Committee on Ending Homelessness Meeting Minutes of the April 7, 2004

(Room 208 City Hall)

<u>Present at the meeting were:</u> Pauline Boggis, Eileen Brady, Maria Brown, Dave Darling, Mariette Facques, Alphonse Haettenschwiller, Linda Jeynes, Donna Juszkiewicz, Peter Kelleher, Bob Mack, Bob Marks, Mel Meyer, Klaas Nijhuis, Miles Pendry and Cara Wheaton.

- K. Nijhuis called the meeting to order at 9:20 am and the minutes from the March 25th meeting were reviewed; B. Mack motioned to accept, D. Juszkiewicz seconded and the motion carried.
- B. Mack handed out copies of the latest draft of the Ending Homelessness Plan. He hopes to have final inputs within a week so that we could move to approval of the plan at the next meeting date for this committee and then present it to the entire CoC at the May 5th meeting for their final approval. Then it will be presented to the Board of Aldermen and other legislative bodies. K. Nijhuis will write a cover letter containing a proposed motion to send with a copy of the plan to each CoC members before their next meeting.
- K. Nihuis motioned that we ask for the endorsement of the CoC to expand the roll of this committee to push getting the Good Neighbor Agreements signed and be the representatives of CoC to speak about the Ending Homelessness Plan and it's implementation over the next few years. A discussion followed about this committee already having this ability. It was suggested that this might only need to be an ongoing agenda items at the CoC meetings each month to keep everyone on board. Maria Brown agreed to draft a memo to this affect to the CoC membership. A. Haettenschwiller suggested that the CoC might need more sub-committees to handle some of the work involved and report back to the CoC membership.

A sub-committee of this committee comprised of E.Brady, B.Mack, and P.Kelleher is planning for the "Roll Out" event for the final draft of the Ending Homelessness Plan sometime in June at Greeley Park. They will be contacting legislatures, the Governor, and the media to make this a community event. It will be a week day morning with possible light refreshments. They will report back at the next meeting.

The next meeting will be April 21, 2004 at 8:00 am in room 208 of the Nashua City Hall.

The meeting was adjourned at 10:05 am.

Minutes prepared by Linda Jeynes/Urban Programs