

GNCOC Executive Committee Meeting
Minutes
June 18, 2008

Present: Wendy Furnari, HIV Task Force, Chair
Lisa Christie, Nashua Soup Kitchen and Shelter
Barbara Alves, Marguerite's Place & MP Housing
Chris Pitcher, CSCNH, HMIS
Peter Kelleher, Harbor Homes, Inc., Keystone Hall, HIV Task Force
Bob Mack, Nashua Welfare Department
Lynn Censabella, Nashua Housing Authority

Minutes:

W. Furnari opened the meeting at 8:05 a.m. and asked everyone to review the minutes from the May 21, 2008 meeting. L. Christie motioned to accept the minutes. B. Alves seconded the motion and the motion carried.

Topics for Discussion:

- **Super NOFA Charts**

W. Furnari explained that the Super NOFA Committee reviewed the charts and forwarded the appropriate charts for the Executive Committee to prepare.

C. Pitcher mentioned that there was a problem with BOSCO and registering and W. Furnari indicated that the problem was being reviewed.

There was a discussion regarding committees and P. Kelleher suggested adding the NH Housing Forum which provides a state wide focus on affordable housing and the SOARS Steering Committee which provides strategies for increasing the success in accessing mainstream resources for homeless individuals.

L. Christie asked if the new beds for the Veterans would need to be considered in chart U. C. Pitcher suggested looking at the housing inventory chart and HMIS is verifiable data. B. Mack indicated that G. Schaak is reviewing APR's and cross checking should be done at a Super NOFA meeting.

W. Furnari asked everyone to be sure that all of their information is sent to G. Schaak.

P. Kelleher discussed what a fantastic year it has been for legislative accomplishments and they should be listed. L. Christie mentioned the success of the I.D. Bill and P. Kelleher mentioned the newly awarded vouchers through VASH.

P. Kelleher asked W. Furnari to add the following information to the agenda, check with other towns regarding new PH beds and revisit this again with the Super NOFA.

C. Pitcher suggested reviewing the base line numbers because they seen higher. L. Christie would like Nashua Soup Kitchen and Shelter added to the employment section of 4.1.

W. Furnari mentioned there may be a need for an additional General and Executive meetings in July. C. Pitcher indicated that he may not be able to attend physically but he could do a conference call.

P. Kelleher and W. Furnari agreed that once the NOFA is released they would work out the details to place an ad in the newspaper.

Adjournment:

The meeting adjourned at 9:07 a.m.

Minutes prepared by Kim Berube, Harbor Homes, Inc.