

**PATA Meeting Minutes**  
**Thursday, January 14, 2016**

**Meeting Facilitator:** Kirk Taylor

**In Attendance:** Michael Butler; Tenise Chandler; Amanda Cox; Kirk Taylor; Bob Weiler; Lara Chandler; Courtney Purell; Kay Wiles; Jennifer Dyer; Brian Paul; Maurice Young; Brad Bucy; Pastor David Greene

**Minutes by:** Kay Wiles

	<b>Notes</b>
<p><b>Welcome and Introductions</b></p>	<p>The committee voted to have Kirk Taylor chair of the PATA Committee</p>
	<p><b>Kirk talked about his presentation on Indianapolis CoC Comparative Analysis shared a few slides.</b></p> <ul style="list-style-type: none"> <li>➤ HUD came to CoC and said Indianapolis is one of the lowest performing CoC's in country; 414 in country</li> <li>➤ We are on edges of being unfunded – concerned that we will not get fully funded this year.</li> <li>➤ Poor Performance- we will return \$1 out of every \$5 granted.</li> <li>➤ Operated under belief that we couldn't get any more money for our CoC.</li> <li>➤ Returning 20% from 2013 allocation.</li> <li>➤ We need to address belief that we cannot grow dollars from HUD through CoC work.</li> <li>➤ Net new dollars or stream of cash flows - \$2.1 billion new dollars into homeless since 2007 – Challenge is how do we grow that money</li> <li>➤ Indianapolis is up only \$52,000 in 2007.</li> <li>➤ We are increasing TH while not in line with HUD priorities. <ul style="list-style-type: none"> <li>➤ We need to increase capacity to house more</li> <li>➤ HUD tackling chronic homeless which is down 31% in the nation but is up 43% in Indianapolis.</li> </ul> </li> <li>➤ Nationally PSH beds up 152% or 57,259 beds – while adding 38 beds locally for chronic homelessness @ Penn Place.</li> </ul> <p><b>Staying at Systems Level</b></p> <p><b>Problems</b></p> <ul style="list-style-type: none"> <li>➤ No New Projects Indy – in last 3 yrs. We haven't applied for any new projects – we do have new projects in 2015 application</li> <li>➤ No new planning projects until 2015</li> <li>➤ We left \$268,000 on the table in 2015 because too late with information – that is why we are starting now to get in time with 2016 moving forward.</li> <li>➤ Supportive Services Projects – we gave those up in 2015 – Now we think services are attached to new projects – we will learn more with feedback from 2015 application.</li> </ul> <p><b>Major Goals</b></p> <ul style="list-style-type: none"> <li>➤ Improve HUD application – identify low scoring areas and delegate and ensure work</li> </ul>

	<ul style="list-style-type: none"> <li>➤ Coordinated Entry and Common Assessment</li> <li>➤ Improve Community Ranking Process</li> <li>➤ 175 new units of housing in 2016 <ul style="list-style-type: none"> <li>• If retuning \$900,000 we get \$500,000 back to build capacity.</li> <li>• We need to reduce ask for TH which is currently \$960,000 – we can reallocate \$375,000 by converting to RRH.</li> <li>• Bonus \$870,000 in 2015 – project we will get at least \$870,000 and maybe up to \$1 million</li> <li>• \$38 million earmarked for youth.</li> </ul> </li> <li>➤ If we look at FMR with money identified we could get closer to 175 units. <ul style="list-style-type: none"> <li>• Projected ARD in next 3 yrs. <ul style="list-style-type: none"> <li>○ 6.5 – 2016</li> <li>○ 7.5 – 2017</li> <li>○ 8.7 - 2018</li> </ul> </li> </ul> </li> </ul>
<b>PATA Work Plan</b>	<p>See Agenda #5  Identified 2 Major Focuses: 1) NOFA/Ranking 2) New Project Development  Group voted to do most work collectively but will continue to assess as se move forward</p>
<b>Future Meetings</b>	<p>January 19, 2016: 9 to 11am at CHIP, Room 145 – please read NOFA Application &amp; NOFA submitted  February 5, 2016: 9 to 4pm at CHIP, Room 135 – lunch will be provided!  Set Recurring Meetings for Year</p>