GREATER NASHUA CONTINUUM OF CARE Meeting Minutes City Hall – Room 208 February 6, 2002

- 1. <u>Call to Order</u> 8:02 a.m. by Chairperson Peter Kelleher.
- 2. <u>All present introduced themselves</u>. Dolly Bellavance/City of Nashua Community Services introduced the new Welfare Director Bob Mack, and Linda Sprague, Multicultural Specialist who was called out of town and unable to be present at today's meeting.
- 3. <u>Minutes from January 9, 2002</u> were reviewed. With one correction (item #4, the spelling of Berry, **delete** "e", **add** "a". Name should be spelled <u>Eliot Barry</u>. Bob Tamposi moved to approve as corrected; seconded by Lori Piper. Motion unanimously approved.
- 4. <u>Affordable Housing Trust Fund</u>. Klaas Nijhuis reported that 13 committee members attended this meeting on Monday afternoon (2/4/02). Four proposals were submitted to this committee for review (the \$100,000 allocation by the Board of Aldermen for affordable housing). (Only one applicant was present at this meeting.) Completion time for these projects is 6-18 months or the funds must be returned to the Trust Fund. This is the process to be followed: 1) The AHTF committee will make a recommendation for allocation of funds; 2) it will then be presented to the full CoC for recommendation; 3) it then goes to the Board of Aldermen where a final decision will be made.

After review and discussion of these four proposals, amounts requested, recusal, meeting the criteria of the Trust Fund, three of the proposals were recommended to receive funding. The fourth request, while a valuable and worthwhile proposal, did not, according to the Committee, meet the 'affordable housing' standard as set forth by the Board of Aldermen as it was for a day center. The fourth applicant disagreed with the Committee recommendation, believing their proposal was within the guidelines and requested reconsideration. Discussion of the proposals and their funding requests. Concern was expressed about this proposal, although an excellent program, it did not add permanent affordable housing stock. K. Nijhuis has already started discussions with this applicant for other sources of funding. CoC members expressed desire to assist applicant and will, if requested, write a letter of support. Applicant withdrew his concern and moved to approve the three proposals as recommended by the Affordable Housing Trust Fund Committee; seconded by Alphonse Haettenschwiller. Motion unanimously approved. A letter will be written to the Board of Aldermen thanking and informing them of the CoC action. Discussion then center on the anticipated "Gregg money" - has it been "committed". Klaas Nijhuis related that this money was in the time frame of June-July and that there are established accounting lines in the city budget for various uses of this money.

5. <u>Data Gathering Committee Report</u>. Committee met yesterday and elected a new chairperson Wendy Buice, who spoke of the upcoming homeless count, the purpose of the "point in time", and coordinating the date (possibly March 27) with the Balance of State and Manchester Continuums.

6. <u>HUD Debriefing Session/Manchester/02-05-02</u>. Peter Kelleher and Mary Auer/Harbor Homes, Inc., Sr. Sharon Walsh/ Marguerite's Place, Scott Slattery/Nashua Soup Kitchen & Shelter, Inc., and Tony Epaphras/Southern New Hampshire Services attended a debriefing session of last year's Super NOFA. Meeting was held in Manchester at HUD. The review of last year's Continuum proposal was conducted by Gloria Montgomery/HUD/Washington. Review and discussion by CoC members of the results of this meeting. Peter Kelleher announced that the Super NOFA application for this year would be available end of February. Discussion of some of the strengths and weaknesses of last year's proposals. Peter Kelleher stated that there are four agencies up for renewal: Nashua Soup & Kitchen, Inc., Keystone Hall, Marguerite's Place, and Southern New Hampshire Services, Inc.

Peter Kelleher spoke of HUD wanting to have a concept of a 5-year plan for ending homelessness, and will be asking for more detail on how areas plan to accomplish this. Discussion.

- 7. <u>CoC Committees and Members Listing</u>. A handout was included in everyone's packets and Peter Kelleher requested any updates should be given to Mary Auer/ Harbor Homes, Inc.
- 8. <u>Other</u>.
 - 1. Bob Marks noted that the Greater Nashua Interfaith Hospitality Network meets the second Thursday of every month, at Christ the King Lutheran Church, 7:15 p.m. All are welcome.
 - 2. Peter Kelleher raised the question of CoC officer elections, noting that he has taken on added responsibilities at Harbor Homes, but is more than willing to stay on as chair-person until September when the CoC could make a decision. Discussion. Everyone agreed.
 - 3. Betty Winberg questioned the Hispanic and Portuguese communities involvement in the CoC, and asked if the meeting date could be added to the Attendance List. This will be done.
 - 4. Peter Kelleher discussed achieving a greater involvement with surrounding communities by explaining the broader vision of the CoC and encouraging these communities to play a greater role in the solution to ending homelessness. Discussion. Dolly Bellavance suggested contacting the health officers in each community informing them of the assistance that may be available to them. It was also suggested greater use of the Website in reaching out to these communities.
- 9. No further business, Bob Marks moved to adjourn; seconded by Bob Mack. Meeting adjourned at 8:56 a.m. Next meeting is March 6, 2002.

Continuum of Care Attendance February 6, 2002 [p] Indicates present

Peter Kelleher[p] Lisa Christie Diana Owen Mary Allers-Korostynski Sandy Pelletier George Barrett[p] Lori Piper[p] Klaas Nijhuis[p] Linda Jeynes[p] John Slebodnick Paul Newman Dolly Bellavance[p] Heidi Peek[p] Therese Charest[p] Bob Mack[p] Mike Vaccaro Barry Zani Susan Mead[p] **Russ Johnson** Gianni Giannetti Alphonse Haettenschwiller[p] Sharon Face Cathy Duffy Jen Indeglia Peter Swenson Dave Darling Jim Allard Diana Maisonave Bob Marks[p] Helen Gutekunst Mary Auer[p] Miles Pendry Melanie Lee[p] Sue Bultman[p] Eric Corliss Steve Dooley Robert Tamposi[p] Michelle Martin[p] Sharon Walsh[p] Kathy Card Matt Davis Desiree White Maria Brown Jody Stephens

(Chair) Harbor Homes. Inc. (Vice Chair) Nashua Soup Kitchen & Shelter Adult Learning Center Adult Learning Center Area Agency of Greater Nashua, Inc. Area Agency of Greater Nashua, Inc. Bank of New Hampshire City of Nashua – Urban Development City of Nashua – Urban Development City of Nashua – Urban Programs City of Nashua – Urban Programs City of Nashua – Community Services City of Nashua – Environmental Health City of Nashua - Welfare Department City of Nashua – Welfare Department City of Nashua – Fire Marshal's Office City of Nashua – Outreach Community Council of Nashua Community Council of Nashua Community Council of Nashua **Community Member** Department of Health & Human Services Girls. Inc. Girls, Inc. Greater Nashua Council on Alcoholism Greater Nashua Habitat for Humanity Greater Nashua Habitat for Humanity Greater Nashua Housing & Development Greater Nashua Interfaith Hospitality Network, Inc. Greater Nashua Interfaith Hospitality Network, Inc. Harbor Homes, Inc. Marguerite's Place Mary's Place Merrimack River Medical Services Milford High School Milford, Town of – Welfare Nashua Foundation for Mental Health

Continuum of Care Attendance February 6, 2002

[p] Indicates present (continued)

Maryse Wirbal Jade Marco Kathy Treggiari Eileen Brady Scott Slattery[p] Bridget Belton-Jette[p] Lina Ruiz-Mingote Carol Carberry[p] Betty J. Winberg[p] Wendy Buice[p] Mary Moriarty Robert Demers[p] David Picard Mike Amichetti[p] Ellen O'Shea Donna Lee Lozeau Katherine Rondor-Escalera Pam Koval Tony Epaphras[p] Linda Hoppe[p] Nick Lorang[p] Rae Miller[p] Jillian Safer Corene Bruce Andrew Nelson[p] Ray Peterson Don Casey Bruce Bissett

Lori Cardin[p] Matt Leahy Neil Levesque Mark Sanborn

Nashua Pastoral Care Nashua Public Health – Street Outreach Nashua Soup Kitchen & Shelter. Inc. Nashua Soup Kitchen & Shelter, Inc. Nashua Soup Kitchen & Shelter, Inc. Neighborhood Housing Services of Greater Nashua Neighborhood Housing Services of Greater Nashua New Hampshire Catholic Charities Private Citizen Rape and Assault Support Services, Inc. St John Neumann Church St Joseph Hospital Southern New Hampshire HIV Task Force Southern New Hampshire HIV Task Force Southern New Hampshire Medical Center Southern New Hampshire Services The Telegraph The Telegraph The Telegraph United Way of Greater Nashua Veteran's Administration V.A.M.C.

Board of Aldermen (Ward 7) Senator Gregg's Office Congressman Bass' Office Congressman Bass' Office