

# Gaps Governance Committee Meeting (*October 2015 Minutes*)

## MINUTES

DATE: OCTOBER 13<sup>TH</sup>, 2015  
 TYPE: SCHEDULED  
 TIME: 9:00-10:45 am

LOCATION: BAPTIST HEALING TRUST

FACILITATOR	Erik Cole
TAKER OF MINUTES	Amanda Wood
ATTENDEES	Amanda Wood, Suzie Tolmie, Frank Ghertner, Beth Shinn, April Calvin, Ed. Lee, John Crawford, Carter Abel, Paula Jennings, Rachel Hester, Daryl Murray, Catherine Knowles, Dan Heim, Dian DelChiaro, Tracy DeTomasi, Tim Pearsall
ABSENT MEMBERS	Cara Robinson

## Agenda topics

### 1. AUGUST MINUTES APPROVAL

SUZIE TOLMIE

MOTION	One motion to approve August 2015 Minutes.
APPROVED/DENIED	<b>Approved.</b>

### 2. STRATEGIC PLANNING

SUZIE TOLMIE

DISCUSSION	Suzie Tolmie
CONCLUSION	Brief update given on this process. Results from data and budget analysis is expected in November along with a review of the results at the Metro Homelessness Commission Meeting.

### 3. COC 2015 NEW BONUS PROJECT

SUZIE TOLMIE

DISCUSSION	<p>Suzie provided an update to the governance committee regarding the competition process. In this year's ranking, HUD is requiring all communities to rank any new projects they are applying for. Metro Social Services is applying for a large place-based permanent supportive project that would serve chronic individuals only. However, the placement of the project could affect our community's Annual Renewal request and thus defund some current renewal projects. However, scoring criteria allows for new projects to gain additional points that could place it above renewal projects regardless of our community's ranking.</p> <p>The final consensus: Place new Permanent Supportive Housing project at the bottom of Tier II.                  Exception: If the NOFA indicates at any point that placing said project in Tier II could affect our application score, the governance committee will be consulted on next steps.</p>
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