

Technical Advisory Committee AGENDA Cuyahoga County – Administrative HQ – 4th Floor 4-407 Committee Room B /WebEx

January 16, 2020

9:30 a.m

- 1. Call to Order
- 2. Roll Call

Member	Proxy	Present	Absent
Matt Bender		х	
Jason Snowbrick			х
Andy Molls		х	
Tim Peterson		х	
Jeremy Mio			x
Debbie Davtovich	Eric Paliwoda	х	
Tom Arnaut		х	
Robin Roy			x
Pete Szigeti			x
	Keith Kozer	х	
	Lorenzo Rose	х	

3. New Items

A.	TAC2020	Dept: HHS/ Office of Homeless Services		
		Description: 5 year Contract with Bitfocus Inc. to implement, configure, migrate, operate and support software and services for a HUD, Data Standard compliant software product called "Clarity".		
		Amount not to Exceed: \$536,560.00		
Pres	senter			
Notes/Discussion Points		Replaces current system, ServicePoint, provided by WellSky (FKA Bowman)		
Approval		Tim Peterson moved item for approval, Lorenzo Rose seconded. All agreed; motion passed.		

- 7. Other Business
- 8. Adjournment