

GREATER NASHUA CONTINUUM OF CARE

Special Meeting to Vote on SuperNOFA Projects

Meeting Minutes

Auditorium, City Hall

May 25, 2005

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1. Call to Order: 8:10 a.m. by Chairperson Klaas Nijhuis.
2. All present introduced themselves and visitors were welcomed.
3. Project Presentations: K. Nijhuis asked if the members would like to hear the presentations before voting on the recommended ranking as determined by the Executive Committee. It was agreed to forgo the presentations, including the opportunity to introduce new projects, until after voting on the recommended ranking. A. Haettenschwiller motioned to vote on the recommended ranking of the Executive Committee by secret ballot, B. Mack seconded the motion, and the motion carried.
4. Vote by secret ballot to accept the order as ranked by the Executive Committee:
K. Nijhuis asked the clerk to collect the ballots and to count them with the help of B. Mack. D. Lozeau and L. Piper abstained from voting. Twenty-six ballots were collected and counted which resulted in a unanimous vote to accept the Executive Committee's ranking. That ranking is as follows:
 - #1 Harbor Homes, Inc. PH III
 - #2 Harbor Homes, Inc. PH II
 - #3 Harbor Homes, Inc. PH V
 - #4 Harbor Homes, Inc. PH IV
 - #5 Marguerite's Place
 - #6 Harbor Homes, Inc. PH VI
 - #7 Keystone Hall
 - #8 Nashua Soup Kitchen and Shelter
 - #9 Southern NH Services
 - #10 HMIS
5. Upcoming Meetings:
 - a. General Membership – June 1, 8:00 – Auditorium, City Hall
 - b. Executive Committee – June 15th, 8:00 am – Harbor Homes, 78 Main St.
 - c. Ending Homelessness Committee – June 1, 9:00 am Room 208, City Hall;
June 30, 8:30 am, Harbor Homes, 78 Main Street
 - d. SuperNOFA team – June 8, Harbor Homes, 78 Main Street

6. Announcements:

B. Belton-Jette thanked everyone for their support over the past two years for the Casimir Place project. NHSGN closed on the financing in early May and has begun construction. A groundbreaking ceremony is scheduled for 10:00am June 8th sponsored by Merrimack County Savings Bank and all are invited to attend.

S. Hurd announced Keystone Hall's Tenth Annual 3-on-3 Basketball Tournament to be held at Daniel Webster College on June 4th. She also announced that two employees had just graduated with 4.0 averages; Outpatient Counselor, Michelle Cogan; and Milieu Manager, Christopher Boswell.

W. Furnari announced that HIV/AIDS Task Force would host an evening of acoustical music to benefit the Task Force on June 17th, 7:30PM, at the Court Street Theater in Nashua. Tickets are \$10 in advance or \$15 at the door.

7. Adjournment: The meeting adjourned at 8:25 am.