

WI BOS Board of Director's  
EMAIL VOTE  
October 1, 2021



On October 1, 2021 at 12:47 pm Lisa Haen sent the following email to the members of the BOS Board of Directors who volunteered to review and score the application for the DV Rapid Rehousing Expansion Grant:

*Good afternoon,*

*Thank you all for reviewing and submitting the rubrics for the 8 DV RRH Expansion Project applications. This morning the reviewers that were available (Kim Cable, Lisa Haen, and Sara Krall) attended a Go-To Meeting with Carrie Poser. Carrie provided a comprehensive overview of the rubric scoring and additional data for discussion. Reviewers asked questions, addressed concerns and came to the final recommendation to approve funding the first seven agencies on the list below for the DV Bonus RRH expansion. Will not fund Harbor House.*

|   |                 |
|---|-----------------|
| 1 | Newcap          |
| 2 | Solution Center |
| 3 | Golden House    |
| 4 | Family Services |
| 5 | InCourage       |
| 6 | New Horizons    |
| 7 | Bolton Refuge   |
| 8 | Harbor House    |

*I am asking for a motion, a second and a vote from all to approve the proposed recommendation to fund Newcap Solution Center, Golden House, Family Services, InCourage, New Horizons, and Bolton Refuge for the DV Bonus RRH Expansion Grant.*

*Please reply at your **earliest convenience or by 3:00** pm today.*

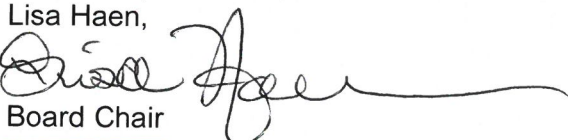
*At 12:56 pm Sara Krall replied: I'll make a motion to approve funding the first seven agencies on the list below for DV Bonus RRH expansion.*

*At 1:01 pm Kim Cable replied: I second the motion!*

| VOTE            | YES | NO | ABSTAIN | Did Not Vote |
|-----------------|-----|----|---------|--------------|
| Sara Krall      | X   |    |         |              |
| Kim Cable       | X   |    |         |              |
| Jessica Locher  | X   |    |         |              |
| Kathleen Fisher | X   |    |         |              |
| Lisa Haen       | X   |    |         |              |

At 2:37 pm motion carries.

Respectfully submitted,  
Lisa Haen,

  
Board Chair

