

PORTLAND CONTINUUM OF CARE

Wednesday, October 08, 2014

MEETING MINUTES

Present:

Bob Duranleau	City of Portland, Health & Human Services Department, Social Services Division
Tammie Butner	City of Portland, Health & Human Services Department, Social Services Division, Family Shelter
Norman Maze	Shalom House
Jon Bradley	Preble Street
Matt Pryor	City of Portland, Health & Human Services Department, Social Services Division, Adult Services
Cindy Namer	MaineHousing
Joe Everett	The Opportunity Alliance
Aaron Geyer	City of Portland, Health & Human Services Department, Social Services Division, Adult Services
Dawn Pickles	The Opportunity Alliance
Vickey Rand	Community Housing of Maine
Virginia Dill	Shalom House

I. Introductions

Bob welcomed everyone and brief introductions were made.

II. No Cost Extension Update

Bob informed the group that the No Cost Extension request was submitted. He will notify everyone of the outcome. HUD states they have enough money for all of the renewals and are still requiring CoCs to do two tiers. Bob handed out the selection priority listing from the Notice of Funding Availability (NOFA).

III. 2013 HUD Scores Competition

Bob stated that the score was high for last year (135.55 out of 156) and would have been higher if HUD didn't pull some of the projects out which contained the leveraging. The maximum score for leveraging was 5 points, which we scored 0. This year, the leveraging should equal to 150% for all projects. Some of the group attended training in Boston that explained the differences between match and leveraging. Match is specific to projects/programs, leveraging is part of the NOFA application. Bob reminded to be very careful with your match because HUD will be asking for letters when a program is awarded and will be closely monitoring it. Vickey suggested that while leveraging is still important, there are no points for it this time around, and perhaps the focus should not be solely on leveraging. Jon suggested a call or meeting to be held soon to discuss this. Bob, Cindy and Virginia agreed they will coordinate the meeting for next week. Bob distributed the scoring results for the FY 2013 award.

IV. Project Applications

Bob stated that there has been one question come up so far regarding the project applications and it was responded to very quickly by HUD. When applications are being done, HUD is saying everybody has to submit to the State for review so when completing that portion of the application you have to check the box that says Yes even when it's No. Vickey stated all of Maine is checking "B: Program is subject to review but has not been selected by the State for review." The bonus competition is 15% of your ARD, which is \$176,000 for Portland. Bob distributed the question and response from the OneCPD Help Desk (AAQ).

V. Ranking Process

Bob stated that the same group as last year will be doing the ranking: John Sheas, Dan Coyne, as well as representatives from Portland Housing Authority and Community Policing. The meeting will be held directly after ESAC on October 16, 2014, and the deadline to get letters out to all programs is the 20th. Carol Schreck agreed to join the Priority Committee.

VI. New Permanent Supportive Housing for Chronically Homeless Project

Bob handed out the instructions to an attachment that will need to be completed for this project. He explained that this piece is new this year. It is a chart that needs to be attached showing anticipated turnover beds and non-dedicated permanent supportive housing.

VII. Other Business

No other business was discussed.

Next Meeting:

November 19, 2014

10:30 AM – 12:00 PM

REFUGEE SERVICES CONFERENCE AREA

190 Lancaster Street

Please Contact Robert Duranleau, City of Portland, Health and Human Services Department, Social Services Division at 482-5124, or rmd@portlandmaine.gov if you have any questions.