



Maricopa Regional Continuum of Care

Board Meeting Agenda

August 11, 2026, at 10:00 a.m.

Ironwood Room, Second Floor, 302 N 1st Avenue, Phoenix

The public is invited to join using the [Webinar link](#).

1. Call to Order

2. Call to the Audience

An opportunity will be provided to members of the public to address the Board on items that are not on the agenda that are within the jurisdiction of the Maricopa Regional Continuum of Care, informational items, or on items on the agenda for discussion but not for action.

Members of the public attending in person are asked to fill out a Request to Speak form. Comments must not exceed three minutes in length. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the chair requests an exception to this limit. Members of the public attending in person may comment on agenda items posted for action at the time the item is heard.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Maricopa Regional Continuum of Care does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Maricopa Association of Governments (MAG) at (602) 254-6300. Requests should be made as early as possible to allow time to arrange the accommodation.

The Maricopa Regional Continuum of Care and MAG work to ensure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and related authorities and regulations in all programs and activities. See MAG's full Title VI Notice to the Public for more information. If you have any questions regarding the meeting, please contact MAG.

ITEMS PROPOSED TO BE HEARD

3. FY2026 NOFO Preliminary Priority Listing Selection

Each year, the Rank and Review Committee presents priority listing options to the Board for review and approval. The Rank and Review Committee will brief the Board on the FY2026 Notice of Funding Opportunity (NOFO) Project Priority Listing options and recommendations for adopting a Ranked Project Priority List.

Action requested: Approval of a FY2026 Ranked Project Priority List.

4. Request for Future Agenda Items

An opportunity will be provided for the Board members to request topics or issues of interest they would like to have considered for discussion at a future meeting.

Action requested: Information.

5. Board Roundtable

An opportunity will be provided for the Board members to present a brief summary of current events. The Board is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Action Requested: Information.

Adjournment



Official Memorandum

To: Maricopa Regional Continuum of Care Board Members

From: FY2026 Rank and Review Committee

Date: August 4, 2026

Subject: FY2026 NOFO Preliminary Priority Listing Selection - PLACEHOLDER

This memo serves as a placeholder and explainer for the Fiscal Year (FY) 2026 Notice of Funding Opportunity (NOFO) Project Priority Listing item in the Board packet. Its purpose is to outline the upcoming steps, timeline, and required actions related to the Rank and Review Committee's development of Project Priority Listing recommendations.

Board and Committee Actions

Date	Action	Body
June 29, 2026	Approved updates to the Rank, Review, and Reallocation Policy.	Board
June 29, 2026	Approved the FY2026 Rank & Review Prioritization Criteria.	Board
July 13, 2026	Approved the FY2026 NOFO Interview Questions.	Board

Summary

Each year, the Rank and Review Committee (RRC) presents Project Priority Listing options to the Board for review and approval. At this meeting, the RRC will brief the Board on the FY2026 NOFO Project Priority Listing options and their recommendations for adopting a Ranked Project Priority List. The RRC will meet August 5–7 to develop these recommendations and will bring three options to the Board, including one preferred recommendation. All options will be provided to the Board at least 24 hours prior to the August 11 meeting.

Rank and Review Process

The RRC follows the process outlined in the Rank, Review, and Reallocation Policy, the scorecards, and the ranking priorities adopted by the Board on June 29, 2026. Under the policy, the Collaborative Applicant and RRC first apply the Board-approved Prioritization Criteria to prepare a ranked list of projects. The RRC then reviews this list and may create an alternative prioritized list based on their evaluation of applications and community needs not fully captured in the initial process.

The RRC will present recommendations to the Board, outlining the pros, cons, and anticipated impacts of each option, and allow time for questions and dialogue. The Board will then consider the recommendations and select one of the proposed Priority Listing options for approval. The approved list will form part of the CoC Consolidated Application submitted to HUD.

Timeline

Following Board approval, Collaborative Applicant staff will notify all applicants of the Board's ranking decision and remind them of the appeals process. Only projects not selected for funding, those receiving less funding than requested, or those placed in Tier II may appeal. If needed, an Appeals Committee of 3 non-conflicted Board members will hear any appeals on August 17, 2026. Collaborative Applicant staff and at least one RRC member will attend to provide information but will not vote. If any changes result from the appeals process, the Board will meet again on August 21, 2026, to approve the final Priority Listing for submission to HUD.

The Board is scheduled to approve the FY2026 Project Priority Listing on August 11. Applicants will then be notified whether their applications were accepted and included on the Priority List, reduced, or rejected, and will have 48 hours after the meeting to submit appeals if applicable.

Conflict of Interest

Board members whose organizations are pursuing funding, or who have identified a conflict of interest, **must recuse themselves from both discussion and voting** on this agenda item.