

GNCOC Executive Committee Special Meeting

Minutes

May 10, 2006

Nashua Pastoral Care Center, 7 Concord Street

PRESENT: Lori Cardin, Nashua Children's Home, Chair
Wendy Furnari, HIV Task Force
Linda Jeynes, Urban Programs
Lisa Christie, Nashua Soup Kitchen and Shelter
Sandra Hurd, Keystone Hall
Mariellen Durso, Nashua Area Health Center
Sr. Sharon Walsh, Marguerite's Place
Mary Auer, Harbor Homes Inc.
Bob Mack, Nashua Welfare Department
Maryse Wirbal, Nashua Pastoral Care Center
Bridget Belton-Jette, Neighborhood Housing Services
Klaas Nijhuis, Harbor Homes Inc.
Grace Hick-Grogan, Nashua Housing Authority
Patricia Julian, Nashua Soup Kitchen and Shelter
Jason Robidoux, Nashua Soup Kitchen and Shelter
Steve Dooley, Harbor Homes Inc.
Brian Raj, Harbor Homes Inc.
Ed Ewers, Harbor Homes Inc.
Heather Tarr, Harbor Homes Inc.
Danielle Hilske, Harbor Homes Inc.
Beverly Doolan, Marguerite's Place
Tony Epaphras, Southern New Hampshire Services
Gene J. Murray, Southern New Hampshire Services
Fred Gibbs, Community Services Council

L. Cardin opened the meeting at 8:05 AM and asked everyone to introduce themselves. She then invited the agencies submitting projects for the SuperNOFA funding to make their presentations to the group. There were 11 presentations made with a question/answer/discussion period after each one.

After all presentations were finished, L. Cardin invited all people who presented to leave if they wished. L. Christie motioned to accept the Bonus Project presented by Harbor Homes Inc. as the first project on the priority list, W. Furnari seconded and the motion carried. Cardin then passed around paper ballots to the 9 voting committee members and asked them to prioritize the remaining projects by number. B. Mack and W. Furnari tallied the votes and read off the following results.

1. PH VII – Bonus project presented by K. Nijhuis of Harbor Homes, Inc.
2. PH III – Presented by Daniel Hilske of Harbor Homes, Inc.
3. PH II – Presented by Brian Raj of Harbor Homes, Inc.
4. PH V – Presented by Steve Dooley of Harbor Homes, Inc.
5. PH IV – Presented by Steve Dooley of Harbor Homes, Inc.

6. PH VI – Presented by Heather Tarr of Harbor Homes, Inc.
7. Keystone Hall – Presented by Sandra Hurd
8. Marguerite’s Place – Presented by Sr. Sharon Walsh
9. Southern New Hampshire Services presented by Gene Murray
10. Nashua Soup Kitchen & Shelter Presented by Jacob Robidoux
11. HMIS – Presented by Fred Gibbs

B. Mack motioned that the Executive Committee propose this priority list to the GNCOC at their special meeting on May 17th for their discussion/vote, L. Christie seconded, and the motion carried.

The meeting adjourned at 10:25 am.