



McHenry County Continuum of Care to End Homelessness

Conflict of Interest Disclosure Statement for Members of the Continuum of Care to End Homelessness

Each McHenry County Continuum of Care to End Homelessness (hereafter referred to as "CoC") member (including CoC Board members, committee members and general members) shall affirm that they have read and acknowledged this commitment to avoid conflicts of interest in their actions and participation in the CoC. It is expected that all CoC members will use good judgment, adhere to high ethical standards, and avoid situations that create an actual or perceived conflict of interest.

As a CoC member, I acknowledge the following:

- I will not participate in or influence discussions or resulting decisions concerning the award of a grant or other financial benefits to an organization that I represent.
- If I am unable to render impartial assistance in the provision of any type or amount of financial assistance or will be unable to be objective in performing work with respect to the CoC, I will recuse myself from those activities, which may include removing myself from a meeting, discussion and/or deliberation.
- If the organization I represent receives funds or benefits from the CoC, I agree not to participate in the decision-making process or deliberations. I will not attempt to gain inside information that would benefit the organization that is unavailable to other organizations with regards to obtaining funds or benefits, unless the actions fall under an exception listed in 24 CFR 578.95(d)(2).
- If the organization I represent receives funds or benefits from the CoC I agree that I have a conflict of interest if I, or someone in my immediate family or business ties, may obtain a financial interest or benefit from the award of funds or benefits; if I, or someone in my immediate family or business ties, have a financial interest in any contract, subcontract or agreement with respect to funded activities; or if I, or someone in my immediate family or business ties, have a financial interest in the proceeds derived from a funded activity. This conflict provision applies to my time as a CoC member and during the one-year period following my tenure. This conflict does not exist if it is subjected to an exemption listed in 24 CFR 578.95(d)(2).
- If I am on the CoC Board, I agree to exercise my duties to the CoC Board in good faith, in a manner that is in the best interests of the CoC, and with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances.



McHenry County Continuum of Care to End Homelessness

To fully disclose possible conflicts of interest, I hereby disclose that I have a financial or other interest (such as a seat on a Board of Directors or employment, for example) of the following non-profit and/or for-profit organizations:

I hereby certify that the foregoing is true and correct to the best of my knowledge. I agree to abide by the guidelines outlined in this document.

Signature

Date

Print Name

Organization I represent on CoC

Date Ratified by CoC: _____ December 20, 2018

Date of Review: _____ December 2018