



**Midlands Area Consortium for the Homeless
Ranking Committee Minutes
September 1, 2017**

Members Present: Gregory Sprouse, Norah Rogers

Staff Present: Jennifer Moore, Andy Pope

Welcome

Gregory Sprouse called the meeting to order at 10:05 am.

Summary of Materials

Andy Pope provided the committee with a summary of all the grantee application materials submitted under the 2017 competition. Mr. Pope also provided two spreadsheets with summary information on the type of projects, amount requested, estimated ARD and other supplemental information.

Ranking Tool and Process Discussion

Mr. Pope reviewed how the information will be used in the ranking tool. The committee discussed how the tool would be used in rating new projects since much of the information for renewal projects does not yet exist. The committee discussed the need for reviewing and scoring the new projects individually prior to entering in a final score in the tool. The committee also discussed details of the NOFA and HUD/COC priorities.

Timeline/Next Steps

The committee discussed how they would use their time during the next two ranking committee meetings scheduled for September 5, 2017 and September 12, 2017.

Adjourn

The meeting was adjourned at approximately 11:15.