  Special Needs Program Administrator  <a href="mailto:David.Bridge@azhousing.gov">David.Bridge@azhousing.gov</a>  (602) 309-6542</p> <p><b>Link to ADOH Bulletin List Serve</b>  <a href="https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjfZuyjAeuNAu300l63kKqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBixMCNuqmUWdG-Ujg-KZQavPaZhbsziPBocDh4zrG9EGas%3D">https://visitor.r20.constantcontact.com/manage/optin?v=001jarSHX2McaSRycGIQd2zdIkxkSWYEQC-MuzYbNIJBZGWeXqaUpUTOPciYTxRW_hIOMACBdDhOjfZuyjAeuNAu300l63kKqAwNuJ9moVyXg10ivkFNKnG-4Zry2dA34qGqhDyXB26kVzRfREQ2MnZIDiLBNYUBixMCNuqmUWdG-Ujg-KZQavPaZhbsziPBocDh4zrG9EGas%3D</a></p> <p><b>ADOH website:</b> <a href="https://housing.az.gov/documents-links/forms/special-needs-continuum">https://housing.az.gov/documents-links/forms/special-needs-continuum</a>  Special Needs-Continuum -What you will find are updates regarding NOFO  AZBOSCOC Policies/guidelines/initiatives/Governance Charter, AZBOSCOC annual meetings note; Coordinated  Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/  <b>Special Needs Portal:</b> <a href="https://housing.az.gov/portals/document-upload-portals/special-needs-portal">https://housing.az.gov/portals/document-upload-portals/special-needs-portal</a></p> <p><b>Special Needs:</b>  <b>Special Needs Housing Manual &amp; Forms- HUD and Housing related</b>  <a href="https://housing.az.gov/documents-links/forms/special-needs-forms">Arizona Landlord Incentive Program- https://housing.az.gov/documents-links/forms/special-needs-forms</a>  <a href="#">Az Landlord Incentive Program documents</a></p> <p><b>System Performance Measure Link</b>  <a href="https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison">https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</a>  <a href="https://public.tableau.com/app/profile/hmisaz">https://public.tableau.com/app/profile/hmisaz</a></p>	<p>Resources for Funding and information—many of them have list-serves so you will be updated on information:</p> <p>USICH resource tool for funding for Social and other related Services  <a href="https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/">https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/</a></p> <p>National Alliance to End Homelessness  <a href="https://endhomelessness.org/">https://endhomelessness.org/</a></p> <p>All things HUD  <a href="https://www.hudexchange.info/">https://www.hudexchange.info/</a></p> <p>United States Interagency Council on Homelessness  <a href="https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/">https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</a></p> <p>Housing Assistance Council—focus on rural areas  <a href="https://ruralhome.org/">https://ruralhome.org/</a></p> <p>Local First Arizona –Rural Development  <a href="https://localfirstaz.com/rural-development">https://localfirstaz.com/rural-development</a></p> <p><a href="https://www.azhousingcoalition.org/">Arizona Housing Coalition- https://www.azhousingcoalition.org/</a></p> <p><a href="http://vitalysthealth.org/">Vitalyst Health Foundation- http://vitalysthealth.org/</a></p>
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