**On-Line:** Vickey Rand (Community Housing of Maine), Ginny Dill (Shalom House), Paula Paladino (Maine Housing), Mike Mooney (New Beginnings), Gail Garrow (OHI), Awa Conteh (City of Bangor ), Craig Phillips (Tedford), Sheena Curry (Shaw House), Betty Palmer (Mid Maine Homeless Shelter)

**Meeting: MCOC Steering/ Full COC**

**Date/Time: 11/2/15 10:00 am – 11:45 pm**

**Location: Online**

**Maine**

**Continuum of Care**

**Scoring**:

At Thursday’s full MCOC meeting there was a vote to re-score the HMIS project because the scoring tool did not adequately score the project based on its merits and value. The group discussed how best to fairly accomplish this while remaining transparent and on par with HUD’s expectations. Vickey reviewed the HMIS-specific questions with the group and all agreed that the HMIS-specific questions and corresponding scores were very low, and indeed did not allow it to compete fairly based on the project’s merits. The group collaboratively worked to increase the total possible points for the HMIS-specific questions.

A motion was made by Chet, seconded by Vickey, and approved (with one abstention) to adopt the scoring tool for renewal projects as amended, with changes only to the HMIS-specific points.

The amended tool will be distributed to the Scoring Committee in order for the HMIS project to be re-scored.

**The rest of the meeting was spent answering questions from section 4 and section 3 of the NOFA.**

**Thursday November 5, 2015 at 1:00 pm – Special Full MCOC meeting – Tandberg sites (check agenda for locations)**