

PATA Committee  
Meeting Minutes  
Thursday, April 21, 2016

Attendance: Leslie Kelly, Amanda Cox, Sarah Hayes, Scott Armstrong, Lara Chandler, Lena Hackett, Karin Thornburg, Tenise Chandler, Jennifer Dyer, Bob Weiler, Alan Witchey, Michael Butler, Courtney Purnell

Chair: Kirk Taylor  
Minutes: Kay Wiles

**Minutes from 4/7/16 – reflect one change: the questions from the grantees were collected at a special meeting of grantees following a housing committee meeting not at a housing committee business meeting. With this noted, the minutes were approved.**

**Update on Current Grantee Information and Meeting to take place on 29<sup>th</sup>:**

- Courtney heard from Michelle that a TA would not be available. TA thought the questions were too specific and should be answered by our HUD rep so our request of TA was denied
- There was debate about continuing to have the meeting and looking for someone else to present. In the end it was decided if we couldn't get those questions answered by someone who could give us the answers we can act on we would cancel the meeting
- Kirk placed a call to John Dorgan to ask if he could present at the meeting. ***(Kirk sent an e on 4/22/16 stating he spoke to John Dorgan. John not available for 29<sup>th</sup> suggested to follow-up with Michelle – therefore the meeting has been officially cancelled – a notice was sent out by CHIP to all CoC uses informing of this cancellation)***
- Courtney is following up with Michelle. Since Michelle is out on medical leave but doing some work from home she has been asked to provide written answers to the questions from the grantees. Courtney will keep the group posted of progress.

**Letter of Intent**

- Due to cancellation of TA session it was decided to hold on sending out the Letter of Intent until we get clarification of timeframe our questions can be answered.

**New Projects**

- Landlord Meeting
  - Kay will work on pulling together a listing of landlords for invitation list
  - Lena stated that Policy Committee of the Marion County Re-entry Coalition led by City County Councilor Vop Osili is planning a meeting of landlords to focus on affordable housing. Lena will be our liaison to this group. Kay and Lena will determine if we should fold our work into this meeting or continue with holding our own or both.
  - Services commitment to landlord for content of the meeting – Karin and Kay met 4/15/16 – came up with skeleton, determined we need to pull in rep from Damian Center and Coburn as have scattered site for PSH. Also need to pull in RRH focus on SSVF (Kay to take to Veteran Task Force or SSVF provider meeting) Coburn and HIP. Karin and Kay will continue follow up
- Housing Need Mix
  - Kirk commented on the good work done by Karin on the info sent out. All of this was attached to and in the body of the minutes form 4/7/16

**Ranking and Review Update:**

- Working hard on scoring for PSH & Transitional Housing hope to have a draft to share in next few weeks
- Working group not, feeling further away from completion than they thought.
- Noted need for organizational training on data entry
- Need for HMIS to pull info on priority pops – CHIP looking into this.
- 11 questions were used to determine if a program is truly implementing Housing First – question on the table as to if this is an “all or nothing” category or if an agency could get partial credit

***\*ALL COMMUNITY MEMBERS NEED TO UNDERSTAND THAT THE RANKING IS A FLUID PROCESS AND IT WILL CHANGE BASED ON THE NEW NOFA AND PRIORITIES OUTLINED THEREIN – IT MAY CHANGE MORE THAN ONCE WITH FURTHER READING AND UNDERSTANDING OF THE NOFA***

**Next Meeting is May 5, 2016 @ Interchurch Center from 9 to 11. Lena Hackett will be facilitating discussion on planning for our committee.**