



LA BOSCOC Board Meeting Agenda/Notes

Wednesday, September 6th, 11a-1p

Join via Zoom:

<https://us06web.zoom.us/j/89829295377?pwd=cGNpdW1LYXlrdlFsMTlqTjY1V202dz09>

I. Roll Call

● Designated Seats

- Winona Connor, Louisiana Housing Corporation and Collaborative Applicant Designee (Chair)
 -
- Weston Schild, Capital Area Alliance for the Homeless and HMIS Lead Designee
 -
- Shannon Catanzaro, Louisiana Department of Children and Family Services
 -
- [Vacant] Louisiana Department of Corrections
- Antiqua Hunter, Louisiana Department of Education
 -
- Laura Hasenstein, Louisiana Department of Health
 -
- Mariah Wineski, Louisiana Coalition Against Domestic Violence
 -
- Dylan Waguespack, Louisiana Trans Advocates and Homeless Experience Representative
 -
- Brett Burns, Louisiana Housing Corporation (Recording Secretary, Non-Voting)
 -
- Addie Duval, START Corporation. (Ethics Officer, Non-Voting)
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● Elected Seats

- Addie Duval, Start Corporation (Baton Rouge Region)
 -
- Alycee Naquin, Start Corporation (Houma Region)

Anyone is welcome to attend LA BOSCOC Board meetings and contribute to its discussions; however, only elected or designated Board members may vote. Attending LA BOSCOC Board meetings is not required to meet and does not fulfill the LA BOSCOC's "Good Standing" requirement or any other CoC participation requirements except for elected or designated Board members, whose attendance fulfills the "Good Standing" committee participation requirement.

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- Erika Doshier, Calcasieu Parish Police Jury (Calcasieu Region)
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- Erin Boyt, Natchitoches Regional Medical Center (Natchitoches/Sabine Region)
-
- Gail Gowland, Family Violence Program of St. Bernard (Plaquemines/St. Bernard Region)
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- Guests
-

II. Recent Board Email Vote Recap

- A. The Board voted by email to award full points to FY23 Renewal Project Applications for Renewal Project Scoring Tool element 11
- B. The Board voted by email to approve the introduction of an additional non competitive FY23 New Project Application to the Scoring Committee if all FY23 LA BOSCO CoC Local Competition General Funding Pool funds are not awarded to competitive New Projects in funding rounds 1 and 2
 - 1. Non -Competitive New Project Application: LHC CoC RRH Expansion in the Baton Rouge Region.

III. Vote on Scoring Committee Recommendations

- A. The Scoring Committee met on 9/5/2023
 - 1. Committee members recused themselves from Renewal Project votes appropriately
 - 2. Committee was advised of Board decisions made during the competition prior to beginning scoring/review
- B. Renewal Projects
 - 1. Scoring Committee approved Project Rating, Ranking, Selection and Renewal Project Scores and funding amounts (See Ranking Sheet)
- C. New Projects
 - 1. Scoring Committee recommends the following New Project Funding awards
 - a) Easterseals- BOSCO PSH 2023: \$1,076,240
 - b) LHC RRH Expansion (non Competitive): \$695,724

Recommendations: CoC staff recommend that the Board approve the Scoring Committee funding recommendations

Discussion:

Vote:

IV. Finalize Board Meeting Schedule

A. September 12th

1. Board will review any appeals to funding decisions
2. Meeting will be canceled on the 11th if no appeals received
3. Current scheduling options: 10a-12p*

B. September 25th

1. Board will vote on final FY23 CoC Program Consolidated Application
2. This meeting is an essential component of our Application
3. Current Scheduling options: 9a-12p*

V. Close Meeting