

McHenry County Continuum of Care to End Homelessness
Finance Committee Agenda – January 3, 2025 at 11:00 AM



To attend virtually: <https://meet.goto.com/252948277>

To attend by phone: 1-571-317-3122 Access code: 252-9480-277

Next meeting date: Friday, April 4th

1.0 Roll Call and Introductions

Meeting called to order at 11:08.

Present: Brandon Kyker, Donna Rasmussen, Bill Meath, Lillie Prince, Laura Franz, Aaron Neal, Erik Cichon

2.0 Review and Approval of Meeting Minutes

Tabled for next meeting

3.0 Public Comment Period

No public comment

4.0 Old Business

None

5.0 New Business

5.1 Project Type Priority for CoC Competition

Brandon will run reports for outcomes review and the Finance Committee as a whole will discuss prioritizing reports for CoC Competition. Finance Committee agrees to meet monthly on the 1st Friday at 11:00am to keep momentum on this project.

5.2 Application Submittal Timeline for CoC Competition.

Bill stated that other CoC's allow early submission of sections of applications that are graded annually to eliminate backlog in case of adjustment or inquiry for project sections. Brandon stated that Renewal project applicants can turn their applications early for scoring during the application period.

6.0 Open Forum and Member Announcements

None

7.0 Adjournment

Brandon made motion to adjourn; Laura 2nd. All in favor. Meeting adjourned at 11:54.

Respectfully submitted by Donna Rasmussen on January 3, 2025.