

PATA
Minutes 5/5/16

Attendance: Michael Butler, Scott Armstrong, Karin Thornburg, Lara Chandler, Rev. David Greene, Alan Witchey, Courtney Purnell, Lena Hackett, Leslie, Kelly, Bob Weiler, Amanda Cox

Facilitator: Kirk Taylor
Minutes: Kay Wiles

Minutes from previous meeting were approved

Update on Grantee Meeting:

- Courtney announced that 16 hours of TA has been approved. We only get this one shot at TA so we need to be sure of our priorities.
- Alan will contact the 4 committee chairs to see if there are any TA needs, requests will be taken to the Blueprint Council where a plan for the 16 hours will be solidified.

Letter of Intent:

- Simplify the letter to 2 questions:
 - Do you intend to renew?
 - Are you seeking other funding to replace the HUD funding for this project?
- Michael will send individual letters out informing any TH projects that this in no way guarantees funding. He will also add info that PATA is putting forth the recommendation below for a vote from the Blueprint Council:
 - PATA COMMITTEE WILL NOT ACCEPT ANY NEW TH PROJECTS; RENEWALS WILL ONLY BE FOR THOSE TH PROGRAMS SERVING HUD PRIORITIZED POPULATIONS AND WILL BE APPROVED AND RANKED THROUGH THE RANKING PROCESS
 - This recommendation will be taken to the Blueprint Council for vote on May 16th.

Update on Tier II funding:

- Indpls received no Tier II funding b/c we didn't reach threshold on our application. Housing Trust Fund may be able to offer bridge funding to programs that were not funded.

Action Planning:

- Need plans to end homelessness for the chronic population; families; veterans; and youth. Liaisons are identified for this work.
- Need plan for reallocation of funds – CHIP and City staff understand the process for old S+C contracts to reallocate funds into services – a mtg will be called to educate
- Need question answered: Is there a cap on svc % of each grant?

PATA is holding a special meeting on the Ranking Process on Thursday, May 12th, 1 -3 at the Interchurch Center in the dining room.