

## **GNCOC Executive Committee Meeting**

### Minutes

January 12, 2005

Third Floor Auditorium

Nashua City Hall.

PRESENT: Klaas Nijhuis, Urban Programs, Chairperson  
Ruth Morrisette, Marguerite's Place, Inc.  
Miles Pendry, Harbor Homes, Inc.  
Linda Jeynes, Urban Programs  
Bob Mack, Nashua Welfare  
Mariellen Durso, Nashua Area Health Center  
Bridget Belton-Jette, Neighborhood Housing Services, Inc.  
Alphonse Haettenschwiller, Private Citizen  
Lisa Christie, Nashua Soup Kitchen and Shelter, Immediate Past Chair  
Donnalee Lozeau, Southern New Hampshire Services  
Maryse Wirbal, Nashua Pastoral Care Center  
David Cull, Soul Purpose

K. Nijhuis provided an aggressive agenda and called the meeting to order at 8:10 am. Minutes of the December 15, 2004 meeting were handed out to read. K. Nijhuis asked for a motion accept the minutes, L. Christie so moved, R. Morrisette seconded, and the motion carried.

HMIS Implementation Matching Funds: K. Nijhuis stated that in the past a condition of getting funds from HUD depended on securing matching funds for the second year of funding. The funds go to the Community Services Council and last year Harbor Homes paid the bill. They need to be refunded by the other agencies. M. Pendry will look at the totals and the CoC's pro-rata share of \$3,043 that was paid. K. Nijhuis said that the matching funds cannot be paid with Federal funds and the City funds are "maxed out". M. Durso suggested asking United Way of Greater Nashua to match funds because they help with funding for housing issues. K. Nijhuis to contact United Way.

Guidelines: B. Mack displayed the current working edition of the Guidelines on the projector for all to see. A lengthy discussion began on Article 4. D. Lozeau expressed her feeling that anyone connected to agencies requesting funds (Board members or staff) should not be in on prioritizing, voting, or tabulating votes. If not enough people on the Executive Committee fell into that category, others from the general GNCOC could be asked to help. About 5-7 people would be needed. R. Morrisette questioned if they would know enough about how the SuperNOFA process works. L. Christie stated that people who have not attended the SuperNOFA broadcasts may not be informed enough to participate. There are always questions of what HUD's priorities are, which are often unclear. It was suggested that someone from HUD be invited to an Executive Committee Meeting to help clarify GNCOC considerations in the SuperNOFA process. The committee finally agreed that the entire Executive Committee would vote to prioritize projects, but only those counting ballots would not be associated with a project.

L. Christie suggested that the matter of the clerk's position be taken up at the next Executive Committee meeting.

The next meeting will be at **8:00 am on January 26, 2005** at Harbor Homes, 78 Main Street. Future meetings were scheduled for **February 16 & 23, March 16 & 30, April 20 & 27, and May 18 & 25, 2005.**

The meeting adjourned at 9:30am.

Minutes taken and transcribed by Linda Jeynes, Urban Programs.