

**Committee on Ending Homelessness**  
**Minutes of the June 1, 2005 Meeting**  
Room 208, Nashua City Hall

Present at the meeting were: Mary Andosca, Eileen Brady, Maria Brown, Tony Epaphras, Alphonse Haettenschwiller, Linda Jeynes, Bob Mack, Klaas Nijhuis and Miles Pendry.

B. Mack called the meeting to order at 9:10 am. The minutes of May 4<sup>th</sup> and May 10<sup>th</sup> were passed out for all to read. E. Brady motioned to accept both sets of minutes, M. Andosca seconded and the motion carried.

B. Mack then led a discussion around the Plan and the Execution chart. He suggested that it needed to be reorganized to include the logic model for the SuperNOFA. He asked the question “where do we go from here?”

A. Haettenschwiller suggested we write up a list of accomplishments at some point to show what has already been done.

K. Nijhuis suggested we get someone else to work on reformatting the chart while this committee works on following up the goals and accomplishments. He suggested this committee take on 2 or 3 tasks per month to work on and report back their progress to the committee at each meeting.

B. Mack reminded everyone that one of the goals was to pull information from the Plan goals and outcomes to use directly in the SuperNOFA next year.

K. Nijhuis said we should appoint three people at each meeting to research one of the goals and report at the next meeting. These research projects should be related to either prevention, increasing housing or services provided.

Discussion ensued using examples and how they could be implemented. All agreed that this strategy could work and agreed to try it.

Assignments: E. Brady will research the “tool kit” for tenants (section 1.1.4)  
B. Mack will research the “revolving loan fund” (section 1.3.2)  
L. Jeynes will research expanding buy-in through the Good Neighbor Agreement (GNA)

B. Mack reported that the town of Merrimack has recently signed a GNA and congratulated K. Nijhuis, C. Ortega (NSKS) and P. Murphy (Merrimack Welfare Administrator) for their help in obtaining it.

M. Pendry said he would post the “Time Line” for the Plan on the website.

The committee discussed the possibility of starting a Library of resource books where information received by different agencies/people could be shared. Questions arose regarding where such a library would be kept.

The next meeting was scheduled for June 30, 2005 at 8:30 am at Harbor Homes, Inc., at 78 Main Street.

The meeting was adjourned at 10:10 am

Minutes prepared by Linda Jeynes/Urban programs