

**Transitional Housing Meeting**  
**February 3, 2016**  
**REALTOR Foundation/MIBOR**

**Attendance:** Alan Witchey, Sandy Jeffers, Gabie Benson, Karin Thornburg, Lori Casson, Ben Jones, Aubrey Nannenga, Jenni White, Nate Ferreira

*Meeting began: 12:05*

**Introduction:**

Members went around the table and introduced themselves. Co-Chair Jenni White asked for approval of the meeting minutes. There were no changes.

**PATA Transitional Housing Recommendation**

Alan reported that the PATA committee was working on increasing HUD funding and maximizing return to the community. They are recommending that for the next application round, only transitional housing providers serving priority groups (DV, Substance Abuse, Youth) will be eligible to apply for a renewal. That would eliminate funding to family providers Dayspring Centers/Wellspring and Westside CDC. Alan explained that the CoC would ultimately have to vote to approve the recommendation. Alan suggested impacted agencies attend the next Blue Print Council meeting where the recommendation will be made by PATA. Alan shared that potential funding may be available through the Housing Trust Fund.

**Case Statement Update:**

A draft case statement was shared prior to the meeting. Committee members will send comments to Alan.

**Transitional Housing Outcomes from HMIS:**

Alan shared data pulled from HMIS to segment transitional housing. However, we still need to figure out how to compare apples to apples. Some programs serve clients with higher barriers. We need to drill down to sub segment.

**Other Issues to Consider:**

Ben Jones provided some research on social enterprise models as a strategy for diversifying revenue. He shared that there are a lot of examples, but most do not produce a profit. Local examples are Rebuilding the wall, Habitat for Humanity Restore, Goodwill, Women's Fund's urban farming project, etc. Ben will share research of note for those who are interested.