



Indiana Housing & Community Development Authority

**MINUTES AND MEMORANDA OF A MEETING  
OF  
THE BOARD OF DIRECTORS OF THE  
INDIANA HOUSING AND COMMUNITY DEVELOPMENT AUTHORITY**

Held: August 24, 2023

A regular meeting of the Board of Directors of the Indiana Housing and Community Development Authority (“IHCDA” or “Authority”) was held on Thursday, August 24, 2023 at 10:00 a.m. at the Blackhawk Commons Apartments Gymnasium, 509 E. 4<sup>th</sup> Street, Sheridan, IN 46069.

The following individuals were present at the meeting: Anne Valentine (Lieutenant Governor designee); Jillean Battle (Indiana Treasurer of State designee); Andy Seiwert (Public Finance Director designee); J. Jacob Sipe (IHCDA Executive Director); members of the staff of the Lieutenant Governor; members of the staff of the Authority and the public. Board Member Andy Place, Sr. attended virtually. Board Members Tom McGowan, G. Micheal Schopmeyer and J. June Midkiff were not present.

Anne Valentine, designee for Lieutenant the Governor, served as Chair of the meeting and upon noting the presence of a quorum, called the meeting to order. David W. Stewart served as Board Secretary.

**Special Recognition:**

Chairperson Anne Valentine began by thanking the management and staff of Blackhawk Commons Apartments for allowing IHCDA to have their Board Meeting at this location. She then recognized and received comments from the following individuals:

- Nick Surak, Senior Vice President of Woda Cooper Companies
- Andrea Davis, Executive Director of HAND, Inc.

**I. Approval of Minutes**

**A. Meeting Minutes**

A motion was made by Andy Seiwert to approve the July 27, 2023, Meeting Minutes, which was seconded by Jillean Battle. The motion passed unanimously by roll call.

**RESOLVED**, the Minutes of the Board meeting held on July 27, 2023, are hereby approved to be placed in the Minute Book of the Authority.

**II. Real Estate Department**

**A. HOME Homebuyer Award Recommendation- Brown County Indiana Habitat for Humanity, Inc.**

Chairperson Valentine recognized Samantha Spergel who presented the HOME Homebuyer Award Recommendation- Brown County Indiana Habitat for Humanity, Inc. board memo.

### Background

The HOME Investment Partnerships Program (HOME) provides funding to develop affordable housing for low to moderate income households, including the new construction or rehabilitation of units to support homeownership.

### Process

IHCDA opened the HOME Homebuyer Funding Round on April 1, 2019. The application and policy included changes to align with the U.S. Department of Housing and Urban Development's ("HUD") updated guidance on Homebuyer activities, including new requirements regarding underwriting standards, lending practices, and housing counseling. IHCDA held two technical assistance webinars to discuss the new HUD regulations regarding the homebuyer program, to provide an overview of the application forms, policy, and underwriting workbooks, and to answer any additional questions for entities interested in applying.

IHCDA's HOME Homebuyer Funding is available to non-profits and local units of government with applications being accepted on a rolling basis. Applicants may request up to \$500,000 per application.

On June 30, 2023, IHCDA received an application for the new construction of one unit in Nashville, Indiana, from Brown County Indiana Habitat for Humanity, Inc. The unit will have four bedrooms. IHCDA staff checked the application for completeness, determined whether all threshold requirements were met, and scored the application based on requirements outlined in the HOME 2021 Homebuyer Policy. The application met threshold requirements and scored above the minimum points required to be considered eligible to receive funding. The Development Summary Sheet is attached hereto as Exhibit A.

### Key Performance Indicators

IHCDA will track the following Key Performance Indicators in relation to its HOME Homebuyer Program:

1. The total number of Homebuyer units produced with HOME funds. To date, IHCDA has funded 53 HOME Homebuyer units since April 1, 2019.
2. The number of certified Community Housing and Development Organizations (CHDOs) applying through this program. To date, IHCDA has certified four CHDOs through this program.
3. Development benchmark tracking including release of funds, start and completion of construction, funds drawn, inspections, and the final closing.

### Recommendation

Staff recommends the approval of a HOME Homebuyer award to Brown County Indiana Habitat for Humanity, Inc. as listed in Table A:

TABLE A

Award Number	Applicant	Project Name	HOME Homebuyer Amount Recommended	Applicant Score	Location
HM-022-005	Brown County Indiana Habitat for Humanity, Inc.	Habitat Homebuyer Program	\$93,126.00	65	252 Tuck A Way Ridge Dr., Nashville, IN 47448

Following discussion, a motion was made by Jillean Battle to approve awarding HOME funding in the form of a grant in an amount not to exceed \$93,126.00 to Brown County Indiana Habitat for Humanity, Inc. The motion was seconded by Andy Seiwert. The motion was passed unanimously by roll call.

**RESOLVED**, that the Board approve awarding HOME funding in the form of a grant in an amount not to exceed \$93,126.00 to Brown County Indiana Habitat for Humanity, Inc., as recommended by staff.

#### **B. HOME Investment Partnerships American Rescue Plan Program- Winding Way Townhomes**

Chairperson Valentine recognized Peter Nelson who presented the HOME Investment Partnerships American Rescue Plan Program- Winding Way Townhomes board memo.

##### **Background**

The American Rescue Plan (ARP) provided \$5 billion to assist individuals or households who are homeless, at risk of homelessness, and other vulnerable populations by providing housing, tenant-based rental assistance, supportive services, and non-congregate shelter with the goal of reducing homelessness and increasing housing stability across the country. These grant funds will be administered through HUD's HOME Investment Partnerships American Rescue Plan Program (HOME-ARP).

IHCDA received \$54,528,535 in HOME-ARP funding. In April 2022, HUD approved IHCDA's HOME-ARP allocation plan setting aside \$31,800,000 for the development of affordable rental housing. Per the allocation plan, all rental units created through the HOME-ARP rental construction program will be supportive housing for HOME-ARP qualifying populations with a focus on persons experiencing homelessness.

##### **Process**

On July 11, 2022, IHCDA issued a Request for Proposals for "HOME Investment Partnerships Program-American Rescue Plan Rental Housing Construction." Responses were due September 5, 2022. IHCDA selected 10 respondents eligible to apply for HOME-ARP funding. Eligible teams could also apply for National Housing Trust Fund, Development Fund, and HOME-ARP nonprofit operating assistance.

On June 9, 2023, IHCDA received the first application representing a total development cost of \$9,621,600 and requesting \$4,000,000 in HOME-ARP, \$3,000,000 in National Housing Trust Fund, and \$750,000 in Indiana Housing and Community Development Fund. Radiant Communities Development Corporation is proposing the new construction of 30 townhome style units in Plainfield. The project consists of one, two, and three-bedroom units for individuals and families experiencing homelessness. The project site is located within walking distance of a grocery store, medical services, and other amenities, including a bus stop. The project concept was developed by the Radiant Communities Development Corporation team during the 2022 Indiana Supportive Housing Institute.

Radiant Communities Development Corporation is also requesting \$50,000 in HOME-ARP non-profit operating assistance.

##### **Key Performance Indicators**

IHCDA will track the following Key Performance Indicators in relation to the HOME-ARP Rental Construction program:

1. The total number of rental units produced with HOME-ARP funds.

2. The number non-profits receiving HOME-ARP operating assistance.
3. Development benchmark tracking including release of funds, start and completion of construction, funds drawn, inspections, and lease-up.

Following discussion, a motion was made by Andy Seiwert. to approve awarding \$4,000,000 of HOME-ARP funds in the form of a grant, \$3,000,000 of National Housing Trust Fund in the form of a grant, \$750,000 of Development Fund in the form of a loan, and \$50,000 in HOME-ARP non-profit operating assistance to Radiant Communities Development Corporation for Winding Way Townhomes. The motion was seconded by Andy Place, Sr. The motion was passed unanimously by roll call.

**RESOLVED**, that the Board approve awarding \$4,000,000 of HOME-ARP funds in the form of a grant, \$3,000,000 of National Housing Trust Fund in the form of a grant, \$750,000 of Development Fund in the form of a loan, and \$50,000 in HOME-ARP non-profit operating assistance to Radiant Communities Development Corporation for Winding Way Townhomes, as recommended by staff.

### C. Project- Based Voucher Award for Supportive Housing- Winding Way Townhomes

Chairperson Valentine recognized Matt Rayburn who presented the Project-Based Voucher Award for Supportive Housing- Winding Way Townhomes board memo.

#### Background

The project-based voucher (PBV) program allows Public Housing Agencies (PHAs) that administer a tenant-based Housing Choice Voucher (HCV) program to utilize up to 30% of its voucher program budget authority to attach the funding to specific units rather than using it for tenant-based assistance. Project-basing vouchers provides essential subsidy to developments and allows the HCV program to target resources to house individuals that the program could not successfully serve otherwise.

#### Process

As described in IHCD's HCV Administrative Plan, IHCD may award project-based vouchers to proposals previously selected through the Indiana Supportive Housing Institute Request for Proposals.

On June 9, 2023, Radiant Communities Development Corporation applied for HOME Investment Partnerships American Rescue Plan (HOME-ARP) and National Housing Trust Fund (HTF) funds from IHCD. The application also included a request for PBV. Staff reviewed materials provided by the applicant to assess the development's eligibility and suitability for PBV.

The award is contingent upon HUD's approval of the Subsidy Layering Review.

<b>Development Name:</b> Winding Way Townhomes			
<b>Applicant:</b> Radiant Communities Development Corporation			
<b>Unit Size</b>	<b>Vouchers</b>	<b>Monthly Rent (Current FMR)</b>	<b>Gross Annual Rent (Year 1)</b>
1BR	3	\$897	\$32,292
2 BR	12	\$1064	\$153,216
3 BR	15	\$1397	\$251,460
<b>Housing Assistance Payment Agreement Term</b>			20 Years

### **Recommendation**

Staff recommends the approval of 30 Project-Based Vouchers to Radiant Communities Development Corporation for Winding Way Townhomes for a period of 20 years based on the annual fair market rents (FMR) for Hendricks County.

Following discussion, a motion was made by Jillean Battle to approval of 30 Project-Based Vouchers to Radiant Communities Development Corporation for Winding Way Townhomes for a period of 20 years based on the annual fair market rents (FMR) for Hendricks County. The motion was seconded by Andy Seiwert. The motion was passed unanimously by roll call.

**RESOLVED**, that the Board approve awarding the 30 Project-Based Vouchers to Radiant Communities Development Corporation for Winding Way Townhomes for a period of 20 years based on the annual fair market rents (FMR) for Hendricks County, as recommended by staff.

### **III. Community Programs**

#### **A. HUD FY 2023 Balance of State Continuum of Care Funding and Methodology Approval**

Chairperson Valentine recognized Rachael Sample, who presented the HUD Fiscal Year 2023 Balance of State Continuum of Care Funding and Methodology Approval board memo.

#### **Background**

The Continuum of Care (“CoC”) funding for Permanent Supportive Housing and Rapid Rehousing projects is awarded through a highly competitive funding process by the U.S. Department of Housing and Urban Development (“HUD”). The Indiana Balance of State Continuum of Care (IN-BoS CoC) is comprised of 91 of the 92 counties in Indiana, excluding Marion County. In accordance with program regulations, all jurisdictions receiving CoC funding must operate a board that is representative of the homeless response system, special populations, individuals with lived experience of homelessness, and other stakeholders. This board is responsible for overseeing the CoC program projects and meets at least bi-monthly to coordinate their efforts to address homelessness in the IN-BoS CoC. The IN-BoS CoC Board designated IHCD as the Collaborative Applicant for these funds, which means IHCD is responsible for implementing the local funding competition and submitting the full Collaborative Application to HUD. This designation also allows IHCD to apply for and receive Continuum of Care planning funds on behalf of the IN-BoS-CoC. A letter from the IN-BoS CoC Board describing its participation in the Notice of Funding Opportunity (NOFO) for the CoC funding and the internal application process/competition is attached hereto as **Exhibit B**.

IHCD hosts the renewal and new project application process, with involvement from IN-BoS-CoC Board and non-conflicted application reviewers. Eligible applicants are non-profit organizations, local governments, tribal entities, and housing authorities. Through the internal competition the applicants are scored and ranked. Afterwards, IHCD submits a formal application to HUD. HUD makes the final decision on whether an entity will receive funding and the amount of funding each entity will receive. Though IN-BoS-CoC can apply for significant funding, the funding is highly competitive. Table A describes the funding available to the IN-BoS-CoC in the competition. This includes funding that is available for renewal, funding that can be competitively renewed, and available new funding that will be awarded by HUD through the competition. In accordance with this year’s notice, 93% of current project

funding can be renewed, we can competitively renew 7% of the current funding. We also have additional competitive bonus funding to apply for new projects.

<b>Table A</b>	
Type	Funding Available
Estimated Total Renewal Need	\$19,137,722
Renewable amount (included in renewal need)- Tier I	\$17,798,081
Competitive renewable amount (included in renewal need)- Tier II	\$1,339,641
Competitive bonus funding	\$2,107,564
Competitive DV bonus funding	\$3,010,805
Planning grant (not competitive)	\$1,500,000
Total potential award of all funding	\$25,756,091

**Process**

HUD released the HUD FY2023 CoC NOFO on July 6, 2023. In preparation for the competition, IHCDA began the renewal competition in June and launched the new project application process on July 18, 2023. We are currently reviewing and scoring applications as they are received. Non-conflicted reviewers complete the scoring. Projects are notified of their application score and can appeal the decision to IHCDA staff and the IN-BoS CoC Board. All applications are ranked by their score in accordance with CoC policies. Applications that do not meet threshold are notified that they will not be considered for inclusion in application to HUD. In accordance with HUD requirements, the IN-BoS CoC Board will vote to approve the project ranking.

IHCDA and the IN-BoS CoC Board are required to design the funding competition process to be transparent, inclusive, and encourage new applications statewide. All projects are evaluated on their:

- experience with federal funds,
- compliance and utilization of funds,
- adherence to Housing First principles,
- efforts to reduce housing disparities,
- data quality or capacity to collect data,
- supportive services provided including those that increase household benefit and employment income.

The evaluation criteria were developed in collaboration with the IN-BoS CoC Board Funding & Resources Committee. The renewal and new project applications have a minimum of 20% of the application questions based on project performance or capacity to measure performance, and 40% of the application questions are objective criteria. The remaining questions are narrative opportunities to describe projects and services, and responses are evaluated by non-conflicted reviewers.

As the Collaborative Applicant, IHCDA is responsible for submitting applications for projects that contract directly with HUD and sub-recipients of IHCDA. Staff provide direct administrative support and data entry for sub-recipients to ensure they correctly complete all forms, and direct-HUD partners receive a training on their requirements so that all documentation is completed by the submission deadline. The deadline for submitting the applications to HUD is September 28, 2023. We anticipate hearing about funding decisions in the first quarter of 2024. A map that depicts the Indiana Balance of State regions is set forth in Exhibit C.

Following discussion, a motion was made by Jillean Battle to approve the use of the current methodology that was created by IHCDA staff and the Indiana Balance of State Continuum of Care Board of Directors

for scoring and ranking of the FY 2023 CoC applicants set forth in **Exhibit B**. The motion was seconded by Andy Place, Sr. The motion was passed unanimously by roll call.

**RESOLVED**, that the Board approve the use of the current methodology that was created by IHCDA staff and the Indiana Balance of State Continuum of Care Board of Directors for scoring and ranking of the FY 2023 CoC applicants set forth in **Exhibit B**, as recommended by staff.

### **B. Emergency Solutions Grant, Fiscal Year 2023-2024 Allocations**

Chairperson Valentine recognized Rachael Sample, who presented the Emergency Solutions Grant, Fiscal Year 2023-2024 Allocations board memo.

#### **Background**

The Emergency Solutions Grant (ESG) is a federal formula grant that is administered by the U.S. Department of Housing and Urban Development (HUD) and is allocated according to population and other demographic factors to eligible jurisdictions nationwide. The Indiana Housing and Community Development Authority (IHCDA) is the designated recipient for the State of Indiana. This award covers 91 counties, excluding Marion County.

IHCDA's method of distribution for ESG recognizes three categories of activities: ESG Shelter Program (ESG/S), ESG Outreach (ESG/O), and Rapid Re-Housing and Homelessness Prevention (RRHP). The ESG/S component provides funding to help operate the shelters and provide essential services to shelter residents. The ESG/O allows qualified agencies to provide services and case management to people experiencing homelessness who are currently homeless. The RRHP component rapidly re-houses individuals and families by providing short term to medium term rental assistance, financial assistance, and funds to help prevent individuals and families from becoming homeless.

Applicants responded to a Request for Proposals (RFP) in June 2023. The applicant's responses were scored in July-August.

#### **Process**

IHCDA received \$3,967,121 for program year 2023. The selection process and allocation plan are included in IHCDA's Consolidated Plan which will be submitted to and approved by HUD. IHCDA plans to allocate monies in accordance with HUD regulations as follows:

Admin (7.5% of overall total)	\$297,534.07
Emergency Shelter Services/Operations & Outreach	\$2,201,752.15
Rapid Rehousing and Homelessness Prevention	\$1,467,834.78
<b>Total HUD</b>	<b>\$3,967,121</b>

Each response to the RFP was reviewed utilizing a scoring tool that was built into the application, assigning points based on the following criteria: Board of Directors involvement, Financial Management, Program Services and Coordination. IHCDA received sixty-two responses for ES/S, thirteen for ESG/O, and fifteen for ESG/RRHP. Four shelter programs received one-time RRH funds to support exits from shelters to permanent housing.

The final award amount was determined by the percent of points scored, the amount requested, and the availability of ESG funds.

The maximum request amount allowed per applicant for ESG/S was \$60,000 for current sub-recipients. New applicants were limited to a first-time request of \$25,000. The maximum request amount allowed for ESG/O was \$60,000 for current sub-recipients. New applicants were limited to a first-time request of \$25,000. The maximum request amount allowed per applicant for the ESG/RRHP was \$250,000 for current sub-recipients. New applicants were limited to a first-time request of \$100,000.

ESG/S sub-recipients received an average of 55 percent of their requested amount. ESG/O sub-recipients received an average of 32 percent of their requested amount, and ESG/RRHP sub-recipients received an average of 54 percent of their requested amount. Allocations for each program are set forth on Exhibit D, attached hereto.

Following discussion, a motion was made by Andy Seiwert to approve awarding an allocation of 2023-2024 program year Emergency Solutions Grant funds in an aggregate amount not to exceed \$2,002,252.15 for the Shelter Program, \$199,500 for the Outreach Program, and \$1,467,834.78 for the Rapid Rehousing/Homeless Prevention to the organizations as set forth in Exhibit D. The motion was seconded by Andy Place, Sr. The motion was passed unanimously by roll call.

**RESOLVED**, that the Board approve awarding an allocation of 2023-2024 program year Emergency Solutions Grant funds in an aggregate amount not to exceed \$2,002,252.15 for the Shelter Program, \$199,500 for the Outreach Program, and \$1,467,834.78 for the Rapid Rehousing/Homeless Prevention to the organizations as set forth in Exhibit D, as recommended by staff.

### **C. Housing Opportunities for Persons with AIDS 2023-2024 Program Year Funding Allocations**

Chairperson Valentine recognized Rachael Sample, who presented the Housing Opportunities for Persons with AIDS 2023-2024 Program Year Funding Allocations.

#### **Background**

The Housing Opportunities for Persons with AIDS (HOPWA) program is a formula grant administered by the U.S. Department of Housing and Urban Development (HUD) for low-income individuals and families who are living with HIV or AIDS. HOPWA funding can be used to provide long and short-term rent, mortgage assistance, utility assistance, facility-based assistance, housing information, supportive services, permanent housing placement services, and a small allowance for administrative operations.

The Office of HIV/AIDS Housing (OHH), which has been operating under the same statute and regulations as established in 1992, is changing to reflect current HIV Epidemic trends with the passing and signing of Public Law 114-201. This new law includes modernization of the HOPWA formula. HOPWA Modernization came into effect in July 2016 through the Housing Opportunity Through Modernization Act (HOTMA) which changed the formula through which HOPWA funds are distributed to include people living with non-AIDS cases of HIV in a geographic area and the number of living cases of AIDS in the area. These efforts have resulted in substantial increases in funds to Indiana over the last two years.

#### **Process**



IHCDA received \$2,160,235 from HUD for the 2023-2024 program year, which is an increase of approximately 10% above the 2022-2023 program year allocation. From this, we will keep 3% (a total of \$64,807.05) for administration of the program and allocate \$2,095,427.95 to our partners across the state. We received requests for \$2,127,393.00. This is a significant increase in requests from last year and is the result of the end of the HOPWA-CV funding in June 2023. HOPWA funds must be spent within three years of receipt of the award.

HOPWA applications were reviewed to ensure that applicants who are selected to receive HOPWA funds meet the basic threshold criteria listed below, including designation as an Indiana Department of Health (IDOH) care coordination site. Funding allocations were determined based on the amount of funds requested, previous program success, programmatic outcomes, the number of households that were served, and funding availability.<sup>1</sup> A map of the regions served is attached hereto as **Exhibit E**.

The threshold criteria are listed below.

- The applicant must be a private nonprofit organization (defined as a tax-exempt secular or religious organization described in section 501(c)(3) of the Internal Revenue Code).
- The applicant cannot have any unresolved findings from IHCDA or HUD.
- A staff or board member affiliated with the organization must have attended Regional Planning Council on the Homeless meetings.
- The applicant must be a Care Coordination site with the IDOH.
- The applicant must have a Certificate of Consistency with the State of Indiana Consolidated Plan in the areas that its program will serve.
- The applicant must have standards of financial accountability that conform to 2 CFR 200.302 “Financial Management” and 2 CFR 200.303, “Internal Controls”, which includes systems and software that allow for effective control and accountability for all funds, property, and other assets.

All agencies that applied met threshold and are recommended for awards that meet 98% of their requested dollar amount, as seen in Table A:

<u>Applicants</u>	<u>Service Area(s) Region(s)</u>	<u>Amount Requested</u>	<u>Amount Recommended</u>
AIDS Ministries	South Bend- Region 2	\$325,000.00	\$320,116.73
AIDS Resource Group	Evansville, Region 12	\$455,800.00	\$448,951.40
Northeast Indiana Positive Resource Connection	Fort Wayne, Region 3	\$209,800.00	\$206,647.66
AIDS Task Force (Aliveness Project)	Merrillville, Region 1	\$500,000.00	\$492,487.27
Aspire Indiana	Lafayette, Kokomo, Muncie, Richmond, Regions 4, 6, 5, 9	\$276,793.00	\$272,634.06
Hoosier Hills AIDS Coalition	Jeffersonville, Region 11	\$25,000	\$24,624.36
IU Health Positive Link	Bloomington/Terre Haute, Regions 8, 10	\$335,000	\$329,966.47
Sub-recipient Total:		\$2,127,393.00	\$2,095,427.95

<sup>1</sup> Regions 7, 11 and some Region 9's counties are outside of IHCDA's HOPWA jurisdiction: Boone, Hamilton, Hancock, Hendricks, Johnson, Madison, Marion, Morgan, Putnam, Brown, Shelby, Washington, Clark, Floyd, Harrison, Ohio, Dearborn, Franklin Union Counties.

IHCDA Administration Total:			\$64,807.05
Total:			\$2,160,235.00

**Exhibit D**, attached hereto, contains a map showing the regions recommended for funding.

Following discussion, a motion was made by Jillean Battle to approve awarding an aggregate amount of HOPWA funds in an amount not to exceed \$2,095,427.95 to the applicants as set forth in **Table A** for the 2023-2024 program year. The motion was seconded by Andy Seiwert. The motion was passed unanimously by roll call.

**RESOLVED**, that the Board approve awarding an aggregate amount of HOPWA funds in an amount not to exceed \$2,095,427.95 to the applicants as set forth in **Table A** for the 2023-2024 program year, as recommended by staff.

**V. Executive Update**

**A. Executive Director Update**

Chairperson Valentine recognized J. Jacob Sipe, who thanked Blackhawk Commons Apartments for allowing IHCDA to hold the August Board Meeting there and thanked the IHCDA Board of Directors for allowing IHCDA to go on the road again. Jacob then presented the Executive Update and discussed the following topics:

1. **HOME ARP**

Jacob made the Board aware of HOME ARP funding. The funding is made available to participating jurisdictions (PJs) to reduce homelessness and increase housing stability. As a condition of the funding, PJs needed to submit an Action Plan. IHCDA was one of the first to submit their Action Plan and get it approved. Jacob noted that although IHCDA is in this position, other PJs haven't even submitted their plans yet. IHCDA is currently starting to fund a rental construction in Plainfield, Indiana. Jacob introduced Marchelle Berry, Executive Director of Radiant CDC who received the award. She spoke a little about the project and thanked IHCDA for their assistance.

2. **IHCDA the Magazine**

Jacob presented "IHCDA the Magazine" to all Board members in attendance and noted that there is also an online version for those not in attendance. We publish this quarterly, and this is the Summer issue. He noted that inside readers will find IHCDA and organizations that recognize the importance of volunteerism. There are numerous stories about how volunteerism can support housing and lift up our communities.

3. **Indiana Housing Dashboard**

Jacob mentioned the Indiana Housing Dashboard and noted that if you go to [Indianahousingdashboard.com](http://Indianahousingdashboard.com), there is a wealth of information related to housing data that we've centralized from across our state. It's broken down by county. Over the last year we've updated it, and we are currently working on version 2.0 and we'd like to have Stephen Enz come to our September Board meeting and walk the Board through the dashboard and highlight the new features. It's really impressive and we'll walk through the data and show how to use it. This dashboard will be a great resource and tool for communities as they think about their housing needs and how to address those needs. Jacob mentioned that we have been getting a lot of requests from across the state for demonstrations. We did present it at the AIM conference last week in French Lick and it was well received.

Jacob also thanked Andrea Davis and Nick Surak for hosting the IHCD Board at Blackhawk Commons Apartments and offered the Board and visitors the opportunity to tour some of the units after the Board meeting.

**Next Board Meeting**

Jacob Sipe mentioned that the next IHCD Board meeting is September 28, 2023 at 10:00 a.m. EST at the IHCD offices at 30 S. Meridian Street, Suite 900, Indianapolis, IN. He also mentioned that the October meeting will be held at another school that has been repurposed in Corydon, In. on October 26<sup>th</sup>.

There being no further business, the meeting was adjourned by Chairperson Crouch at 10:44 a.m.

Respectfully submitted,



\_\_\_\_\_  
Lieutenant Governor, Suzanne Crouch, or her designee

ATTEST:



\_\_\_\_\_  
J. Jacob Sipe  
Executive Director for IHCD

**EXHIBIT A**  
**APPLICANT SUMMARY SHEET**

**2023 HOME AWARD RECOMMENDATION**

**Brown County Indiana Habitat for Humanity, Inc.**  
252 Tuck A Way Ridge Dr., Nashville, IN 47448

**HM-022-007**

HOME Homebuyer Amount Requested:	\$93,126.00
<b>HOME Homebuyer Amount Awarded:</b>	\$93,126.00
Total Project Costs:	\$319,589.00
Project Type:	Family
City/Town:	Nashville
County:	Brown
Activity:	Homebuyer New Construction
Anticipated # of HOME Units:	1
Anticipated # of Total Units:	1

## Exhibit B: CoC Funding Methodology



INDIANA BALANCE OF STATE  
**continuum of care**

*Committed to Housing Every Hoosier*

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**To:** IHCD Board of Directors  
**From:** Indiana Balance of State Continuum of Care ("IN-BoS CoC") Board  
**Date:** August 24, 2023  
**Re:** IN-BoS CoC Board Participation

The IN-BoS CoC operates using a charter that defines roles and responsibilities of key entities in the CoC. This year, the IN-BoS CoC Board has executed its role in accordance with the charter by assisting IHCD with complying with 24 CFR 578.75(g), the IN-BoS CoC Board has contributed/will contribute to the CoC program competitive application in the following ways:

- Involved in the selection process for Housing Innovations, the consultants IHCD contracted with to assist in the preparation and submission of IHCD's IN-BOS COC FY2023 program year NOFO.
- Developed the NOFO application timelines for the FY2023 program year.
- Approved policies associated with the competitive process.
- Approved the CoC Planning Grant.
- Approved the scoring for renewal applications and new applications for the FY2023 program year.
- Approved the ranking of the projects for the FY2023 program year through Funding & Resources committee of the IN-BoS CoC.
- The entire board will vote on accepting the recommendations from Funding & Resources at the September 21, 2023, CoC Board meeting.

Pam Isaac  
President, IN BOS COC Board of Directors

## Exhibit B: CoC Funding Methodology



INDIANA BALANCE OF STATE  
**continuum of care**  
*Committed to Housing Every Hoosier*

### Project Scoring Tools for Renewal and New Projects

<b>Renewal Project Scoring Tool</b>	
<b>Eligibility- General Questions- 3 points</b>	<b>Scoring Criteria</b>
<p>1. CoC Engagement: (3 points total, 1 per question)</p> <ul style="list-style-type: none"> <li>• Did your agency participate in a Regional Planning Council between 7/1/22-6/30/23?</li> <li>• Did your agency send a representative to a Development Day event between 7/1/22-6/30/2023?</li> <li>• Did your agency attend an HMIS Coffee Talks, CoC training, office hours, or IRPA training between 7/1/22-6/30/23?</li> </ul>	<p>Yes = 1 point No = 0 points</p>

<b>Project Detail and Funding- 15 points</b>	<b>Scoring Criteria</b>
<p>1. Coordinated Entry: (5 points)</p> <ul style="list-style-type: none"> <li>• Did 100% of new clients enrolled in the project from 1/1/2022-12/31/2022 come from a coordinated entry referral?</li> </ul>	<p>Yes = 5 points No = 0 points</p>
<p>2. Funding Draw down (4 points total, for either option)</p> <ul style="list-style-type: none"> <li>• For direct-HUD funded projects: Did you make a draw at least quarterly in ELOCCS in your last closed-out project year? (FY2020) OR</li> <li>• For IHEDA sub-recipients: Did you make a monthly draw by the 20<sup>th</sup> of each month in your last closed out project year? (FY2020)                             <ul style="list-style-type: none"> <li>i. For projects that started late due to contracting delays, you can indicate “yes” for this question.</li> </ul> </li> </ul>	<p>Yes = 4 points No = 0 points</p>
<p>3. Report and Grant Agreement Submission (3 points total, 1 per question)</p> <ul style="list-style-type: none"> <li>• Submit signed agreements in a timely manner?</li> <li>• Submit required documentation (match letter, homeless representation, board resolutions) in a timely manner?</li> <li>• Submit required close-out reports by the deadline?</li> </ul>	<p>Yes= 1 point No= 0 points</p>

<b>Housing First-Low Barrier Access- 11 points</b>	
<p>Refer to the Housing First Checklist from USICH for more information and references. <a href="https://www.usich.gov/resources/uploads/asset_library/Housing_First_Checklist_FINAL.pdf">https://www.usich.gov/resources/uploads/asset_library/Housing_First_Checklist_FINAL.pdf</a>.</p>	<b>Scoring Criteria</b>
<p>Attach a copy of your organizations Housing First policies. Please provide a copy of your <u>organization’s Housing First policies, or policies and procedures for your program.</u></p>	<p>Policies Attached= 5 points</p>
<p>a. Will/Does the project require clients to pass a background screening prior to project entry (excluding sexual offender/predator check)?</p>	<p>Yes = 0 points No = 1 points</p>

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b. Will/Does the project require all persons with specified criminal convictions on a blanket basis to be excluded from admission (excluding registered sexual offender/predator, and background screening imposed by other funders)?	Yes = 0 points No = 1 points
c. Will/Does the project require participants to be clean and sober for a specified period prior to project entry as a condition for admission?	Yes = 0 points No = 1 points
d. Will/Does the project serve individuals and families regardless of sexual orientation, family composition, or marital status and are transgendered persons served according to the gender with which they identify?	Yes = 1 points No = 0 points
e. Will/Does the project expedite the admission process including assisting in assembling necessary documents to support the application for admission?	Yes = 1 points No = 0 points
f. Does the project actively participate in coordinated entry including attendance at meetings and case conferencing and, if applicable, are all new project entrants being referred through coordinated entry?	Yes = 1 points No = 0 points

<b>Housing First-Housing Retention- 5 points</b>	<b>Scoring Criteria</b>
Refer to the Housing First Checklist from USICH for more information and references. <a href="https://www.usich.gov/resources/uploads/asset_library/Housing_First_Checklist_FINAL.pdf">https://www.usich.gov/resources/uploads/asset_library/Housing_First_Checklist_FINAL.pdf</a> .	
a. Will/Does the project terminate participants for failure to participate in treatment or support services including case management?	Yes = 0 points No = 1 points
b. Will/Does the project terminate participants solely for engaging in substance use?	Yes = 0 points No = 1 points
c. Will/Does the project require participants to obtain earned or benefit income as a condition of remaining in the project?	Yes = 0 points No = 1 points
d. Will/Does the project make all efforts to avoid discharging participants into homelessness including referral back to coordinated entry for those who cannot remain in the project.	Yes = 1 points No = 0 points
e. Will/Does project require participants be held to standards/behaviors not found in mainstream leases (such as not being allowed visitors, curfews, required to do chores, or not be allowed to have alcoholic beverages in their unit)?	Yes = 0 points No = 1 points

<b>Housing First-Participant Engagement- 4 points</b>	<b>Scoring Criteria</b>
Refer to the Housing First Checklist from USICH for more information and references. <a href="https://www.usich.gov/resources/uploads/asset_library/Housing_First_Checklist_FINAL.pdf">https://www.usich.gov/resources/uploads/asset_library/Housing_First_Checklist_FINAL.pdf</a> .	
a. Will/Does the project provide participant choice in accessing services and are efforts made to connect participants to community-based services?	Yes = 1 points No = 0 points
b. Will/Does the project provide regular opportunities for program participants to provide input on project policies and operations?	Yes = 1 points No = 0 points
c. Will/Does the project employ Person Centered Planning as a guiding principle of the service planning process?	Yes = 1 points No = 0 points

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(Person Centered Planning focuses on the individual; what they would like to accomplish in terms of relationships, community participation, achieving control over their lives, and developing the skills and resources needed to accomplish those goals.)	
d. Are/Will the project staffed be trained in clinical and non-clinical strategies to support participant engagement including harm reduction, motivational interviewing, trauma informed approaches, and strength based?	Yes = 1 points No = 0 points

Performance Questions- 45 points	Scoring Criteria
The following performance questions are based on calculations from the Annual Performance Report (APR) data. <b>Please provide a copy of your APR from 1/1/2022-12/31/2022 with your submission.</b> <i>Note that some questions refer to participants/individuals and others are for households. Please check that you have selected the data from the APR that correctly refers to households or individuals.</i>	
<b>HMIS- 10 points</b> Based on the APR review tool, review the categories below and if the project can answer “yes” then it meets threshold: Q6a- Data Quality: Personally Identifiable Information <ul style="list-style-type: none"> <li>Are all errors rates below 5%?</li> </ul> Q6b- Data Quality: Universal Data Elements <ul style="list-style-type: none"> <li>Are all errors rates below 5%?</li> </ul> Q6c- Data Quality: Income and Housing Data Quality <ul style="list-style-type: none"> <li>Are all errors rates below 15%?</li> </ul> Q6e- Data Quality: Timeliness <ul style="list-style-type: none"> <li>Are all project start records and project exit records completed in fewer than 7 days?</li> </ul>	<b>For all project types:</b> All 4 categories meet threshold= 10 points 3 categories meet threshold= 5 points 2 or fewer categories meet threshold= 0 points
<b>Maintain or Exit to Permanent Housing- 10 points</b> What is the percentage of individual exits to positive housing destination or individuals remaining in permanent housing?	<b>For RRH/TH-RRH:</b> >90% exiting to PH = 10 points 85-89% = 5 points <85% = 0 points <b>For PSH:</b> >95%: 10 points 90-94.99%= 5 points <89.99%= 0 points
<b>Exits to Homelessness- 8 points</b> What is the percentage of households that exited to homelessness or an unknown destination?	<b>For all projects:</b> <5%= 8 points ≥5%= 0 points
<b>Maintain or Increase Income- 7 points</b> What is the percentage of adults (over 18) that maintained or increased any income from project entry to exit/or annual assessment?	<b>For RRH/TH-RRH:</b> >35% gain or maintain their income (all types)= 7 points <34.99%= 0 points



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	<p><b>For PSH:</b> &gt;25% gain or maintain their income (all types)= 7 points &lt;24.99%= 0 points</p>
<p><b>Utilization- 3 points</b> What was your average utilization of your household capacity on the four PIT dates?</p>	<p><b>For all projects:</b> Average &gt;90% for the four PIT dates in APR = 3 points</p>
<p><b>Resources- 7 points</b> What is the percentage of funding that your grant spent in the most recently closed grant term?</p>	<p><b>For all projects:</b> Total spent &gt;95%= 7 points 94.99%-90%= 3 points &lt;90%= 0 points</p>
<p><b>Reallocation Policy:</b> If your project did not spend at least 75% of funding in FY2020 then your project is required to complete a resource utilization spending rationale. This form is not scored, but will be submitted alongside your IRPA response. If your project is also planning to voluntarily reallocate in the FY2023 competition, additional information will be collected later in the application to ensure your project receives the appropriate bonus points, in accordance with CoC Policy.</p>	<p><b>For all projects that did not meet 75% spending requirement.</b> 0 points</p>

<p><b>Equity and Representation Questions- 20 points</b> The following performance questions are based on calculations from the Annual Performance Report (APR) data and agency information. Please provide a copy of your APR from 1/1/2022-12/31/2022 with your submission.</p>	<p><b>Scoring Criteria</b></p>
<p><b>Survivors of Domestic Violence- 5 points</b> (reported at entry)</p> <p>1. Households served in the project have a history of domestic violence.</p>	<p><b>For all projects:</b> &gt;25% history of DV= 5 points</p>
<p><b>Severe Service Needs- 3 points</b> (reported at entry)</p> <p>1. Persons served in the project have at least one member that have 3+ mental or physical health conditions.</p>	<p><b>For RRH &amp; TH-RRH projects:</b> &gt;15% households have 3+ condition= 3 points <b>For PSH projects:</b> &gt;85% households have 3+ condition= 3 points</p>
<p><b>Understanding Disparity and Equity Education- 4 points</b> (yes/no)</p> <p>1. Has your agency hosted or attended training on issues related to equity and inclusion between 7/1/22-6/30/23 to:</p> <ul style="list-style-type: none"> <li>• board, (1 point)</li> <li>• agency leadership (1 point) and</li> <li>• direct service staff (1 point)</li> </ul>	<p><b>For all projects: 3 points max</b> <b>1 point:</b> the agency has hosted or attended training on equity and inclusion for their board. <b>1 point:</b> the agency has hosted or attended training on equity and inclusion for leadership. <b>1 point:</b> the agency hosted or attended training on equity and inclusion for direct service staff. <b>For all projects: 1 point</b></p>

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<p>2. Does your organization track outcomes for households or individuals based on their demographics? (yes/no)</p>	<p>If yes, an organization tracks outcomes based on demographics.</p>
<p><b>Ensuring Representation- 8 points</b> (drop down/narrative)  <i>Lived Experience of Homelessness</i></p> <ol style="list-style-type: none"> <li>How many people with lived experience are on your board or staff? (3 points)</li> <li>Does your agency leadership include an individual with lived experience? (3 points) <i>Agency leadership would include any supervisors or directors.</i></li> <li>How many of them have a recent experience of homelessness (7 years)? (2 points)</li> </ol>	<p align="center"><b>For all projects:</b></p> <p><b>3 points:</b> agency has 1 representative with lived experience on board or staff.  <b>3 points:</b> agency leadership includes an individual with lived experience.  <b>2 points:</b> at least one (or their only one) representative has a recent experience (last 7 years).</p>

<p align="center"><b>Bonus: Lived Experience, Representation, &amp; Addressing Disparities (+10 Additional Points)</b></p>	<p>The following bonus points can be added to increase application points.</p>
<p><b>BONUS: Lived Experience and Representation (4 points)- narrative</b></p> <p>Please describe how your board, agency leadership and direct service staff is reflective of the population served? (3 points)</p> <p>Is client voice included in the operations of your organization? (1 point)</p> <p><b>BONUS: Addressing Disparities (6 points)</b></p> <p>Does your organization have diversity and inclusion policies? (1 point)</p> <p>What policies does your organization have that support equity for staff and clients? (2 point) To score maximum points, please list/describe diversity and inclusion policies, anti-discrimination policies, anti-racism policies, etc.</p> <p>Are you gathering feedback in the areas of equity and inclusion from clients and staff? (1 point)</p>	<p align="center"><b>For all projects:</b></p> <p><i>4 points total. 1 point for each of the following as it relates to the board, agency leadership, and direct service staff:</i></p> <p><b>1 point:</b> agency board membership is representative,  <b>1 point:</b> agency leadership is representative,  <b>1 point:</b> agency direct service staff is representative of population served.</p> <p><b>1 point:</b> if yes, agency has mechanism to receive feedback from clients.</p> <p align="center"><b>For all projects:</b></p> <p><i>6 points total.</i></p> <p><b>1 point:</b> agency has diversity and inclusion policies.  <b>2 points:</b> agency can describe policies they have in place that are anti-racist, or intended to prevent discrimination, and support accountability.</p> <p><b>1 point:</b> agency is collecting feedback from clients and staff on the areas of equity and inclusion.  <b>2 points:</b> agency can describe feedback (positive or negative) they have received about the issues of equity and inclusion in the agency or its programs.</p>

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What has the feedback told you about the areas of equity and inclusion within the organization or its programs? (2 point)	
<b>BONUS: Reallocation (+15 Bonus Points)</b> Is your agency voluntarily reallocating funding in this competition? How much funding are you reallocating?	<b>For all projects</b> Projects reallocating funding receive 15 bonus points

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<b>New Project Application Scoring Tool</b>	
<i>Section: Project Information</i>	
Please describe your experience and plans for your new project by responding to the narrative and yes/no questions listed in the application.	
Question Type	Scoring Criteria
PIT count involvement	Up to 5 points for participating in PIT count activities
Transportation provided to clients	1 point for providing transportation
SSI/SSDI (SOAR) utilization	1 point for offering connection to SOAR
SOAR training and technical assistance	1 point for staff with training in SOAR in the last 24 months
Listing of services the project could offer through their agency, partnership, or other	Up to 20 points (1 point per service selected) for services offered by the project
<i>Section: Project Funding and Financial Information</i>	
Please describe your financial experience with federal funds, and the experiences of partners in the narrative and yes/no questions listed in the application.	
Question Type	Scoring Criteria
Questions pertaining to the financial experiences and capacity of the organization	1 point for experience in utilizing federal funds (-1) point for any project with history of returning funds to HUD or IHCD Up to 4 points for projects that have experience in utilizing funds to perform activities in the grant Up to 4 points for experience in leveraging other funds with federal resources
<i>Section: Project Type and Compliance</i>	
Please describe your project type, how it will increase units of permanent housing, and your agency's plans to comply with requirements in the narrative and yes/no questions listed in the application.	
Question Type	Scoring Criteria
Information on how project will apply and the type of project	2 points for either an expansion project that adds units or a transition project that adds units 4 points for any project type that adds permanent housing units
Projects have experience with and agree to take referrals from coordinated entry and comply with standards	5 points awarded to projects that will accept referrals from CE and follow program written standards
Projects commit to completing reports, agreements, and claims on-time	Up to 4 points for projects that will meet commitments of receiving funding
<i>Section: Project Set-up and Design</i>	
Please describe your project set-up, design for services, and coordination with other systems in the narrative and yes/no questions listed in the application.	
Question Type	Scoring Criteria
Projects provide information on start-up timeline	2 points for completing the chart for the project

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Project describes how participants will be engaged to obtain and maintain permanent housing	Up to 6 points for projects that can 1) describe services designed to obtain and ensure housing retention especially connection to mainstream benefits 2) describe how services will be tailored to fit client needs, experience the applicant has with the Housing First model, and how projects connect to hard-to-serve clients from the moment of referral to support successful transition to permanent housing, and building strong relationships with landlords.
Coordinate and integrate with health providers	Up to 2 points for demonstrating how the applicant will partner with healthcare and mental health services
Projects follow-up to ensure benefits are received/renewed	1 point if yes
Tracking enrollment to move-in	3 point if yes
Tracking income	3 point if yes
Results of income tracking	Up to 5 points for projects that observe improvements in income
Tracking obtaining and maintaining housing	4 points if tracking
Results of obtaining and maintaining housing	Up to 5 points for projects that report improvements in attaining and maintaining housing
Client feedback	Up to 2 points for projects that engage clients in their program, especially specific examples of how that feedback is used
Housing stability for those with disparities in outcomes	Up to 3 points for projects that are evaluating their local community for eviction risks and taking appropriate measures to prepare and train staff to meet those needs and address barriers
Housing First Compliance	Up to 6 points for projects that comply with Housing First
Housing First implementation	Up to 5 points for projects that implement policies and practices aligned with Housing First philosophy
Healthcare partnerships	Up to 5 points for projects that engage healthcare partners and can provide documentation of their partnership
Housing partnerships	Unscored, agency can provide a letter of unit or rental assistance commitment
Equity training	Up to 3 points if an agency has trained staff, leadership and board on issues of equity and inclusion
<b>Bonus Points</b>	
Narrative and yes/no question on experiences in promoting and addressing issues of equity and inclusion in their agency, within their services, etc	Up to 9 points for projects that demonstrate that the agency has set policies to address disparities in outcomes for clients, that they are aware of the populations served by the project and are actively promoting a culture that is reflective of that population and inclusive of their needs
Narrative to describe how feedback is being used to change policy	Up to 1 point for the description of how client feedback is used to address policy or program issues

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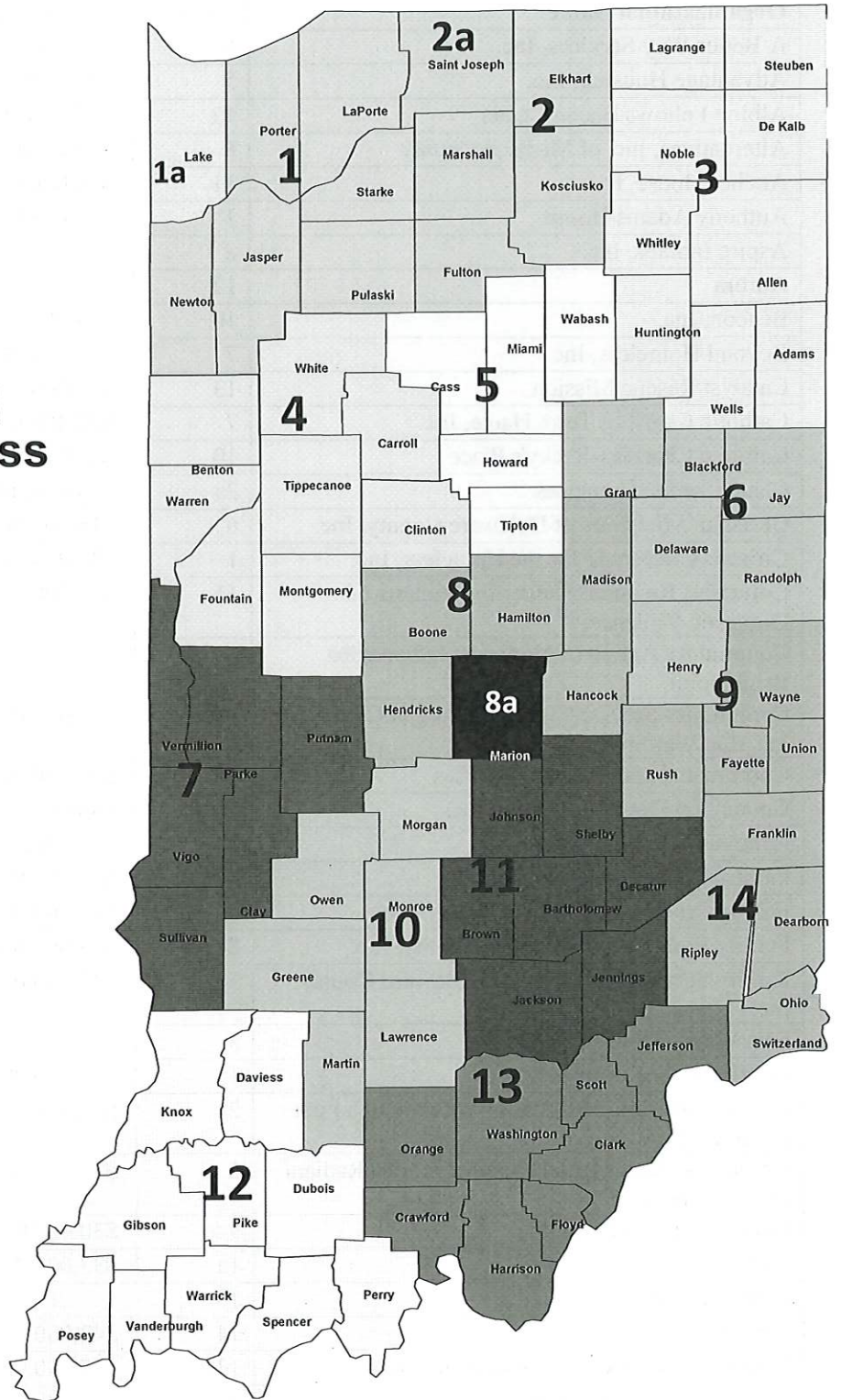
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EXHIBIT C

State of Indiana  
Regional Planning  
Councils on Homeless



**Exhibit D**

**ESG Shelter (ES), Rapid Rehousing/Homeless Prevention (RRH/HP) and Street Outreach (SO) Allocations**

<b>Organizational Name</b>	<b>Region</b>	<b>ES Allocation</b>	<b>RRH/HP Allocation</b>	<b>SO Allocation</b>
A Better Way Services, Inc.	6	\$41,900.00	\$45,085.00	
Advantage Housing, Inc.	5	\$41,900.00	\$50,000.00	
Albion Fellows Bacon Center	12	\$30,600.00		
Alternatives, Inc. of Madison County	8	\$34,800.00		
Anchor House, Inc.	11	\$36,000.00		
Anthony Adams House	1	\$28,000.00		
Aspire Indiana, Inc.	8		\$33,509.58	
Aurora	12		\$136,500.00	\$15,000.00
Beacon, Inc.	10	\$43,000.00	\$149,000.00	\$18,000.00
Beyond Homeless, Inc.	7	\$34,800.00		
Catalyst Rescue Mission	13	\$33,000.00		\$10,000.00
Catholic Charities Terre Haute, Inc.	7	\$38,400.00		
Catholic Charities-Becky's Place	10	\$36,000.00		
Center for the Homeless	2a	\$39,600.00		
Christian Ministries of Delaware County, Inc.	6	\$15,600.00		
Citizens Concerned for the Homeless, Inc.	1	\$36,225.00		\$17,500.00
Columbus Regional Shelter for Victims of Domestic Violence	11	\$34,800.00		
Community Action of Northeast Indiana dba Brightpoint	3		\$72,500.00	
Community Service Center of Morgan County, Inc. dba WellSpring	10	\$43,000.00	\$162,500.00	\$18,000.00
Coordinated Assistance Ministries	4	\$27,500.00		
Council on Domestic Abuse, Inc.	7	\$36,000.00		
Emmaus Mission Center, Inc.	5	\$42,000.00		
Family Crisis Shelter, Inc.	4	\$13,500.00		
Family Promise of Greater Lafayette, Inc.	5	\$18,000.00		
Family Promise of Hendricks County, Inc.	8	\$43,000.00	\$128,000.00	
Family Service Association Of Howard County, Inc.	5	\$41,900.00		
Fort Wayne Housing Authority	3			
Gabriel's Horn Corporation	1	\$43,800.00		
Goshen Interfaith Hospitality Network dba First Light Mission	2a	\$14,500.00	\$5,000.00	
Grant Blackford Mental Health, Inc. dba Radiant Health Services	6	\$31,500.00		
Hancock Hope House, Inc.	9	\$30,000.00		
Haven House, Inc.	1a	\$33,000.00		
HealthNet, Inc.	10			\$11,000.00
Heart House, Inc.	14	\$42,000.00		
Homeless Coalition of Southern Indiana	13	\$17,000.00	\$88,698.16	\$11,000.00
Hope Springs Safe House	4	\$35,720.00		
House of Bread and Peace	13	\$34,000.00	\$8,000.00	
Housing Opportunities, Inc.	1	\$40,600.00	\$163,500.00	\$15,000.00



Human Services, Inc.	11	\$42,500.00	\$149,000.00	
Interfaith Community PADS	1	\$42,000.00		
Interfaith Hospitality Network of Greater Fort Wayne	3	\$42,500.00		\$18,000.00
Kosciusko County Shelter for Abuse, d.b.a. The Beaman Home	2	\$33,000.00		
Lafayette Transitional Housing Center	4	\$45,000.00		
Life Treatment Centers, Inc.	2a	\$18,000.00		
Middle Way House, Inc.	10	\$30,000.00		
Muncie Mission Ministries, Inc.	6	\$34,007.15	\$9,742.04	\$18,000.00
New Hope for Families	10	\$41,400.00		
North Central Indiana Rural Crisis Center	1	\$14,000.00	\$5,000.00	
Our Lady of the Road, Inc.	2a	\$13,500.00	\$21,500.00	\$11,000.00
Ozanam Family Shelter	12	\$39,600.00		
Pearl Transit Corp	1a			\$11,000.00
Prisoner & Community Together, Inc. (PACT)	13	\$10,000.00	\$5,000.00	
Randolph County Veteran Shelter, Inc., dba, The Journey Home	6	\$33,000.00		\$11,000.00
Reach Services, Inc.	7	\$37,800.00	\$77,300.00	\$15,000.00
Sheltering Wings Center for Women	8	\$34,800.00		
St Elizabeth Catholic Charities	24	\$42,000.00		
St. Jude House	2a	\$33,000.00		
Stability First, Inc.	10	\$15,300.00		
Stepping Stone Shelter for Women, Inc.	1	\$36,000.00		
Telamon Corporation	8		\$30,000.00	
The Caring Place	1	\$28,800.00		
United Caring Services	12	\$33,000.00		
Upper Room Recovery Community	2a	\$13,500.00		
YWCA Central Indiana	6	\$42,000.00		
YWCA Greater Lafayette	5	\$9,900.00		
YWCA North Central Indiana, Inc.	2	\$38,400.00		
YWCA Northeast Indiana	3	\$42,000.00	\$128,000.00	
YWCA of Evansville, Inc.	12	\$45,600.00		
<b>Total Programmatic Allocation</b>		<b>\$2,002,252.15</b>	<b>\$1,467,834.78</b>	<b>\$199,500.00</b>
<b>Administration (3% of total available)</b>				<b>\$297,534.07</b>
<b>Total Administrative and Programmatic Allocations</b>				<b>\$3,967,121.00</b>

*Projects not selected for ESG 2023-24 funding:*

Agency Name	Region	Application Type	Reason for exclusion
Family Promise of Porter County	1	Shelter	Agency policies did not meet HUD and IHCD requirements.
Oak Park Church	9	Shelter	Project did not score high enough to meet threshold.
Ecumenical Assembly of Bartholomew County Churches	11	NA	Incomplete project application. Project did not score high enough to meet threshold.
Edgewater Health	1a	Street Outreach, Rapid Rehousing	Project did not score high enough to meet threshold.





Refuge of Hope	9	NA	Incomplete project application. Project did not score high enough to meet threshold.
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## Exhibit E

### *Housing Opportunities for Persons with AIDS (HOPWA)*

Region	Agency
1	The Aliveness Project of Northwest Indiana, Inc. – Merrillville
2	AIDS Ministries/AIDS Assist - South Bend
3	Northeast Indiana Positive Resource Connection, Inc. - Fort Wayne
4	Aspire West – Lafayette
5	Aspire Testing/Prevention – Muncie
6	Aspire Central – Kokomo
7	Damien Center and IU Health – Indianapolis HOPWA Funds cover brown areas
8	IU Health – Terre Haute
9	Aspire Southeast – Richmond
10	IU Health - Bloomington
11	Hoosier Hills AIDS Coalition, Inc. (Indiana) - Jeffersonville Kentucky HOPWA Funds cover white areas
12	AIDS Resource Group of Evansville, Inc. - Evansville

