



**ARIZONA BALANCE OF STATE CONTINUUM OF CARE
AZBOSCOG Governance Advisory Board**

August 24, 2022, 9:30am -11:30 am

TOPIC	Person Responsible	Duration in minutes	OUTCOME/NOTES
Welcome and Introductions	Camie Rasband Ruby Dhillon-Williams Cristina Benitez David Bridge Members	10 min	<p>Membership David Bridge (ADOH)—Chair Cristina Benitez (ADOH) Camie Rasband (Catholic Charities)— Co-chair Sub recipient, LCEH Kellyanne Beck (DES)— ESG and DV Karin Uhlich (AzCH-CCP)—RBHA Denise Cox (BCBS) —RBHA (substitute: Eric Marcus) Debra Jorgensen— Care 1st (ex officio until October) Joanna Carr (AHC)-At Large Maria-Elena Ochoa (Against Abuse)—Subrecipient, DV Nay Rush (Mohave County)- Sub recipient, LCEH Ricardo Fernandez (ADHS)-At large Ross Schaefer (FSS)- At large, LCEH Co-Lead Silvia Chavez (AZDE)— AZ Department of Education Homeless Liaison Terrance Watkins (Community Partners)— Subrecipient</p> <p>Other Participants Connie Howell (ADOH) Candee Stanton (Independent Contractor) Pam Moseley (DES)</p>
Action: Review and approval of minutes from 8..11.2022	Camie Rasband Cristina Benitez Members	5 min	
NOFO and Special NOFO discussion-updates Special NOFO Action Plan Follow Up.	Camie Rasband David Bridge Members	30 min	
Action Item: Approval - formal action to approve ADOH UFA submitting the	David Bridge	15 min	

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regular NOFO and Special NOFO as UFA			
Discuss upcoming dates for future GAB meetings related to the two NOFOs through October 20 th based on Key Deliverables-select dates	David Bridge Cristina Benitez	20 min	Key Dates Table as attachment- dates for special GAB meetings in the NOFO period: 9/13/22: Governance Advisory Board to review and approve ranking for Bonus and Renewal Projects for Regular NOFO 9/28/2022: Discuss and approve Special NOFO Bonus Projects
<p>ADOH Opportunities</p> <ul style="list-style-type: none"> • Homeless Services Grant https://housing.az.gov/documents-links/open-funding-opportunities • LIHTC https://azbex.com/local-news/arizona-affordable-housing-scores-big-wins-in-june/?fbclid=IwAR3AS9C46YU549OQRHanxTsGLeT-VaRC4fnPKaasV6RHtS7CaQ4ufeUD9Cw 	David Bridge	15 min	
ADJOURN			

<p>Arizona Department of Housing Contact Information</p> <p>1-Cristina Benitez, Continuum of Care Coordinator, Cristina.Benitez@azhousing.gov 602-771-1017</p> <p>2-David Bridge, Special Needs Program Administrator, David.Bridge@azhousing.gov (602) 309-6542</p> <p>3-Ruby Dhillon-Williams, J.D., Assistant Deputy Director, ruby.dhillon@azhousing.gov 602-771-1010</p> <p>ADOH website: https://housing.az.gov/documents-links/forms/special-needs-continuum</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 https://www.usich.gov/tools-for-action/federal-health-and-social-service-programs-that-support-people-experiencing-homelessness/</p> <p>AZ Housing Fund (Different from the Arizona Department of Housing Trust Fund) https://arizonahousingfund.org/</p> <p>National Alliance to End Homelessness https://endhomelessness.org/</p>
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<p>>Special Needs-Continuum -What you will find are updates regarding NOFO BOS COC Policies/guidelines/initiatives/Governance Charter, BOSCO annual meetings note; Coordinated Entry Committee; Governance Advisory Board agenda's/notes; HMIS committee/HMIS documents/form; LCEH Committee; Point In Time Reports; Veterans Work group;</p> <p>Special Needs Housing Manual & Forms- HUD and Housing related https://housing.az.gov/documents-links/forms/special-needs-forms Az Landlord Incentive Program documents</p> <p>System Performance Measure Link https://public.tableau.com/app/profile/hmisaz/viz/BOS-SystemPerformanceMeasures/CountyComparison</p>	<p>Funds available through Home-American Rescue Plan Program https://www.hud.gov/program_offices/comm_planning/home-arp</p> <p>All things HUD https://www.hudexchange.info/</p> <p>United States Interagency Council on Homelessness https://endhomelessness.org/ending-homelessness/policy/united-states-interagency-council-homelessness/</p> <p>Housing Assistance Council—focus on rural areas https://ruralhome.org/</p> <p>Local First Arizona –Rural Development https://localfirstaz.com/rural-development</p>
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