

PATA Minutes 4-20-17

Attendance: Lia Hicks, Kirk Taylor, Alan Witchey, Alicia Vaughn, Lara Chandler, Delsie Cavanaugh, David Greene, Zach Gross

Don't have quorum.

Consolidation - Adult and Child, Partners in Housing, Midtown, Boner Center,

We need to create a policy for how to rank consolidated projects and get it approved by the Blueprint Council

We need to push forward to get a plan for consolidation in the future; everyone needs to know what the impact is on the community and on the project in the future if its performance is ever low.

We need to focus on the reality, that this has happened and we can't change it. So we need to deal with how we are going to rank them.

We have fewer degrees of freedom, because we now have 5 projects that likely won't fit into Tier 2, making them unlikely to be funded.

We could straddle a project into Tier 2, but we are at a disadvantage to put large projects into tier 2, or put a large portion of a project in tier 2

We need to determine the amount of risk we are willing to take

Potential issues, small projects are at a disadvantage, low performing projects are protected, less incentive for new projects, consistency with our ranking policy

It will decrease our potential for funding

Does straddling projects make sense?

3 potential conceptual options for ranking – Putting larger projects above smaller projects based on size, allowing low projects to straddle the line, the third option is reallocating several projects, and keeping tier 2 as all reallocated and bonus money

Agencies will be unlikely to submit for new projects if the chance for funding is so low

The committee felt that scenario 3 is the best option that we need to try to work towards

The Mayor announced 400 permanent housing beds

If we were to reallocate the consolidate Boner center project, we will need to plan to house 49 more people