

Greater Nashua Continuum of Care
Board of Directors Meeting
Friday, August 11, 2017 @ 10:00am
Harbor Homes Inc.
77 Northeastern Blvd.
Nashua, NH

Agenda

1. Call to Order 10:00
Members present: Ana Pacine (Chair), Tom Lopez (Vice Chair), Jill O'Neil, Pam Small, Alex Hamel

2. Minutes –June 16, 2017
Pam motioned to approve minutes of June 16, 2017, Tom seconded the motion, motion carried without objection

3. Topics for Discussion 10:15
 - September COC presentation: Suggestion made to present what is the role of Chair, Co chair to include time investment, who can hold the position. Present an overview of what is the role of Harbor Homes with COC.

 - Slate of Officers-Ana will send out 'Slate of Officers' and role of "Chair" and responsibilities in effort for all COC members to have better understanding of responsibilities and commitment involved.

 - Scoring Tool and process - Ana explained to present board members application process clarifying scoring is based on what the 'entire' COC is doing and not on individual projects submitted. Conversation followed on tiering and allocation process. With comment regarding uncertainty of tiering process and the lack of guarantee of receiving continued funding.

 - GNCOC COC Projects - Tom made motion to transfer ranking of GNCOC projects to United Way. Pam 2nd motion. All in favor. Ana reported all HUD projects submitted on time. One project submitted late not accepted, two agencies applied meeting deadline. One project being considered. Discussion on looking at extending time line for bonus project. Discussion followed, regarding board opening up application again for other COC agencies to apply for Bonus Project.

- GNCOC policies and procedures – As required review of policies and scoring & ranking procedures have been made, with note removal of :
 - III. Procedure
 - B(a) viii Leveraging being removed from policy. Motion made to change Scoring Ranking procedure made by Pam, seconded by Tom, all in favor.

No changes to Permanent Supportive Housing Prioritization, No changes to Rapid Re-housing, no changes to Funding reallocation or Safe Haven Housing Prioritization.

- Governance Charter-
 - Article 6:A(9) Committees the following recommendation:
 - A. Standing Committees: Youth Homelessness, Sub Committee

Ana motioned for approval, Motion to amend as discussed to include paragraph with definition of 'ending' youth homelessness.

4. GNCOC Meeting : Next meeting October 6, 2017, 8:00-9:00AM
3rd Floor, Nashua City Hall

5. Next Board Meeting – September 15, 2017 @10:00am

6. Adjourn 11:15am

Tom moved to adjourn, Pam seconded. Motion carried without objection