

# Southeastern Virginia Homeless Coalition

## Governance Board

### MINUTES

**Meeting date | time 3/11/2020 2:00 PM | Meeting location Greenbrier Library  
1214 Volvo Parkway,  
Chesapeake**

<i>Type of meeting</i>	<b>Special Meeting</b>	
<i>Attendees</i>	<i>Michael Stultz, Chair Sarah Johnson, ForKids Brett Sierra, Bon Secours Tracy Fick, CCEVA Marti Chick-Ebey, VAMC Stacie Walls, LGBT Life Center Julie Dixon, The Planning Council Sharon Blackwell, CRH Vivian Washington, Chesapeake Libraries David McBride, New Life Church</i>	<i>Sharon Waters, Vic Chair Kim Lombart, Norfolk DHS Mary Riley, Chesapeake DHS Azeez Felder, Suffolk DHS John Guglielmino, NCSB Melissa Bonfiglio, Legal Aid Angela Kellam, The Planning Council Amanda Brandenburg, The Planning Council</i>

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION ITEM(S)</b>
<b>Minutes</b>	Will review the February Meeting Minutes in April.	
<b>Old Business</b>	N/A	
<b>New Business</b>	Agency representatives for each applicant under the DHCD Virginia Homeless Solutions Program presented their application:  <b>Commonwealth Catholic Charities –</b> Total DHCD Request \$232,980 <ul style="list-style-type: none"> <li>• Rapid Rehousing \$224,980</li> <li>• HMIS \$1,500</li> <li>• Administration \$6,500</li> <li>• Total Match \$58,245</li> </ul> <b>ForKids –</b> Total DHCD Request \$756,641 <ul style="list-style-type: none"> <li>• Shelter Operations \$122,039</li> <li>• Rapid Rehousing \$393,400</li> <li>• Targeted Prevention 160,970</li> <li>• Coordinated Assessment \$23,213</li> </ul>	

	<ul style="list-style-type: none"> <li>• HMIS \$34,981</li> <li>• Administration \$22,038</li> <li>• Total Match \$189,160.25</li> </ul> <p><b>LGBT Life Center –</b> Total DHCD Request \$347,623</p> <ul style="list-style-type: none"> <li>• Rapid Rehousing \$85,977</li> <li>• Targeted Prevention \$201,934</li> <li>• Outreach \$49,200</li> <li>• HMIS \$1,625</li> <li>• Administration \$8,887</li> <li>• Total Match \$86,906</li> </ul> <p><b>STOP Inc. –</b> Total DHCD Request \$277,946.52</p> <ul style="list-style-type: none"> <li>• Rapid Rehousing \$219,833.12</li> <li>• HMIS \$1,275</li> <li>• Administration \$6,838.40</li> <li>• Total Match \$60,264.30</li> </ul> <p><b>Virginia Supportive Housing -</b> Total DHCD Request \$56,160</p> <ul style="list-style-type: none"> <li>• Outreach \$52,000</li> <li>• HMIS \$2,600</li> <li>• Administration \$1,560</li> <li>• Total Match \$14,040</li> </ul> <p><b>YWCA of SHR –</b> Total DHCD Request \$212,331.41</p> <ul style="list-style-type: none"> <li>• Rapid Rehousing \$206,147</li> <li>• Administration \$6,184.41</li> <li>• Total match \$53,082.85</li> </ul> <p>The Board moved to approve all applications be included in the Year One Request except for Commonwealth Catholic Charities. The PMC had previously voted “no confidence” in the application due to project performance and expenditure rates at the end of 2019 that resulted in many clients transferring to Norfolk CSB programs.</p> <p>The group remained hopeful that the DHCD award would include at least level funding so that STOP Inc. could provide Rapid Rehousing in place of CCC.</p>	
<b>Updates</b>	N/A	
<b>Next Meeting</b>	Wednesday, April 8 <sup>th</sup> , 2020 at 2:00 p.m. Greenbrier Library.	