

PATA Minutes
8/1/16

Attendance: Michael Butler, Rachael Candee, David Greene, Alicia Vaughn, Jennifer Fultz, Michelle Winfield, Bob Weiler, Karin Thornburg, Scott Armstrong, Lara Chandler, Leslie Kelly
Facilitator: Kirk Taylor
Minutes: Kay Wiles

New Projects Committee: Jennifer Fultz, Bob Weiler, Alicia Vaughn, David Greene, Gabie Benson, and Leslie Kelly, Kirk Taylor, Mary Jones

- 8 new projects submitted
- 2 not reviewed: HMIS and SSO/Coordinated Entry. Coordinated Entry was not ready as the community process for this project is still convening. A proposal was submitted by Michael Butler and will be given to all committee members immediately following this meeting.
- Of the 6 that were able to be scored and ranked, the order is:
 1. HIP – RRH
 2. and 3. Tie: Adult and child – PSH
Midtown – PSH
 4. and 5. Tie: Coburn – RRH
HVAF – RRH
 6. DOVE – PSH

The committee discussed putting the top 3 projects forward for submission.

More money is needed in allocation in order to cover new projects

The bonus money is in question because it has to be earned by having a robust reallocation.

Currently our reallocation is less than 9% - while HUD doesn't say what robust is, no one believes this will fit the bill.

All projects are being asked to reconsider reallocation – Karin and Scott (both at meeting) will look at their current projects and bring the dollar amount they can reallocate vs. the number of additional units they could add

Jennie is going to ask Englewood and Damien to do the same thing

Kirk is going to ask Adult and child to do the same thing

Due to new info from HUD there is a concern regarding taking Julian Center transitional off the table – HUD seems to be saying that if DV projects are removed the same number of beds should be represented in a new project for a strong application. Coburn is considering if they can increase their ask from 5 to 11 for their RRH new project

Reallocation Policy:

Handout of policies from other areas – see attached

The group tweaked these policies for our community – one policy for this year and a stronger policy for next year.

Alicia and Kirk will work on the policy and submit it to the group for Thursday meeting

To Do List:

1. Alicia and Kirk will write reallocation policy for group to review Thursday

2. Kirk will run project numbers based on mandatory reallocation rule for group to review Thursday
3. Kirk will pull together full ranking of renewals and new projects for group to review Thursday
4. Scott and Karin will bring reallocation vs. additional bed numbers for Thursday
5. Jennie will get reallocation vs. additional beds from Damien and Englewood
6. Kirk will get reallocation vs. additional beds from Adult and child
7. The ranking and reallocation will be shared with Howard for his feedback

Goals:

1. Look robust in our reallocation so we have a shot at bonus – group is thinking at least over 10%
2. Find enough money from reallocation to meet our new projects/need but too much money