# Greater Nashua Continuum of Care Meeting Minutes January 2, 2008 Nashua City Hall Auditorium

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Call to Order: 8:04 a.m. by Chair Lori Wilshire.

### All present introduced themselves and visitors welcomed.

Minutes of December 5, 2007 (handout) D. Lozeau noted changes on page 1 paragraph 10, page 2 paragraph 6 and page 3 paragraph 4. Mary F. motioned to accept the minutes with corrections. P. Kelleher seconded the motion and the motion carried.

### **Committee Reports:**

Executive Committee: L. Wilshire mentioned the committee is working on a new form to be used at the general meeting to report things such as the availability of new units and as a communication tool. The committee also discussed having the chairs of each standing committee attend the Executive committee meetings.

<u>Gaps Committee:</u> L. Jeynes indicated that this committee has not met. She did remind everyone that the annual Point in Time will be on January 30, 2008 at 12:00am to January 31, 2008 at 12:00am.

<u>HMIS</u>: L. Newell explained that there will be a new form for everyone to complete and training will be provided for completion of this form.

<u>Community Relations Committee:</u> M. Febonio mentioned that the committee has been discussing working on getting involved with other towns and maybe working one on one with someone from each town. This committee has scheduled presentations before the Hudson and Milford boards of selectmen.

<u>Legislative Affairs Committee:</u> This committee has not met.

<u>Continua: MCOC-</u> T. Epaphras mentioned that Manchester has been working on the Ten Year Plan and the Point in Time count.

#### **BOSCOC-** No Report.

<u>ICH-</u> P. Kelleher mentioned there was 2 meeting held. The first meeting involved the decision to use Government money as a leverage of a model community. The second meeting the committee worked on creating the structure and the application process.

<u>Rapid Re-housing-</u> M. Read indicted that this committee currently consists of two people and they are looking into folding this committee into another. L. Wilshire mentioned that there may be a merge of two committees or back to back meetings to encourage more participation on this committee.

## **Announcements:**

- M. Febonio asked if the head of each committee will be notified of their need to attend the Executive meetings. L. Wilshire indicated she would contact everyone.
- P. Kelleher thanked everyone for their help with the HUD grants. The Continuum has been successful once again with obtaining the SuperNOFA funding.
- P. Kelleher mentioned that he had contacted TAC regarding the reformulation of the SuperNOFA and he was informed that the committee has been placed on a waiting list. He also mentioned that the paperwork for the SuperNOFA may be simplified.
- L. Newell indicated that the SuperNOFA application may be available online.

**Adjournment:** The meeting adjourned at 8:24 a.m.

Minutes prepared by Kim Berube, Harbor Homes, Inc.