

July 27, 2017

PATA

Attendance: Bryan Dysert, Karin Thornburg, Lia Hicks, Delsie Cavanaugh, Leslie Kelly, Courtney Purnell, Traci Johnson, Jennie Fults, Kait Baffoe, Zach Gross, Pastor Greene

Facilitator: Kirk Taylor Minutes: Kay Wiles

Minutes: approved

NOFA has dropped!

**Kirk sent out his 4 page summary to committee immediately following this meeting**

Mtg in 2 parts: 1) review the NOFA 2) work on decision in front of us

Timeline: (recommendation)

- Due 9/28
- Completed 9/20
- 9/15ish: appeals committee
- 9/11 BPC mtg – to approve NOFA
- 9/7 PATA have our work done – last meeting
- August:
  - To Do: e-SNAPS – training and entering
  - Accounting for all funding

#### **Key Decision and Dates:**

##### **1. Reallocation – if we reallocate then we have more \$ for new projects**

- a. **Our Town Boner - \$71,000 10 units youth**
- b. **Boner City - \$560,000 47ish families and individuals**

**\*Karin and Kay make a motion to reallocate these project**

**Courtney and Jennie second the motion**

**Discussion: hope the City/Mayor are able to get vouchers for these households and they are feeling very good about being able to do this.**

**Motion passed unanimously!**

##### **2. How do we handle new projects in order to account for all funding**

- a. Review projects already sent in
- b. Put out a new RFP
  - i. If we do this is should narrow to what is different in the NOFA and not for projects that we already knew about – so only open for expansion/th-rrh
- c. Only offer new apps for expansion

**Motion by Leslie: accept new projects for expansion for current PSH projects**

**Karin seconded the motion**

**Passed unanimously!**

**Motion by Karin: accept new th-rrh projects  
Traci and Pastor Greens seconded  
Passed unanimously!**

**Motion by Pastor Greene: accept new sso projects for PHA voucher projects (only applies to Penn place with Midtown)  
Kay and Traci seconded  
Discussion of Medicaid funded midtown enrolled wouldn't need service dollars through this project – needs some exploring  
Passed unanimously!**

**Zach and Kirk will put out a new RFP by August 1<sup>st</sup> with a deadline of August 16th  
If someone resubmitting then they need to use track changes so the committee can identify changes**

\$65,000 short to apply for all funding

- Do we announce an RFP?
  - We will need to allow for time for submission; PATA mtgs for deciding submission
- Also submission

Policy Issues: (have to be approved by BPC)

- Thresholds: we said minimum amounts of units to apply – 10 RRH and 8 PSH – but we can do Expansion to PSH – eliminates concern of scale in this instance but not for new projects – need to tweak the threshold policy to accommodate this new policy
- Appeals Policy: Zach and Kirk to look to change the number of days for submissions

Questions for Howard as consultant:

1. Dedicate Plus – do we want to change our community to dedicated plus community?
2. What is impact on Tier II scoring

HUD looking at performance measure and numbers – we need to have a few folks get together and look at what our possible points are at this time. Zach and Kirk

NOFA SUMMARY:

- Kirk has a 4 page summary he will send out here are highlights
  - Deadline 9/28 8 p.m.
  - Tier I tweaked to 94%
  - Tier II is 6%
  - Bonus went up
  - Planning grant went up
  - Tier II can straddle upwards but amount is finite
  - 4 policy priorities with focus on system measures; cost and outcomes data – very numbers heavy – we need measures for cost effectiveness
    - Project Rating and Ranking Tool – option to use but clearly what they thing is important

What's new:

1. Expansion projects – use bonus or reallocation to expand a existing renewal projects – can expand full project can be services, units, etc – but has to be a “mini” new project attached to a current project
2. In first year renewal we can add admin without penalty – admin only
3. Dedicated Plus – only applies to PSH if you place someone and that housing doesn't stick they won't lose their chronic standing so they can go back PSH
  - a. Recommendation to asking all of us to transition to this
  - b. Kirk will have a conversation with Howard to explore Cons just be sure
4. TH-RRH: supposed to be crisis housing – like encampments; people fleeing DV; youth – these pops are priority
  - a. Concern with HVAF program as it doesn't highlight non qualified veterans as a priority
  - b. Does account for Coburn's app as it is the DV pop
  - c. Day one when entering TH need to have mindset to move to permanent housing – calling crisis housing as far as TH
5. Identical renewals: submit a renewal without changes will be approved – no changes just copy and paste
6. PSH services only with IHA voucher: you can apply for PSH grant that is only for services with a project based voucher for IHA (Need services for Penn under since already have vouchers through IHA) **does this cover housing choice and project based? Courtney to submit**

Changes: more points for the following:

1. Addressing LGBT
2. Affirmative outreach
3. Severity of needs and performance

Side Bars:

- Jeff B and Rodney S working on 400 voucher split btwn project based and housing choice; working on writing a limited preference for homeless for individuals and families; this will increase our points b/c IHA stating a homeless preference
- 50 Voucher for Boner Center City project – Jeff B recommends we reallocate Boner b/c feel sure we will get these vouchers
- **Rodney seeking another project????**

Consideration of working towards all PSH being covered by vouchers and dedicate HUD NOFA to RRH – but question can we get services for these units from NOFA?

PIH announcement – Rodney asked PIH to apply for TH/RRH program in association with Blue project – crisis housing for encampments

HVAF put in a late project for PSH

First step: understand the NOFA

Second step: decide on allocation

