GREATER NASHUA CONTINUUM OF CARE SPECIAL MEETING 2003 HUD Homeless Assistance Programs Meeting Minutes City Hall – Auditorium June 25, 2003 www.nashua-coc.org

- 1. Call to Order: 9:35 a.m. by Chairperson Lisa Christie.
- 2. <u>All present introduced themselves.</u>
- 3. <u>HUD NOFA Bonus Proposal:</u> The bonus proposal is allowed in the CoC NOFA application beyond the base pro rata share but must be a permanent housing project and ranked number one. L. Christie asked if there were any proposals for the bonus project. Sr. S. Walsh/MP Housing Inc. presented a proposal for the bonus project requesting \$173,000 over two years to be used for acquisition of low-income housing. Since MP Housing was the only agency applying for the Bonus proposal, P. Kelleher motioned that we vote to accept it, L. Christie seconded the motion; the motion carried unanimously.
- 4. <u>Presentation of Proposals</u>: Eight agency proposals for CoC funding were presented for consideration in alphabetical order. M. Auer instructed each of the agency representatives to confine their presentation to 5 minutes with an additional 3 minutes for questions and answers. Guide forms for evaluating each project as it was presented were passed out to all CoC members in attendance. The agencies presented their projects as follows:

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 \$822,121 Harbor Homes, Inc. Permanent Housing 4, asking for \$100,929 Homeless Management Information Systems (HMIS), asking for \$16,695 Marguerites Place, Inc. asking for \$58,481 Nashua Soup Kitchen and Shelter, Inc., asking for \$59,546 Southern New Hampshire Services, asking for \$30,792

5. <u>Ballot Vote for Prioritizing Renewal Proposals:</u> M. Auer explained the ballot process; ballots were passed out to 24 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 connected with any of the presentations (L. Piper, M. Wirbal, L. Jeynes) tallied the results. One ballot was discarded because it was filled out incorrectly. The results of the remaining 23 are as follows.

#2 - Harbor Homes, Inc. Permanent Housing 3

- #3 Nashua Soup Kitchen & Shelter Inc.
- #4 Marguerite's Place Inc.
- #5 Greater Nashua Council on Alcoholism, Inc. (Keystone Hall)
- #6 Harbor Homes, Inc. Permanent Housing 2
- #7 Harbor Homes, Inc. Permanent Housing 4
- #8 Southern New Hampshire Services, Inc.
- #9 Homeless Management Information Services (HMIS)
- 6. Other:
 - a. B. Mack introduced Stefan Russakow, the newly appointed Director of Community Services. Mr. Mack told us that the Mayor had appointed Mr. Russakow to lead the writing of the City's Plan to End Homelessness. That decision was made during a meeting that he and Mr. Russakow were invited to with Mayor Streeter and John O'Brien, HUD's regional representative for the Ending Homelessness campaign. K. Nijhuis asked of Mr. Mack, "What of the six months of effort already undertaken by the CoC's Subcommittee on Ending Homelessness or the two years that the Soup Kitchen has been laboring on the task?" B. Mack replied that the efforts by the CoC sub-committee would continue in their development of the 10-year plan to end homelessness.
 - b. M. Auer reminded everyone to please e-mail their NOFA draft section review comments and responses to whomever they received it from. The draft application, Exhibit #1, must go to TAC (Technical Assistance Collaborative) by July 2, 2003. This is worth 60 points on the final score.
 - c. D. Cull raised concerns over the likelihood of the State Social service budget not being approved by the Governor and urged everyone to call the governor's office.
- 7. <u>Next Meeting:</u> August 6, 2003, 8:00 9:00 am, Room 208, Nashua City Hall.
- 8. Adjournment: The meeting adjourned at 12:10 am.

Minutes prepared by Linda Jeynes/Urban Programs

NASHUA GREATER CONTINUUM OF CARE Attendance June 25, 2003 www.nashua-coc.org

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

Diana Owen Sandy Pelletier George Barrett Bonnie Jean Butler [p] Lori Piper [p] Linda Jeynes John Slebodnick Paul Newman [p] Stefen Russakow

Heidi Peek Therese Charest [p] Bob Mack

- Jade Marco Mike Vaccaro Anne Brockway John Fisher
- [p] Susan Mead Russ Johnson
- [p] Scott Brennan
- [p] Carol Furlong Kay Golden Sharon Face Linda Sprague Cathy Duffy Jen Indeglia Jenifer Gokey
- [p] Dave Darling Jim Allard Bob Marks Helen Gutekunst
- [p] Sandra Hurd Mary Fisher Cheryl Rawe
- [p] Peter Kelleher
- [p] Mary Auer
- [p] Susan Bultman[p] Joseph Ntengeri Eric Corliss
- [p] Steve Dooley Miles Pendry Robert Tamposi Cathy Nobora

Adult Learning Center Area Agency of Greater Nashua, Inc. Area Agency of Greater Nashua, Inc. Butler Global Consulting Bank of New Hampshire 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 - Welfare Department City of Nashua - Fire Marshal's Office City of Nashua - Nashua Transit City of Nashua - Police Department Community Council of Nashua Community Council of Nashua Community Council of Nashua Community Council of Nashua Corpus Christi Food Pantry Department of Health & Human Services DHHS - Office of Minority Health Girls. Inc. Girls, Inc. Granite State Independent Living Greater Nashua Habitat for Humanity Greater Nashua Habitat for Humanity Greater Nashua Interfaith Hospitality Network, Inc. Greater Nashua Interfaith Hospitality Network, Inc. Greater Nashua Council on Alcoholism, Inc. Half Moon Sober Festival Half Moon Sober Festival Harbor Homes, Inc. Harbor Homes, Inc. Harbor Homes. Inc. Harbor Homes, Inc. Harbor Homes, Inc. Harbor Homes. Inc. Harbor Homes, Inc. Harbor Homes, Inc. Harbor Homes, Inc.

Jean Russell Harbor Homes, Inc. [p] Caley O'Connell Harbor Homes, Inc. [p] Mathew Churchill Harbor Homes, Inc. [p] Meghan Craig Harbor Homes, Inc. [p] Brian Sousa Harbor Homes, Inc. Luann Barrs Luann's House of Hope [p] Sr. Sharon Walsh Marguerite's Place [p] Ruth Crosman Marguerite's Place Mary's Place Kathy Card Merrimack River Medical Services Matt Davis Desiree White Milford High School Maria Brown Milford, Town of - Welfare Department [p] Laura Nault Nashua Advocacy Group Nashua Advocacy Group Chaplain Michael Gashey Mariellen Durso Nashua Area Health Center Jody Stephens Nashua Foundation for Mental Health David Elliott Nashua Foundation for Mental Health Sarah R. Gagnon Nashua Housing Authority Grace Hicks-Grogan Nashua Housing Authority [p] Lynn M. Lombardi Nashua Housing Authority Betsy Portash Nashua Pastoral Care [p] Maryse Wirbal Nashua Pastoral Care Cheryl Miller Nashua Pastoral Care Jade Marco Nashua Public Health - Street Outreach Eileen Brady Nashua Soup Kitchen & Shelter, Inc. [p] Patricia Hayes Nashua Soup Kitchen & Shelter, Inc. [p] Donna Juskiewicz Nashua Soup Kitchen & Shelter, Inc. [p] Bridget Belton-Jette Neighborhood Housing Services of Greater Nashua Neighborhood Housing Services of Greater Nashua Lina Ruiz-Mingote Lici Deng Private Citizen Alphonse Haettenschwiller Private Citizen Arlette Stawagz Private Citizen Betty J. Winberg Private Citizen [p] Tara Davis Bridges (formerly Rape and Assault Services Inc.) [p] Agnes Han Bridges (formerly Rape and Assault Services Inc.) Mary Moriarty St John Neumann Church **Robert Demers** St Joseph Hospital Sr. Sandra Morgan SHARE Carolyn Momenee SHARE Mariette Facquec SHARE [p] David Cull Soul Purpose Property Management/Nashua Advocacy Group Southern New Hampshire HIV Task Force [p] Mike Amichetti Wendy Furnari Southern New Hampshire HIV Task Force Ellen O'Shea Southern New Hampshire Medical Center Southern New Hampshire Medical Center Deb Gidarakos [p] Tony Epaphras Southern New Hampshire Services [p] Gianni Giannetti Southern New Hampshire Services Southern New Hampshire Services Nick Lorang [p] Donnalee Lozeau Southern New Hampshire Services Rae Miller Southern New Hampshire Services Norma Lemire Southern New Hampshire Services

Pat Gocklin	Southern NH Integrated Care (I Care)
Lynne Weihrauch	Southern NH Integrated Care (I Care)
Ray Peterson	United Way of Greater Nashua
Don Casey	Veteran's Administration
Bruce Bissett	V.A.M.C.
Utiang Ugbe	Intern at Southern New Hampshire University
Lori Cardin	Board of Aldermen (Ward 7)
Matt Leahy	Senator Gregg's Office
Neil Levesque	Congressman Bass' Office
Mark Sanborn	Congressman Bass' Office
Stephanie Hoopers	Nashua Telegraph (visitor)
Marie Herb	TAC (visitor)
Camille Pattison	Nashua Regional planning Commission (visitor)
Bob Keating	Nashua Soup Kitchen & Shelter
Christine Lavallee	NH Legal Assistance