

WIBOSCOC Board of Director's  
HAP Grant Awards 2022  
Email Vote Minutes  
May 2, 2022 – May 5, 2022



Sent via email on May 2, 2022:

Good morning,

I have completed the data component for the HAP scoring and added the average of the narrative scores. Based on the information, this is what the awards would look like. As you can see Couleecap PSH 1 and CAI RRH were "tied." After entering the 5 highest scoring applications, there was \$32,500 left. I am proposing we split that between the tied projects.

I am wondering if you want to see the data scoring and/or narrative scoring. Please let me know what your thoughts are.

Score - Percentage Highest to Lowest	Agency		Total award
77.78%	House of Hope	RRH	\$25,000
75.16%	Couleecap	PSH 2	\$25,000
74.84%	Western Dairyland	PSH 1	\$25,000
73.86%	CWCAC	RRH	\$25,000
70.92%	Western Dairyland	PSH 3	\$25,000
70.59%	Couleecap	PSH 1	\$16,250
70.59%	CAI	RRH	\$16,250
			157,500
			<b>\$157,500</b>

tied, \$32,500 left to award, split 50/50 w/CAI  
tied, \$32,500 left to award, split 50/50 w/Couleecap

Thank you,  
Carrie Poser

CoC Director  
WI Balance of State Continuum of Care

- a. At 11:07 am on Monday May 2, 2022 Jessica Locher emailed:  
*I would make a motion to approve the awards presented below with splitting the \$32,500 between the tied projects.*
- b. At 1:34 pm Lisa Haen emailed:  
*I will second that motion and vote to approve.*
- c. *Email voting ye received by Jessica Locher, Lisa Haen, Meredith McCoy, Kristina Bechtel and Leigh Polodna*
- d. *Motion carries*

Submitted by:

*Lisa Haen*

Lisa Haen  
Board Chair

