

GNCOC Executive Committee Meeting

Minutes

April 27, 2005

Harbor Homes, 78 Main Street

PRESENT: Klaas Nijhuis, Urban Programs, Chairperson
Miles Pendry, Harbor Homes, Inc.
Linda Jeynes, Urban Programs
Donnalee Lozeau, Southern NH Services, Inc.
Alphonse Haettenschwiller, Private Citizen
Lisa Christie, Nashua Soup Kitchen & Shelter, Inc.
Peter Kelleher, Harbor Homes, Inc.

The meeting was audio-recorded. The Chairperson provided an agenda and called the meeting to order at 8:05 am. Minutes of the March 30, 2005 meeting were handed out and read. D. Lozeau suggested two corrections to be made. A. Haettenschwiller motioned to accept the minutes with these amendments, P. Kelleher seconded and the motion carried.

K. Nijhuis directed to committee to the SuperNOFA edits from the last meeting, which were handed out. The committee continued working where they had left off at the previous meeting with K. Nijhuis leading the discussion and M. Pendry recording changes on the overhead projector. The committee finished the edits of their assigned sections of the SuperNOFA. M. Pendry will e-mail all Executive Committee members the finished edits.

K. Nijhuis said he would craft a document by Monday, May 2nd for the Executive Committee to review which will explain how the pro-rata share of the SuperNOFA has built up to two million dollars, how project ranking is done to bring on new projects and maximize renewals, and how to evaluate/rank project proposals. This would be presented to the GNCOC membership at their meeting on May 4th and would include a synopsis of the points made by HUD reps at the March 16th meeting of the Executive Committee. K. Nijhuis suggested that the GNCOC Minutes and other documents should be reviewed to find out what was done/changed in the past with reference to how the voting is being done now.

The next meeting will be devoted to listening to the presentations from various agencies of their proposed projects and to ranking them for the SuperNOFA application.

It was agreed to take up the other agenda items at a future meeting, especially the work on updating the Guidelines.

K. Nijhuis asked for suggestions for any other items that should be included on the agenda for the next GNCOC meeting on May 4th and asked for permission to set the agenda with the emphasis of the meeting being on maximizing SuperNOFA funding and process for voting on projects.

The next meeting is scheduled for **May 18, 2005** 143 Ledge Street, Davidson Landing, Southern New Hampshire Services in the conference room at 8:00 am.

The meeting adjourned at 9:35.