Schedule

1st Thursday of every Month @3pm

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| *Last* | *Next* |
| May 7, 2020 | June 4, 2020 |

## Report

The committee met on May 7, 2020. The committee discussed the following:

* Introduction of members and overview of responsibilities
* Overview of State ESG competition: Tentative Timeline
	+ TX-601 receiving approximately $1.01M

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| **Action/ Deadline/ Event** | **Date** |
| **Notify Community of Upcoming Competition -** Describe upcoming competition information and important dates in community notification  | May 18, 2020 |
| **Local Competition Opens** – TCHC sends full RFP to community and opens the local competition  | May 25, 2020 |
| **Local Competition Closes** – All applications due to TCHC by this date | June 8, 2020 |
| **Online Training for Allocations Committee/Application Handoff –** TCHC will conduct brief training on how to review and score applications; Allocations members should send preliminary scores to TCHC before June 15 Allocations Meeting | June 9, 2020 |
| **TCHC’s Allocations Committee meets** **to finalize funding decisions –** Discuss scores and finalize which agencies will receive funding and at what amount | June 15, 2020 |
| **TCHC submits funding recommendations to TDHCA** | June 16, 2020 |
| **TDHCA presents recommendations to TDHCA Board** | June 25, 2020 |

* Discussion and approval of FY2020 Project Ranking and Reallocation Policies (attached).

## Action Items Completed

* Approved CoC Grant application Scorecard
* Approved CoC Grant application project ranking policy
* Approved CoC Grant application reallocation policy

## Recommendations to CoC Board

* The Allocations committee recommends the CoC Board approve the FY20 Project Ranking Policy.
* The Allocations Committee recommends the CoC Board approve the FY20 Reallocation Policy.