



**Kansas Balance of State Continuum of Care
Notice of Funding Availability (NOFA) Committee
September 1, 2010
10:00am-12:00pm
Topeka, Kansas**

Agenda

Welcome and Introductions

1. Review and Approval of August 18, 2010 Meeting Minutes
2. Update on Leavenworth S+C
3. Discussion of NOFA Committee Chair/Co-Chair
4. Discussion of HUD's 2010 Priorities and 2009 Point Distributions
5. Discussion of Kansas Balance of State Priorities
 - a. Review of region map and projects
 - b. Decide on priorities for 2010 CoC application
 - i. Going forward do we use Kansas Housing Resources Consolidated Plan, HUD's Opening Doors and the Kansas Interagency on Homelessness Ten Year Plan as guides for developing BoS priorities and specific regional strategic plans that will link back to the overall master plan?
6. Development of Ranking/Review Criteria for 2010
 - a. Review 2009 BoS ranking/review form
 - b. Review and approval of general check list for Letters of Intent
 - c. Decide on ranking/review criteria for 2010 Letters of Intent and Applications
7. 2010 BoS CoC Letters of Intent
 - a. Brief review of new applicant project list and letters of intent
 - b. Group discussion and recommendations for new applications by Stakeholders
 - c. Recommendations by Stakeholders for new applications to be presented to KSHC Board and Applicants for revisions and final decision
8. Continued Group Review of 2009 Exhibit 1 and Completion of Exhibit 1 Worksheet
 - a. Update on previously assigned sections of Exhibit 1
 - b. Update on sections of Exhibit 1 by group in preparation of NOFA release
 - c. Assignment of follow-up activities if needed
9. Discussion on meeting schedule for future NOFA meetings once HUD releases 2010 application

Closing

1. Questions and Answers
2. Review of Next Steps
3. Announcements
4. Next BoS NOFA Committee meeting _____