



uniting central alabama to end homelessness

It is the mission of One Roof to equip and empower our community to prevent and end homelessness through advocacy, education and coordination of services.

Membership Meeting Minutes

October 2, 2014

YWCA of Central Alabama

AIDS Alabama: Jessie Humphries, Ric Herbert, Tony Walker	Disability Rights and Resources: Dan Kessler, Dana Ullrich
Aletheia House: Melinda Sledge	Family Connection/Project Hope: Marilyn Jones
CAP: Derrick Henley	Firehouse Shelter: Nicole Arlain, Anne Wright, Ellen Falkenberry, Donna Bonds, Val Green
Changed Lives Christian Center: Brandon Lackey	First Light: Ruth Crosby
Children's Aid Society: Lisa Maher	HOATD Foundation: Yvette Carter
City of Birmingham: Shirly Chany	JBS Mental Health: Drew Hill, Gerry Posey, David Perry
Dannon Project: Torrie Hill	Jefferson County: Felicia Smith
Jefferson County Housing Authority: Rosalyn Williams, Karen Hall, Terrance Cook, Solonia Mack	Three Hots & A Cot: Geoff Huddleston
One Roof: Courtney Stinson, Gordon Sullivan, Frank Matthews, Stacy Oliver, Nathan Salter, Michelle Farley, Andy Childers	UAB Community Psychiatry/UAB REACT: Richard Gish
Pathways: Maria Dickens, Deisha Rosser	VA Hospital: Ianthia Crawford
Safehouse of Shelby County: Dottie Bailey	Whole Again Unity Organization: Pamela Richardson
Salvation Army: Cheryl Shorter, Randy Dennis	Youth Towers: Alice Westery, Cheryl Solomon
Shelby Emergency Assistance: Hettie Wagner	YWCA of Central Alabama: Brenda Durham, Pamsh Knorr
The Foundry: Dana Chavers	Birmingham Municipal Court: Mankinta Holloway
South Highland Presbyterian Church: Sally Stinson	

AGENDA Membership Meeting October 2, 2014 YWCA Central Alabama

I. Welcome and Roundtable Introductions

II. Special Presentations

- Ashley Kerr, Low Income Housing Coalition of Alabama (LIHCA)
 - Ashley began speaking at 2:10
 - Housing Works Conference:
 - 3 tracks
 1. Best practices
 2. Affordable PSH
 3. Data Systems/Performance Measurement

- Housing Trust Fund
 1. Flexible funding to build/renovate affordable housing—homelessness prevention
 2. Was established in 2012 but has no money
 3. Will try to get funding in 2015 through the passage of a revenue bill.
- Advocating for Housing Trust Fund
 1. Call your legislator
 2. Talk to your board members
 3. Will start looking for Republican co-sponsors after November 15th
- Ashley left the room at 2:30

III. Old Business

IV. Continuum Business

- Reallocation
 - Michelle extended the deadline for Letter of Intent for reallocation to Tuesday at noon
 - Members received the sheet below
 - Michelle walked members through the ballot for the ranking process

Information for Ranking/ Reallocation process October 2, 2014

Standard:

- Only agencies current on dues and participating in CoC meetings and events can vote.
- Only ONE vote per agency.
- If you are a One Roof board member and NOT a CoC funded service provider, you can only vote with the Board – not with membership.
- If you are a One Roof board member and ARE a CoC funded service provider, you can only vote with membership – not with the board.

This competition:

- As we all know, for many years HUD has been encouraging that the reallocation process be evaluated as a mechanism to provide Rapid Rehousing (RRH) or new Permanent Housing (PH). The last competition underscored the seriousness of their encouragement since they put points behind the reallocation process and presence/ absence of RRH in the CoC.
- PH participants can ONLY come from the streets, other places not meant for human habitation, emergency shelters or safe havens.
- RRH participants can only come from the streets or emergency shelters.
- Clients fleeing domestic violence are eligible for PH and RRF as long as they are coming from one of the eligible locations (i.e., streets, places not meant for human habitation, emergency shelters and safe havens)
- Permanent housing MUST be dedicated to CH OR must prioritize CH as non-dedicated PH turns over.
- Housing First gets maximum points
- Using other funding sources for supportive services.
- minimum of 150% leveraging

Tues. Noon deadline -The only Letter of Intent received is from Pathways, and is for the total amount of reallocating their two TH programs.

-There has been no Letter of Intent received on the Permanent Housing bonus

New PSH bonus projects do not have to be ranked, but only one can be submitted

-Tier 1 projects must cut 2% of the Annual Renewal Demand + Planning (ARD = \$ 8,231,412, Planning = \$109,000 so Total = \$ 8,340,412). For this CoC, 2% of Total = \$166,809. This means that there must be at least \$164,629 worth of project(s) in Tier 2. HUD has said that they believe they have sufficient \$\$ to fund all renewal projects, but ranking projects in Tier 2 is for CoC's to clearly indicate to HUD which projects are prioritized for funding.

HUD will use the following order of selection priorities to select eligible projects for funding in the FY 2014 Application

Process: HUD will first choose Tier 1 projects in this order:

1. Renewal PH projects: RRH and PSH
2. New PSH projects created through reallocation for 100% CH
3. New RRH projects created through reallocation for homeless households with children
4. Renewal Safe Havens
5. Renewal TH
6. CoC planning
7. UFA Costs
8. SSO projects for centralized or coordinated assessment
9. Renewal HMIS
10. All other renewal SSO projects
11. Any project application submitted by the CoC that was not included in the HUD-approved GIW

HUD will then select projects from Tier 2 with any remaining available funds, using the same priority as for Tier 1.

- New PSH submissions
 - Paid members voted on whether to allow Pathways to reallocate two transitional housing programs
- Ranking
 - Paid members each ranked 2 programs as tier 2
 - Paid members ranked all CoC programs from 1-26 in order of importance
 - Ballots were folded and placed in a bag

V. New Business

- Urgent Care Clinic referral form, Jefferson-Blount-St. Clair Mental Health Authority
- Homelessness 101 Workshop: October 10, 2014, 8:30 a.m. - 12:30 p.m.; contact Stacy Oliver (stacy@oneroofonline.org) for details or to register
- Housing Works! Conference: 2014 Alabama Statewide Housing & Homelessness Conference will be held November 5-7 at the Grand Hotel Marriott Resort, Golf Club & Spa in Point Clear, AL (contact Matt Knierim at matt@collaborative-solutions.net for more info)
- Next Membership Meeting – November 13, 2014, 2 p.m. at YWCA