

Greater Nashua Continuum of Care Executive Committee
Partnership for Successful Living, upstairs meeting room
77 Northeastern Blvd. Nashua NH 03062
Wednesday, September 18, 2019

In Attendance were: Mandy Reagan, Magaly Rios, Ashley Gauthier, Heather Nelson, Lloyd Curtis, Michael Reinke, Gary Hooper, and Jessica Karwatske

Call to order 10:06am

Introductions made by all.

Minutes from our July 17, 2019 Meeting were reviewed, Heather motioned to approve the minutes as amendment, seconded by Mandy. All were in favor.

2019 NOFA Application Missing Information: Reviewed 2019 NOFA Application for missing information. Kristi Schott sent out an email to Heather regarding the structure of the Ranking Spreadsheet and asking to appeal the ranking score for PH 2. We went through the draft ranking spreadsheet and addressed all of Kristi's concerns which was approved by the Executive Committee. Other edits were made such as the difference between renewal projects and new projects. All consolidated projects were combined. We have an anti-discrimination statement in our GNCOC Policies. Once Ashley finds an Anti-discrimination webinar that fits the homelessness population she will send it to the full GNCOC.

A motion to approve the consolidated projects on the ranking spreadsheet by Gary, and seconded by Lloyd. Agencies with projects ranked on the spreadsheet had to abstain from voting, or those with a conflict of interest. So, Magaly, Heather, and Mandy weren't able to vote on the approval of the ranked consolidated projects.

A vote on the revisions of the "GNCOC ranking spreadsheet" & the revisions to section C. part d. from the "GNCOC Scoring Ranking Procedures 2019" by email will be sent to the full GNCOC Executive Committee for their vote.

Section C. part d. from the "GNCOC Scoring Ranking Procedures 2019":

d. Consolidated projects will be ranked by averaging the total of all projects combined within the consolidation. This will be necessary until the project has an APR available for the consolidated project as a whole. The consolidated project will then be given the score of the average of all and ranked according to that averaged score. The Board of Directors will review the scoring and ranking of that Consolidated Project(s) and vote on the final average.

Updates:

No NOFA meeting this Thursday.

Every COC meeting we will bring up a NOFA question with the committee to update to better prepare us for our next NOFA. This is a community effort and we tried doing this in this committee but we are a small committee.

Elections for GNCOC Chairs, Vice Chair, & Clerk: Zero nominations were made by the GNCOC General Assembly. Magaly has volunteered to continue to be the GNCOC Clerk if no one else wants to do it. Heather is willing to co-chair with Mike who is willing to co-chair if nobody else wants to do it.

Mike motioned to renew current Board Members terms that end in 2019 except for Barbara Alves and Robert Cioppa. We will invite Marguerite's Place Director and the Nashua School District to join the GNCOC Executive Committee. Heather seconded. All in favor.

If anyone knows of any other organizations that would be beneficial to this committee such as Scott S. from Habitat for Humanity, Mike from United Way, Nashua Housing Authorities, and Neighbor Works, please welcome them to join.