

PATA Committee Meeting Agenda

Date: Thursday, July 13, 2017
Time: 10am to 11am
Location: CHIP Meeting Room 3rd Floor

AGENDA:

1. Introductions: Attendance: Zach Gross, Karin Thornburg, Jennie Fults, Courtney Purnell, Kirk Taylor, Emily Hildebrand, Alicia Vaughn, Pastor David Greene, Leslie Kelly
2. Approve Minutes
3. Membership Statement and Attendance
4. NOFA update:
 - Speculation that new admin lawyers won't approve it; too many vacancies so no one to approve it...take your pick!?
 - 22 republican congressmen have asked HUD to review policies b/c they fear housing first is discriminatory b/c denies funding to agencies that require sobriety to housing etc.
5. E-snaps training update:
 - Alicia put together a word document based on the last NOFA and will make changes to that document when the new NOFA drops and announce training based on deadlines etc.
6. New Project Application update:
 - We asked for a rescoring on the HVAF and Coburn's apps. HVAF was that we would allow for match as submitted. Coburn made more significant changes which do call for a new score. They gained 1.9 points going from 82.6 to 84.5 and HVAF went from 81.0 to 82.4.
 - Overall scoring didn't change much.
 - These 2 programs are transitional to permanent which are new so we don't really know until NOFA drops.
 - Coburn changed their money ask – they went from \$171,608 to \$253,897 makes it more challenging b/c bigger projects harder to maneuver
7. Second Round of New Project RFP's:

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- Unsure if we will need new projects or if we reconsider reallocation – premature to dig into this.
- No determination of what kind of projects we might solicit if we do ask for more projects
- HVAF is considering moving one of their GPD programs to PSH from transitional due to a lack of GPD funding.
 - Questions regarding accepting app when late; ensuring need for non-eligible veterans for PSH – are they chronic?
 - Perhaps HVAF become a landlord and use that for SSVF?
 - Will be pursued further as important that units are available.

8. Agenda items for next meeting

9. Next Meetings

- a. July 27, 2017 from 9am to 11am at CHIP
- b. **August 3, 2017 from 830 am to 1030 am at CHIP - please note time change!!!!**

10. Announcements:

- \$611,000 additional 2017 ESG funding; needs to be added in public plan due in Aug
 - Considering the 400 units proposed by the Mayor
 - Take into consideration System Modeling
 - Will announce priority for this money once the priority is determined
 - Dollar for dollar match
 - The City needs to look at the timeframe for these funds to be expended

11. Adjournment