

## GNCOC Executive Committee Special Meeting

### Minutes

April 4, 2006

Div. of Health & Human Services, 18 Mulberry Street

PRESENT: Lori Cardin, Nashua Children's Home, Chair  
Wendy Furnari, HIV Task Force  
Klaas Nijhuis, Harbor Homes, Inc.  
Linda Jeynes, Urban Programs  
Bob Mack, Nashua City Welfare  
Lisa Christie, Nashua Soup Kitchen and Shelter  
Beverly Doolan, MP Housing  
Sandra Hurd, Keystone Hall  
Maryse Wirbal, Nashua Pastoral Care Center, Inc.  
Mary Auer, Harbor Homes, Inc.  
Marucha Omwenga, Research/Grant writer, SNHU

L. Cardin opened the meeting at 1:05 PM and asked everyone to introduce themselves. She welcomed Marucha Omwenga who was invited to help with the COC on special projects.

Before work began on the SuperNOFA, W. Furnari asked of some of the members who had been through the process before, why they felt it was worth all the work that went into applying for the SuperNOFA. L. Christie answered explained why, from the viewpoint of an agency that receives some of the funding, it was worth the effort. B. Mack said that the total amount received for the city agencies from this application was a significant amount. K. Nijhuis said that it also brings recognition to the public for all the participating agencies.

L. Cardin asked everyone to turn to Exhibit 1(handout) and look the pages that were assigned to this committee to complete. Section E on page 4 was filled in with the exception of #8, which B. Mack agreed to write. Section F & G on page 5 was discussed and filled in with several things noted that we would be asking for this year with the proposed projects such as HUD monitoring findings, an independent audit, and the APRs. It was noted that members from this committee who were not applying for funding, would survey the various sites.

On section N, page 16 it was decided to give this to the Ending Homelessness Committee to fill out. Section P, page 18 was filled out. Mary Auer will fill out Section T, page 22 and Section U, page 23 was deferred to the next meeting.

L. Cardin then recapped what was decided and said she would be scheduling the site visits for applying agencies in the next two weeks sometime. It was decided that 18 copies of the proposals would be delivered to Linda Jeynes at the Urban Programs Department in the Nashua City Hall by noon on May 5, 2006 (Friday). After 1:00 PM on May 5, 2006 the Executive Committee members may pickup their copies of the proposals from L. Jeynes to read before their meeting on May 10, 2006 (Wednesday) 8:00 AM at the Nashua Pastoral Care Center, 7 Concord Street. At this meeting the committee will listen to presentations and prioritize the projects. This proposal will then be presented to the GNCOC members at their meeting on May 17, 2006, when the members of the GNCOC will vote the prioritization.

The next Executive Committee meeting will be **April 19, 2006, at 8:00 am**, at Harbor Homes Inc., 45 High Street.

The meeting adjourned at 3:00 pm.