

PATA Minutes
8/8/16

Attendance: Do not have attendance sheet for this meeting
Facilitator: Kirk Taylor
Minutes: Kay Wiles

Agenda:

1. Finalize Ranking Recommendation
2. Policy Clarifications
3. Plan to Notify Applicants
4. Plan for Next Meeting: 8/18/16, 9 – 11 @ Interchurch Center

1) Finalize Ranking Recommendation:

- Please note: PATA members may need recuse themselves from mtg today
- Strategies for using our CoC funding:
 1. Just focus on housing
 2. Focus on housing and services
 3. Focus on housing, services, and HMIS
 4. Focus on housing, services, HMIS, and SSO/Coordinate Entry
- 3 points from Kirk as we continue to look at scenarios:
 1. There are a lot of moving pieces that all impact each other – a simple move in one placement changes the overall score which impacts number of projects assumed to be cut
 2. Focus on maximizing Tier II funding as we assume we will get our Tier I but not all of Tier II so need to strategize about how to keep most of Tier II projects
 3. 2 Critical Assumptions:
 - a) Last year our overall CoC score 129.5 and threshold of 75.5 for Tier II and we didn't hit it therefore losing all Tier II
 - b) We hope to get overall score of 160 this year with assumption of 71 for Tier II – meaning we will hopefully keep any project in Tier II that scores 71 or above

Looked at Scenarios again plan in place that is thought to optimize programming and funding – this will be sent to BPC for vote.