

Advisory Board Meeting Minutes

December 10, 2025 11am-12p

Via Zoom

Board Members present: Ronnie Simms (for Edward Abshire), Liam Haggerty, Kris Harsh, Dorivette Nolan, Denise Casino (for Barbara Karam), Allison Schaefer, Marcia Zashin, Chris Knestrick, Chamomile Hendricks, Shajuana Gaston, Michael Bernot, Jacqueline Salter, Beau Hill, Elaine Gimmel, Mike Sering, Bridget Gill (for Dr. Kate Nagel), Marcus Harris, Jerry Tucker (for Ian Mussell), Loh, Eric Milkie, Sherri Clancy, Kelli Glenn

Board Members absent: Beverly Torres, Yvonne Conwell, Dr. Adriennie Hatten, Raymond Mills, Stephanie Thomas, Christian Anderson, Karen McHenry, Linda Uveges, Jeanna Davis

Additional attendees: Allison Gill, LeVine Ross, Erin Rearden, Amanda Larson, Prentis Jackson, Riesha Carlisle, Howard Burchman

A) Welcome & Opening Remarks

- Howard Burchman summarized the NOFO court hearing that was to occur 12/9/25.
 - o HUD withdrew NOFO roughly 90 minutes before the hearing.
 - o There is uncertainty about details of the NOFO once it gets reissued.
- Allison Gill provided an overview of OHS's work regarding the NOFO thus far.
 - o OHS convened NOFO Strategy Committee
 - o Were prepared to submit reallocated projects and renewals in order to meet the 30% limit on PSH.
 - o Released new project application but that process has been paused because of the withdraw of the NOFO by HUD.
 - o Encouraged interested parties to continue to work on new project applications.

B) Decision Issues

1. Approval of Board Members (*Allison Gill*)
 - o This item was not voted on because the designated seats offered to members of public safety and elected officials as required by the withdrawn NOFO were not accepted yet.
2. Approval of 2025 Performance Standards (*Howard Burchman*)
 - o Standards available upon request; updated to reflect HUD's removal of DEI and Housing First language.
 - o Motion to approve – Michael Bernot; 2nd – Marcia Zashin
 - All in favor, none opposed, no abstentions
3. Approval of 2025 Review and Ranking Policy (*Howard Burchman*)

- Policy available upon request; reflects the CoC's priority to maintain as much of the current PSH portfolio as possible.
- Motion to approve – Allison Schaefer; 2nd – Michael Bernot
 - All in favor, none opposed
 - Jacqueline Salter abstained due to being absent for the explanation of the policy