GREATER NASHUA CONTINUUM OF CARE

Meeting Minutes
City Hall – Auditorium
Special Meeting to Review and Adopt Ending Homelessness Plan
June 23, 2004
www.nashua-coc.org

- 1. Call to Order: 8:10 am by Chairperson Lisa Christie.
- 2. All present introduced themselves.
- 3. <u>Introduction and Discussion of Ending Homelessness Plan:</u> K. Nijhuis presented a brief power-point overview of the history of the need for developing the plan ending with the next steps needed to be taken by the CoC which are to:

Vote to Adopt

Public Release

Individual Organization Good Neighbor Agreements

Regular Program Checks

- 4. Vote to Adopt Plan: D. Lozeau motioned that the vote be divided into two votes; one to adopt the plan without Appendix h entitled "Greater Nashua 10 Year Plan Execution", and the other to adopt Appendix h. T. Epaphras and B. Mack seconded the motion. Discussion ensued.
 - A. Haettenschwiller stated that the heart of the plan is in Appendix h. It states what is going to be done.
 - M. Auer reminded everyone that adopting the plan did not mean it can't change and it only says "Expected" outcomes, some not until 2008.
 - D. Lozeau stated that the CoC and its Lead Entity or Executive Committee was not organized enough to be able to follow what is outlined in the table in Appendix h. She felt tasks were given out without consulting the people responsible and getting their buy-in.
 - B. Keating requested we consider adopting the plan as is as a proposed plan to get things moving since so much time has already been spent on developing it.
 - L. Christie called for a vote on the motion after stating that only two people from each agency represented at the meeting be allowed to vote (per by-laws). The motion was defeated.
 - A. Haettenschwiller motioned that we adopt the Plan as presented; M. Moriarity seconded it. More discussion ensued.
 - L. Christie called for a vote on the motion with only the same two representatives from each agency voting. The motion carried with 16 for, 3 against, and 1 abstaining.
- 5. <u>Super NOFA:</u> M. Auer reminded everyone that there were only 20 days left to finish the Super NOFA. The committee is meeting weekly and everyone will

- continue to receive e-mails looking for input. Call M. Auer at Harbor Homes if you have any questions.
- 6. Other: A. Haettenshchwiller stated that we need to get a clear set by-laws set up for the CoC as soon as possible.
- 7. Next Regular Meeting: July 7, 2004, Room 208, Nashua City Hall at 8:00 am.
- 8. Adjournment: The meeting adjourned at 9:03 am.

Minutes prepared by Linda Jeynes/Urban Programs

NASHUA GREATER CONTINUUM OF CARE

Attendance June 2, 2004

www.nashua-coc.org

Officers:

[p] Lisa Christie (Chair) Nashua Soup Kitchen & Shelter, Inc.
 [p] 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 MackSusan MeadCity of Nashua – Welfare DepartmentCommunity Council of Nashua

Sharon Face Department of Health & Human Services
Dave Darling Greater Nashua Habitat for Humanity

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

Cheryl Rawe
Mary Fisher
Half Moon Sober Festival
Half Moon Sober Festival
Half Moon Sober Festival
Harbor Homes, Inc.

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

Lori Piper Merrimack County Savings Bank

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

Laura NaultNashua Advocacy GroupMariellen DursoNashua Area Health CenterSarah R. GagnonNashua Housing AuthorityGrace Hicks-GroganNashua Housing AuthorityMaryse WirbalNashua Pastoral Care

[p] Eileen Brady[p] Donna JuskiewiczNashua Soup Kitchen & Shelter, Inc.Nashua Soup Kitchen & Shelter, Inc.

[p] Bridget Belton-Jette Neighborhood Housing Services of Greater Nashua Linda Gallagher Neighborhood Housing Services of Greater Nashua

[p] Alphonse Haettenschwiller Private Citizen

[p] David Cull Soul Purpose Property Management/Nashua Advocacy Group

Wendy Furnari Southern New Hampshire HIV Task Force

[p]Tony EpaphrasSouthern New Hampshire Services[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 - Welfare Department

Kathy Hersh City of Nashua – Community Development Division

Mike VaccaroCity of Nashua - Fire Marshal's OfficeJenn RealeCity of Nashua - Nashua TransitJade MarcoCity 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 MacLellanFannie MaeSusanne CameimFannie Mae

Page Cannon Fellowship Housing

[p] Gabrielle Green
 Barbara Corman
 Laura Hegfield
 Brian Sousa
 [p] Cara Wheaton
 GNIHN
 Harbor Homes
 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) [p] Joseph Parks Harbor Homes (visitor) Jeanne Parks Harbor Homes (visitor) Joseph Ntengeri Harbor Homes, Inc. Steve Dooley Harbor Homes, Inc. Robert Tamposi Harbor Homes, Inc. [p] Jean Russell Harbor Homes, Inc. Caley O'Connell Harbor Homes, Inc. Michele Martin Harbor Homes, Inc. Charles Bronnell Harbor Homes, Inc. Charlie Cook Harbor Homes, Inc. Chris Mohler Harbor Homes, Inc. [p] Laura Jackson Harbor Homes, Inc.

Jane Allen Home, Health & Hospice

Harbor Homes, Inc.

Hollis, Town of

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

[p] Carolyn McLaughlin Cath Hallsworth

> Kathy Baumgardner HUD – CPD Samantha Lussier HUD – CPD

Joan A. Koliss Immaculate Conception Parish

Karen Kelley Keystone Hall

Luann BarrsLuann's House of HopeFred RobinsonManchester CoC (visitor)Craig EverettManchester CoC (visitor)Mark SousaMayor'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.

[p] Bob Keating
 Venus Davila
 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

Sr. Sandra Morgan SHARE
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
 Pat Gocklin Southern NH Integrated Care (I Care)
 Lynne Weihrauch Southern NH Integrated Care (I Care)

Robert Demers
Marie Herb
Cindy Carlson
Scott Hodgkins
Mike Dunn
D. M. Hudson
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

Steve Eckberg Community Service Council of New Hampshire Henry Vincent Community Service Council of New Hampshire

Emily Radina

Matt Leahy Senator Gregg's Office