Capital Region Housing Collaborative
Board of Directors Meeting Agenda
Tuesday, November 25, 2025
9a.m. - 11a.m

CoC Board Meeting - new link as of June 2025

Time	Speaker	Topic /(*) indicates Board Vote Required
9:00 AM	Chair	Call to Order
9:01 AM	Chair	Approval of Agenda* (Attachment 1)
9:03 AM	Secretary	October 2025 CRHC Board Meeting Minutes Review* (Attachment 2)
9:05 AM	Chair	Executive Committee Report & Activity

Treasurer's Report – updates – Dana Watson

FY25 HUD CoC NOFO – overview and application documents* (provided in mtg)

- Local deadline 12.15.25 noon/Collaborative deadline 1.14.26 – 8p
- Y25 HUD CoC NOFO Local Application Notice (Attachment 3)
  - Local Application Form* (provided at meeting)
- Timeline* (provided in meeting)
- Scoring Rubric* (provided in meeting)
  - Scorer Volunteers (to extend to CoC Network)
- Additional Resources
  - NAEH – NOFO Info and Impact (Attachment 4)
  - FY25 HUD CoC NOFO (Attachment 5)

Various Committees and Partner Reports

CE Policy Advisory*- Updated CE Process

- (Attachments 6-9) – Tricia Braman and Kris Chessin, AHM

Fiduciary – update

Network/Ad Hoc – P&P /By Laws Revision – update

- Next Meeting (HUD TA, Dusty Olson – continued discussions on CoC Structure) – on Thursday, December 18, 9:30a-11a – virtual only.

CQI – update (Complaints received and status)

Shelter and Street Outreach Committee – updates

- PIT Count
- Holy Cross Update
- Code Blue (Attachment 10)

HMIS – update

HARA – update

Membership Committee – development update

- NOFO Targets

Strategic Planning – update -C of L Call for Action – Kim Coleman/Amy Crank

Youth Subcommittee – update

New Business – reminder - "Board and CoC Overview" (HUD TA, Dusty Olson) - on Monday, December 8, 11-12:30p – virtual.

10:30 AM	Chair	Adjourn

Next Regular Monthly Board Meeting – Tuesday, January 27, 2025 @ 9:00 AM

Special Board Meeting in January – re:FY25 HUD NOFO Collaborative App