

PATA  
Minutes 1/5/17

Attendance: Lara Chandler, Zach Gross, Jenn Dyer, Leslie Kelly, Courtney Purnell, Karin Thornburg  
Minutes: Kay Wiles  
Facilitator: Kirk Taylor

Minutes from 11/3/16 & 12/1/16 approved

Systems Modeling update:

- almost complete working through kinks in transfer of Wheeler data
- 1/31 Apt Associates mtg with steering committee to go over official results
- 2/1 mtg with PATA and Planning & Investment to share results – time TBA

Membership Statements: Zach is to check to see if we need membership statements annually or they are good ongoing as long as on file

Debrief of CoC NOFA process and awards announcement:

- The group was pleased with results, appreciated hard work done by all
- No FMR increases accounted for b/c 2 awards in 2016 so HUD doesn't account for 2017 increase
- We have more PSH dollars than we have ever had with inclusion of RRH, total 4.1 million in PSH
- \$675,000 under ARD last year
- \$81,000 over ARD this year
- \$4.8 or \$4.9 million for our ARD this year

Select PATA Chair:

- Kirk was asked to continue as PATA chair, he accepted and the group approved unanimously

Select PATA Secretary:

- No one volunteered – Kay and Zach G agreed to split duties – Kay will do minutes 1<sup>st</sup> Thursdays and Zach will do minutes 3<sup>rd</sup> Thursdays

Continue PATA meetings 2x's per months – 1<sup>st</sup> and 3<sup>rd</sup> Thursdays 9 to 11.

Performance Improvement Plans:

- some wrong info went out originally, but plans are coming in with due date of 1/6/17

Housing Innovations proposal:

- Grp requests a greater focus on content and maybe a remote technical training on the actual application
- Kirk and Zach will talk to Alan to get another proposal but overall the group supports the plan

SAMHSA SOAR Award:

- Our community received the SOAR award!
- Zach and Danielle from CHIP will lead this effort
  - Conference on Feb 7<sup>th</sup>
  - Complete on-line work prior to 7<sup>th</sup>

- Development of a committee as part of requirements – more to come on this

#### Ranking and Review:

- Zach sent out a doodle to pull volunteers together to work on this with hopeful completion date of Feb 1

#### Policies:

- Appeals: to be reviewed by Karin and Kay with completion date of Feb 1
- Priorities for New Projects:
  - this info informs Request for Proposals for HUD NOFA
  - May have a community priority list AND a HUD priority list which may not be the same
  - Can't just look at gaps as need to consider how to address those in consideration of HUD priorities
  - PATA will take a lead on declaring a HUD priority list AND Kay will ask Mary Jones if BPC and/or Planning and Investment can work on community priority list
  - This work will be set aside until Feb to consider Systems Modeling and score of the last application
- Request for Proposals: Lara and Kirk will look at the actual request – to be done in Feb
- Conflict of Interest: City attorneys offered some insight on this but need to clearly identify who is conflicted for voting, comments, etc. Courtney will take the lead on this

#### NEXT MEETING:

- Jan 19, 9 – 11 to follow-up on:
  - Housing Innovations proposal
  - SOAR Training needs/commitments
  - Ranking and Review
  - Policies: Appeal & Conflict of Interest
- Feb 2, 9 – 11 to follow-up on:
  - Policies: Priorities for new projects & Request for Proposal for new projects
  - Recruiting Non-Conflicted Members