

PATA Committee
Meeting Minutes
Thursday, April 7, 2016

Attendance: Karin Thornburg, Tenise Chandler, David Greene, Jennifer Dyer, Patrick Monahan, Kim Taylor, Bob Weiler, Don Hawkins, Alan Witchey, Michael Butler, Courtney Purnell

Chair: Kirk Taylor
Minutes: Kay Wiles

Minutes were approved from 3/17/16

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Follow-up from Action Plan Development Meeting which took place 3/22/16

Kirk passed around follow-up notes from Action Plan Development Meeting. These are available on the CoC website. Consultant will work with PATA on Action Plan at 5/5 meeting

Update on Current Grantee Information and Meeting

Request for HUD TA has been submitted for April 29th from 830 to 200 but the City has not heard back as of yet. CHIP is checking on possibility of providing lunch.

Questions were gathered from PATA committee members and from the Housing Committee Business meeting members. These questions were submitted to Courtney in order to share with the TA. Courtney will ask TA for answers in advance so we may further the conversation during the actual meeting

Letter of Intent

- Draft handout for review and approval
- Michael captured the following recommended changes and will amend and send out again for final approval before submitting
 1. Strike “and any collaborative partner” in 2nd bullet
 2. Strike bullet 7
 3. Add statement re: strategic planning of pursuing additional funds for adding units and/or services
- Final version will be sent out to all grantees on 4/21 to be returned by 5/13
- Michael will send out all returned letters of intent to PATA committee on 5/16 for review at PATA meeting on 5/19

New Projects

- Kay will talk to Matt Holland, chair of the Community Education & Policy Committee, in order to get on their agenda to ask them to do logistics for a Landlord Meeting
 - This was done on April 11. Committee agreed to take on this request with the following questions:
 1. Do we want this to take place in the morning?
 2. Do we want food – coffee, bagels, fruit?
 3. Do we invite the City/County Council?
 4. Number expected?
 5. Length of meeting?
 6. PATA to come up with guest list – Community Education to send out invites

and track RSVP's

7. Consider 37 Place and 16th and Park

- Services commitment to landlord for content of the meeting – Karin and Kay will work on this and submit a proposal to PATA
 - Karin and Kay met 4/15/16 – came up with skeleton, determined we need to pull in rep from Damian Center as Midtown, Damien, and HIP 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
- Karin sent out info on Housing Need Mix in a separate e-mail on Friday, April 8 - see below and additional attachment:

Attached is the information from the Housing Committee regarding the community needs for housing as it currently stands:

We currently have the capacity for (and all are at capacity):

- 110 studio apartments
- 314 - 1 bedroom apartments (55 of these can be any size, I just included them in 1 bedroom since that is the most need and noted below a + indicating that it could be more)
- 45+ – 2 bedroom apartments
- 40+ – 3 bedroom apartments
- 4+ – 4 bedroom apartments

The housing wait list indicates the need for the following as of 3/21/16:

- 147 – 1 bedroom
- 18 – 2 bedroom
- 1 – 3 bedroom

If we designate a “cutoff point” for high-need clients, for those over a VI score of 25 as of 3/21/16:

- 100 – 1 bedroom units
- 10 – 2 bedroom units

I hope this is what you are looking for. I also want to indicate the following needs as of 3/21/16:

- 12 units for persons with a sex offense – maybe extra points for new projects that are located where they would allow?
- 5 – 1 bedroom and 2 – 2 bedroom ADA units needed – again, extra points for ADA units

Ranking and Review Update:

- Policy Draft was shared for feedback – see attachment
- This policy was accepted by committee

Next Meeting is April 21, 2016 @ Interchurch Center from 830 to 1030 NOTE CHANGE OF TIME!