

PATA Committee Meeting Minutes

Date: Thursday, August 24, 2017
Time: 9:00am to 11:00am
Location: CHIP room 145, 1st Floor

AGENDA:

- Introductions: Kirk Taylor, Alicia Vaughn, Scott Armstrong, Jami Schnurpel, Traci Johnson, Lia Hicks, Zach Gross, Kay Wiles, Jennie Fults, Bryan Dysert, Bob Weiler, Lara Chandler, Pastor Greene, Alan Witchey, Courtney Purnell
- Approve Minutes – still awaiting minutes from 8/3 and 8/17
- Voluntary reallocations:
 - a. Voluntarily reallocating Boner City Project \$560,000
 - b. Involuntary Boner Our Town which is \$70,000
 - c. Midtown is reallocating \$17,046 in services dollars
- Threshold requirements for renewal projects:
 - a. Sent out last week and due back yesterday 8/23
 - b. .
- E-snaps entry update
 - a. Top renewals and consolidated projects are in – Courtney going through and editing
 - b. 4 paragraphs away from a fist draft
- New project applications
 - a. New projects committee met on Tuesday
 - b. we recieved a lot of new projects but they are all not going to fit so we have some tough choices
 - c. We got 11 new apps
 - i. Adult and child Youth RRH - \$175,611
 - ii. Adult and Child Residential – referred to City for other funding sources
 - iii. Coburn Place 1 RRH Expansion - \$194,217
 - iv. Coburn Place 2 RRH Expansion - \$56,592
 - v. Damien Center PSH Expansion - \$40,000
 - vi. HIP Stark RRH Expansion - \$267,182
 - vii. HVAF TH-RRH - \$243,597
 - viii. Julian Center TH-RRH – \$272,879
 - ix. Midtown Wellness PSH Expansion - \$70,774
 - x. PIH TH-RRH - \$148,500
 - xi. Tear Down the Walls TH-RRH- \$717,312 – scored poorly, didn’t meet threshold

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Summary: \$2,186,664 requested; amount available - \$1,030,529; new PSH – 3; New RRH – 4

Rankings:

Julian Center - 93.3
HIP Stark - 92.8
*Damien Center - 89.4
Midtown Wellness - 89.3
Adult and Child Youth - 87.8
Coburn Place 1 - 87.5
HVAF - 87.3
Coburn Place 2 - 87.1
PIH - 86.3

*Damien Centers expansion is for services only we found out this does not qualify so Damien is dropping out.

Committee Votes: Alicia makes motion based on recommendations from committee that Adult and Child Residential Properties (other funding options available), Tear Down the Walls (couldn't meet threshold and very low scoring), and Damien Center (services only not allowed) projects be removed from consideration –

Jennie seconded.

All approved

So down to 8 projects – with \$1,030,529 available – we are short \$438, and some

Tier I: approx \$360,000 available **Must meet RFP Priorities***

Tier II: \$291,555 probably funded and can't straddle

Housing Bonus: \$381,621

*RFP Priorities: PSH for chronically homeless; RRH for youth, RRH for families and individuals

The three projects that meet priorities are: Midtown Wellness Expansion; HIP Stark; Adult and Child Youth

Discussion:

First recommendation is that these 3 projects be placed in Tier I or in a position in Tier II that will secure funding.

No meaningful difference in Ranking Scores in Projects 4 thru 8

Tier II: \$291,555

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- Second recommendation is to try and fund Adult and Child which would straddle Tier I and Tier II with most in Tier I
- Smaller project to improve Tier II score – Coburn 2 - \$56,000
- Next highest scoring project Julian Center - \$272,879

*Concern that we are too heavy in DV spending with these 2 projects

Housing Bonus: \$381,621

- Based on need and chronic homeless PIH \$148,500
- Last project included in NOFA Coburn 1 \$194,217
- HVAF not included with thinking that Veterans can go into CES and they are prioritized in CES so they should have access to other housing if we have enough of the other housing

2 items for consideration:

1. More funds to reallocate if do this involuntarily
2. We put new projects in at 2017 FMR and should have been 2016 FMR

For consideration: why does Midtown have a voluntary reallocation for the same project they are asking for an expansion for? Could they do an amendment and move current funds for reallocation to rent assistance and not request an expansion? Karin was contacted and is going to talk to Courtney in order to amend current project to move funds from services to rent assistance, this will remove their reallocation and reduce the amount they are asking for in expansion

Questions:

1. **Do we want to support the 3 prioritizations? Yes all approve**
2. **Do we want to move towards voluntary reallocation? Yes all approve**
 - a. **Zach and Kirk will look at this and make contact with those orgs.**
3. Do we want to ask all new projects to reconsider their ask? If so, what parameters to we put on it so as to not compromise project integrity?
4. We want to reduce Midtowns expansion request to \$53,000 and amend their project moving the \$17,000 they identified for reallocation over to rent assistance which won't impact their overall ask. This will happen.
5. HIP will try to shave off rental assistance funds without losing units to see if we can reduce the ask.
6. Do we agree with recommendation to not include HVAF project?
7. Do we agree that Coburn 1 Expansion be placed last?
8. We have 4 projects, only 3 slots on NOFA and only 2 will get funded. Who and How?

• Next Meetings

- a. August 31, 2017 from 9am to 11am at CHIP room 145
- b. September 7, 2017 from 9am to 11am at CHIP room 145

Final Announcement from Courtney:

We do want everyone to switch to Dedicated Plus – this decided after more info released.