GREATER NASHUA CONTINUUM OF CARE SPECIAL MEETING

2004 HUD Homeless Assistance Programs
Meeting Minutes
City Hall – Auditorium
July 14, 2004
www.nashua-coc.org

- 1. Call to Order: 8:10 a.m. by Chairperson Lisa Christie.
- 2. All present introduced themselves.
- 3. <u>HUD NOFA Bonus Proposal</u>: A bonus proposal is allowed in the HUD Super NOFA application beyond the base pro rata share, but must be a permanent housing project and ranked number one. The preliminary pro rata share for this project is \$177,000+. Nashua Housing Authority, applicant, with Harbor Homes, Inc., as Sponsor, presented one qualified proposal for a Shelter Plus Care program that provides rental assistance to homeless individuals over a five-year period and is asking for \$196,800. A two-page narrative of the proposal for the bonus project was distributed for all to read. After a discussion period, Sr. S. Walsh motioned that we vote to accept this proposal as the number one priority project, D. Lozeau seconded the motion; the motion carried unanimously.
- 4. Presentation of Proposals: Copies of nine agency renewal proposals for HUD funding were passed out for all to read. L. Christie announced that the Lead Entity had met on July 13, 2004 and voted on prioritizing the nine projects. The results of their vote are printed on the ballot as a recommendation only. She further explained that the Lead Entity had widely differing opinions on this ranking. A two-page narrative of each proposal was distributed to the members present. She allowed the membership in attendance 45 minutes for reading, asking questions, and listening to answers. The following list of nine projects in alphabetical order was submitted for consideration.

Greater Nashua Council on Alcoholism, Inc. (Keystone Hall), asking for \$60,083

Harbor Homes, Inc. Permanent Housing 2, asking for \$195,285

Harbor Homes, Inc. Permanent Housing 3, asking for \$862,121

Harbor Homes, Inc. Permanent Housing 4, asking for \$100,929

Harbor Homes, Inc. Permanent Housing 5, asking for \$166,667

Homeless Management Information Systems (HMIS), asking for \$12,779

Marguerites Place, Inc. asking for \$58,481

Nashua Soup Kitchen and Shelter, Inc., asking for \$59,546

Southern New Hampshire Services, Inc., asking for \$32,342

- 5. <u>Ballot Vote for Prioritizing Renewal Proposals:</u> L. Christie explained the ballot process; ballots were passed out to 38 eligible voters (maximum of two voters per agency/one per individual member) in attendance. After the ballots were collected, a committee of three people not voting (L. Piper of Merrimack County Savings Bank, R. Peterson of United Way of Greater Nashua, and L. Jeynes of Urban Programs Dept.) tallied the results. Two ballots were discarded because they were filled out incorrectly. The results of the remaining 36 are as follows.
 - #1 Harbor Homes, Inc. Permanent Housing 3
 - #2 Greater Nashua Council on Alcoholism, Inc. (Keystone Hall)
 - #3 Harbor Homes, Inc. Permanent Housing 2
 - #4 Marguerite's Place, Inc.
 - #5 Harbor Homes, Inc. Permanent Housing 4
 - #6 Harbor Homes, Inc. Permanent Housing 5
 - #7 Southern New Hampshire Services, Inc.
 - #8 Nashua Soup Kitchen & Shelter, Inc.
 - #9 Homeless Management Information Services (HMIS)
- 6. Next Meeting: There will be no meeting in August.
- 7. Adjournment: The meeting adjourned at 10:10 am.

Minutes prepared by Linda Jeynes/Urban Programs

NASHUA GREATER CONTINUUM OF CARE

Attendance July 14, 2004 www.nashua-coc.org

Officers:

[p] Lisa Christie (Chair) Nashua Soup Kitchen & Shelter, Inc.
 Klaas Nijhuis (Vice-Chair) City of Nashua - Urban Programs
 [p] Linda Jeynes (Clerk) City of Nashua - Urban Programs

Regular Representatives:

Tara Davis Bridges (formerly Rape and Assault Services Inc.)
Agnes Han Bridges (formerly Rape and Assault Services Inc.)

[p] Bob Mack
 [p] Susan Mead
 City of Nashua – Welfare Department
 Community Council of Nashua

Sharon Face Department of Health & Human Services

[p] Dave Darling Greater Nashua Habitat for Humanity

Bob Marks Greater Nashua Interfaith Hospitality Network, Inc.

[p] Laurie Skibba Greater Nashua Interfaith Hospitality Network, Inc.

Cheryl Rawe Half Moon Sober Festival
Mary Fisher Half Moon Sober Festival

[p] Peter Kelleher Harbor Homes, Inc.

[p] Mary Auer Harbor Homes, Inc.

[p] Mary Auer
 [p] Susan Bultman
 [p] Miles Pendry
 [p] Sandra Hurd
 [p] Sr. Sharon Walsh
 [p] Ruth Morrisette
 Harbor Homes, Inc.
 Keystone Hall
 Marguerite's Place
 Marguerite's Place

[p] Lori Piper Merrimack County Savings Bank

[p] Maria Brown Milford, Town of - Welfare Department

Laura Nault

[p] Mariellen Durso

[p] Sarah R. Gagnon

Grace Hicks-Grogan

Nashua Advocacy Group

Nashua Area Health Center

Nashua Housing Authority

Nashua Housing Authority

[p] Maryse Wirbal Nashua Pastoral Care

Eileen Brady Nashua Soup Kitchen & Shelter, Inc.

[p] Donna Juskiewicz Nashua Soup Kitchen & Shelter, Inc.

[p] Bridget Belton-Jette
 [p] Mary Febonio
 Neighborhood Housing Services of Greater Nashua

Alphonse Haettenschwiller Private Citizen

David Cull Soul Purpose Property Management/Nashua Advocacy Group

[p] Wendy Furnari Southern New Hampshire HIV Task Force

[p] Tony Epaphras[p] Donnalee LozeauSouthern New Hampshire Services

[p] Mary Moriarty[p] Ray PetersonSt John Neumann ChurchUnited Way of Greater Nashua

Attended in Last 12 Months

Martha Yager American Friends Service Committee George Barrett Area Agency of Greater Nashua, Inc.

[p] Stefan Russakow City of Nashua - Division of Public Health & Community Services

Kathy Hersh City of Nashua – Community Development Division

Mike Vaccaro City of Nashua - Fire Marshal's Office
Jenn Reale City of Nashua - Nashua Transit
Jade Marco City of Nashua - Welfare Department

Russ Johnson Community Council of Nashua
Scott Brennan Community Council of Nashua
Carol Furlong Community Council of Nashua
Kay Golden Corpus Christi Food Pantry

Ignatlius MacLellan Fannie Mae Susanne Cameim Fannie Mae

Page Cannon Fellowship Housing

Gabrielle Green GNIHN
Barbara Corman GNIHN
Laura Hegfield GNIHN
Brian Sousa Harbor Homes
Cara Wheaton Harbor Homes

Vicki Kress Harbor Homes (visitor) Jean Bradanick Harbor Homes (visitor) Harbor Homes (visitor) Jeanne Maestranzi Heather Tarr Harbor Homes (visitor) Harbor Homes (visitor) Kathy Treggiari Roger Nadeau Harbor Homes (visitor) Joseph Parks Harbor Homes (visitor) Jeanne Parks Harbor Homes (visitor) Joseph Ntengeri Harbor Homes, Inc. [p] Steve Dooley Harbor Homes, Inc. Robert Tamposi Harbor Homes, Inc. Jean Russell Harbor Homes, Inc. Caley O'Connell Harbor Homes, Inc. Harbor Homes, Inc. Michele Martin Charles Bronnell Harbor Homes, Inc. Charlie Cook Harbor Homes, Inc. Chris Mohler Harbor Homes, Inc.

[p] Laura Jackson Harbor Homes, Inc.
 [p] Lynn Lombardi Harbor Homes, Inc.
 [p] Danielle Hilske Harbor Homes, Inc.
 [p] Cath Hallsworth Hollis, Town of

Jane Allen Home, Health & Hospice

Charlene Brodeur
Richard Hatin
HUD
Roslyn Block
HUD
Mary Ann Martel
Lynn Morrow
HUD
Michelle Cushion
Darlene Xintaras
HUD

Kathy Baumgardner HUD – CPD Samantha Lussier HUD – CPD

Joan A. Koliss Immaculate Conception Parish

[p] Karen Kelley Keystone Hall

Luann's House of Hope

Fred Robinson Manchester CoC (visitor)
Craig Everett Manchester CoC (visitor)
Mark Sousa Mayor's Office, City of Nashua

Chaplain Michael Gashey Nashua Advocacy Group

Shayana Owen NAHC

Betsy Portash Nashua Pastoral Care Cheryl Miller Nashua Pastoral Care Jennifer Spencer Nashua Pastoral Care

Camille Pattison Nashua Regional planning Commission (visitor)

Betsy Korn Nashua School Dept.

Bob Keating
Venus Davila

[p] Patricia Hayes
Mary Short
Bill Guinthier

Nashua Soup Kitchen & Shelter
Nashua Soup Kitchen & Shelter, Inc.
Nashua Soup Kitchen and Shelter, Inc.
New Hampshire Housing Finance Authority

Roy Morrison NH Coalition to End Homelessness

Christine Lavallee NH Legal Assistance
Heather Schulze NH Legal Assistance
Joe Webster NH Legal Assistance

Carolyn Momenee SHARE
Mariette Facques SHARE
Pauline Boggis GSOP

Josh May Souhegan High School

Joseph L. Racine Soul Purpose

Mike Amichetti Southern New Hampshire HIV Task Force Elaine Rotolo Southern New Hampshire HIV Task Force

[p] Greg Schneider Southern New Hampshire Services
 Maureen Griffin Southern New Hampshire Services
 Ethan Stumpo Southern New Hampshire Services
 [p] Gene Murray Southern New Hampshire Services
 Pat Gocklin Southern NH Integrated Care (I Care)
 Lynne Weihrauch Southern NH Integrated Care (I Care)

[p] Robert Demers
 Marie Herb
 Cindy Carlson
 Scott Hodgkins
 Mike Dunn
 D. M. Hudson
 Dino
 St Joseph Hospital
 TAC (visitor)
 Under the Bridge
 Under the Bridge
 Under the Bridge
 Under the Bridge
 Under the Bridge

Luis F. Cruz Public Health – Student Intern

Betsy Korn Nashua School District

L. L'heureux Salvation Army N. Randall Salvation Army

Marianne Feliciano HCH

Linda Carter Healthy at Home

David Blacksmith Southern NH Rescue Mission Mel Meyer Main Street Methodist Church

[p] Steve Eckberg Community Service Council of New Hampshire Henry Vincent Community Service Council of New Hampshire

Emily Radina

Matt Leahy Senator Gregg's Office