AGENDA
SPECIAL MEETING OF THE MID-WILLAMETTE VALLEY HOMELESS ALLIANCE BOARD OF DIRECTORS

Thursday, August 8, 2024
4:00 P.M.-5:00 P.M.

Mid-Willamette Valley Council of Governments Conference Room A 100 High Street SE, Suite 200, Salem, Oregon
See next page for virtual meeting connection

A. (4:00) WELCOME.....Chair Gordon

B. (4:05) HUD NOTICE OF FUNDING OPPORTUNITY.....Lozier
Lozier will guide the Board through a process to determine funding priorities for the HUD NOFO. The board will vote on funding priorities, then vote on the NOFO materials with appropriate modifications.
Action: NOFO funding priorities.
Action: approve Request for Proposal (RFP) with appropriate modifications based on Board priorities.
Action: approve Review and Recommendations (R&R) Process.
Action: approve scoring tools allowing staff to modify if needed to conform to HUD requirements.

C. (4:55) ADJORNMENT.....Chair Gordon

Zoom Link: https://wesd.zoom.us/j/99883769308?pwd=pCdoSbGDiDuij8ASHutStDe5LIubKY.1

Meeting ID: 998 8376 9308
Passcode: 752046 One tap mobile +13462487799,,99883769308#,,,,*752046#

Contact the MWVCOG central line at 503.540.6200 if you are experiencing difficulties in connecting to the meeting.

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