

# A Home for Everyone (AHFE) Coordinating Board

## Meeting Minutes – October 7, 2015

Facilitated by: Initiative Director and Co-chair

Prepared by: Carrie Young; Reviewed by: Jurisdictional Staff Members

**Members present** Michael Anderson-Nathe, Raihana Ansary, Kris Billhardt, Ed Blackburn, Stacy Borke, Beth Burns, Sam Chase, Rene Dubois, Maurice Evans, Shane Kinnison, Christine Lewis (Commissioner Bailey rep.), Brad Malsin, Monique Menconi, Anne O’Malley, Art Rios, Sr., Ben Sand, Shannon Singleton, Ian Slingerland (Michael Buonocore rep.), Liz Smith Currie (Chair Kafoury rep.), Becky Straus, Martha Strawn Morris, Cheryl Thompson, Joe Walsh (Councilor Echols rep.), Marisa Zapata. **Staff:** Jerome Brooks, Mary Carroll, Jennifer Chang, Ryan Deibert, Rachael Duke, Sally Erickson, Torrey Giaquinta, Liv Jenssen, Mary Li, Seth Lyon, Annie Neal, Bimal RahBhandary, Wendy Smith. **Guests:** Chris Aiosa, Liora Berry, Christine Cha, Raphael Goodblatt, Angie Harbin, Karlos Anthony Hernandez, Pam Hester, Dennis Lundberg, Jenni McConnell, Matthew Morris, Kathryn Notson, Mark Phillips, Tawna Sanchez, Roy Scholl, Mark Sturbois, Bobby Weinstock, Jill Weir.

Agenda Item	Discussion Points	Decision/Action
<p><b>Welcome, Introductions, New Members, Approval of Minutes and Directors Report</b> - Stacey Borke, Co-chair</p>	<p>Co-chairs called meeting to order and commenced introductions. Newly appointed Board members were introduced. Minutes were approved by consent.</p> <p>Marc Jolin emailed the Director’s Report to Board members. If anyone has questions or would like to discuss the report they can call Marc.</p>	
<p><b>Public Comment</b> - Stacy Borke, Co-chair</p>	<p>Kathryn Notson, recounted an incident at Bud Clark Commons pertaining to a disabled woman meeting with a wheelchair mechanic at the location. She reported that TPI staff was not able to facilitate a safe wheelchair transfer; therefore, the technician could not complete maintenance/repair work and she would have to reschedule and make other arrangements.</p>	
<p><b>Community Advisory Forum (CAF)</b> - Stacy Borke, Co-chair</p>	<p>CAF September’s meeting topic was peer delivered services. Information gathered from the meeting, regarding issues related to how peer delivered services are delivered in the community was forwarded to the Economic Opportunity &amp; Workforce Workgroup. The next CAF meeting is October 21, 2015 from 2-4pm at the Bud Clark Commons.</p>	
<p><b>HUD Notice of Funding Availability (NOFA) Update</b> - Jennifer Chang, Portland Housing Bureau</p>	<p>The U.S. Department of Housing and Urban Development (HUD) issued the Continuum of Care (CoC) NOFA on September 17<sup>th</sup> and is due on November 20<sup>th</sup>. In addition to applying for renewing funds (approximately \$15M for 45 renewal projects with 17 grantees), communities will be able to apply for funding to support new, permanent supportive housing and/or rapid rehousing projects (bonus project). The AHFE Resource Advisory Committee (RAC), with the support of PHB staff, developed the application for the bonus project and the deadline to submit proposals is October 16<sup>th</sup>. The RAC will review and make the final selection of the project.</p> <p>Group discussed the challenges of administering HUD projects, how to ensure that proposals are strong, and how to provide support to develop strong application and possible to provide technical</p>	

	<p>support to get project started if/once awarded. Administrative/operating cost are not enough. How can these be raised individually or overall.</p>	
<p><b>FY 16-17 Budget Process</b>                  - <b>Marc Jolin, Initiative Director</b>                  - <b>Ryan Deibert, Portland Housing Bureau</b>                  - <b>Mary Li, Multnomah County</b></p>	<p>Marc reported that Mayor Hales declared his intention to ask City Council to declare a state of housing emergency and the Ordinance is on today's City Council agenda. At a press conference on October 1<sup>st</sup>, a majority of the members of the HFE Executive Committee, gathered for a press conference to announce that, in response to the emergency, the City would identify \$20 million in additional resources and the County \$10 million to go toward funding the AHFE Action Plan strategies for reducing street and shelter homelessness. The investments will include prevention, placement, and retention, as well as a substantial increase in safety off the streets options. The budget work the board will do over the next six weeks will be directly aimed at prioritizing the expenditures of these funds.</p> <p>Board members expressed concern and asked that the funding or a portion of the funding be made available earlier than July 2016, especially with the Housing State of Emergency declaration. Also, discussion regarding issues (siting, timeline, space) to quickly provision and complete safety off the streets options, affordable housing or rehabilitation of an existing structure.</p> <p>Ryan presented the model used for the HFE Action Plans to project investments needed to achieve the AHFE goals with updated data and conditions from the 2015 Point-in-time and other updated baseline data. The updated model did not look significantly different, and indicated that outflow was higher than projected and inflow has increased.</p> <p>The proposed budget process outlined at the previous board meeting was accepted by the Executive Committee. The Executive Committee has requested prioritized recommendations from the board. Mary stated that to complete this, the board will use an outcome-based budgeting process based on the AHFE goals. The AHFE Action Plan workgroups will be reconvened to review and prioritize FY 16-17 recommendations using the original plans as the foundation for the exercise. Mary outlined the process, timeline and materials to prioritize proposed investments. She noted that workgroups should ensure to apply an equity lens to the process and recommendations. The prioritized recommendations will go to the Executive Committee to make the purchasing decisions.</p> <p>Board members agreed that in order to prioritize investment recommendations, they would like the Executive Committee to provide direction on their priorities.</p>	<p>Articulate to the EC the board's recommendation to make funding available before July 2016.</p> <p>Request priorities/direction from EC.</p>
<p><b>Closing Comments/Next Meeting</b>                  - <b>Marc Jolin, Initiative Director</b></p>	<p><b>The next meeting will be Wednesday, November 4, 2015, from 3:00-5:00 pm.</b>                  Meeting is adjourned.</p>	