

PATA Committee Meeting Minutes

Date: Thursday, August 3, 2017
Time: 8:30am to 10:30am
Location: CHIP Meeting Room 3rd Floor

Attendance: Leslie Kelly, Lara Chandler, Zach Gross, Alicia Vaughn, Courtney Purnell, Kirk Taylor, Scott Armstrong, Bryan Dysert, Jennie Fults, Emily Hildebrand, Traci Johnson, Kay Wiles

Opening from HVAF Director Brian re: request for funding through the HUD NOFA. Offering apologies for past lack of involvement and promising focus on relationship development.

Approve Minutes – minutes from 7/27 approved

Updates on NOFA

- Blueprint Council approved small changes to:
 - Appeals Process, Threshold requirements, RFP for additional New Projects
- Scoring Tool – slight change, Hard to Serve now Severity of Needs
- PATA timeline – see attachment
 - From 24th to 7th we have to get major decisions made regarding scoring and ranking
- Losing 10 pts on PIT b/c numbers are up
- We do not have a contract with Howard this year b/c he became too busy to offer assistance – however he is working with the balance of state so we perhaps we join forces with them for advice
- RE: Question of changing every program to Dedicated Plus
 - We need a list of current 100% chronic homeless projects in our portfolio
 - Do those who are not listed as chronic need an amendment on contract
 - Does this require an amendment on current apps?
 - Question: don't we select Dedicated Plus on this app for our projects? So no reason to amend old contracts?
 - Easy to switch Dedicated to Dedicated Plus but switching from Non-dedicated to Dedicated may need more work?
 - Courtney will post this question to HUD to understand what needs to be done to change all projects to Dedicated Plus
 - Once we decide Alicia can move ahead with renewals and get them posted easily.
 - Dedicated Plus is only for PSH not for RRH
- ESNAPS
 - work will be done individually with org rep and Alicia since the renewals are basically cut and paste
 - Alicia will schedule two dates for new projects, consolidations, and expansions in order to submit in eSNAPs

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- **The eSNAPs app will be sent upon receipt of new projects so agencies can look at impending work – this should also include the date established by Alicia**
- Ranking
 - We are not considering cost effectiveness for ranking this year, but we need to establish a way to incorporate this in the future
 - Tier II
 - Last year cut off at 67.2 we had 4 projects above cut off which made it
 - This year change in formula – Kirk anticipates the Tier II score will be lower this year we have \$291,555 is available for new projects which is amount available for Tier II
 - Estimate that our cut off for Tier II is 65
 - Smaller projects will likely get us more bonus money
 - The last project will likely not get funded so we need to sacrifice something
- We discussed several different scenarios in order to pull down as much funding as possible
- Our overall CoC NOFA score isn't high enough to get all Bonus dollars available to us
- How can we get as much of our bonus of \$381,621 with a project that we need?
- We have \$1,013,469 available from bonus and reallocation
- In the last 2 years we are at 25% of reallocation. HUD is calling for 20% in order to get total of 4 points so we are good there.
- Kirk, Zach and Caleb will look at current project draw down rates and consider soliciting more “voluntary” reallocation
- The only SSO available is for Coordinated Entry
- Question for HUD is if we have a PSH project with zero rent request b/c rent assistance coming from IHA could we ask for services dollars through a PSH project.

Next Meetings

- a. August 17, 2017 from 9am to 11am at CHIP – **Need Note Taker**
- b. August 24, 2017 from 9am to 11am at CHIP
- c. August 31, 2017 from 9am to 11am at CHIP