

## Blueprint Council Meeting

October 14, 2015

In attendance: Mary Jones, Matt Holland, Julia Kathary, Alan Witchey, Jeremy Turner, Michael Butler, Leslie Kelly, Sandy Jeffers, Samantha Spergel, Jennie Fults, Courtney Purnell

Confirm amount of funding we are eligible to apply for. HUD's CoC ARD Report issued 10/13.

Explain the columns on the funding recommendations spreadsheet.

Courtney will confirm if requested funding includes administration

Discussion about funding levels and amount to be awarded to each project. Each project should have admin added to the recommended funding amount. City's understanding is that on Rental Assistance admin can only be taken from savings based on actual rents paid.

During monitoring visit it was explained that admin can be included in grant to cover cost of processing rent payments and other eligible expenses. Courtney will look at actual funding amounts based on what is requested in the workbooks due to her on 10/13.

Regardless of outcomes we will have a chunk of funding that will remain unallocated.

We asked the new projects if they could take more funding.

Include an admin column in the spreadsheet. Courtney will use workbooks to determine funding amounts by end of this week.

BPC should meet again (call) on 10/19.

We did not resolve the performance issues in this year's renewal process. We are not looking at all the performance points HUD wants us to consider.

Sandy motioned to use the election process used in 2013. No opposition.

Call adjourned