

Somerville Arlington CoC Homeless Providers Group Meeting
Meeting Agenda for June 18, 2019

2pm at VOA, 2 North Street, Somerville

- Introductions and sign-in

- Merger Discussion and vote

Heidi reviewed in brief and offered to further review pros/cons

Timeline reminder: both our CoC and BoS must approve with vote; BoS voted at last meeting to approve us and Lowell

Notes on timeline/process:

First, merger approved by both sides with vote

Develop MOU, which would also be approved by a CoC vote and then signed by both CoCs

Merger would be reported to HUD and an application submitted

some scoring and system coordination issues, bed utilization, other challenges would be addressed in NOFA application

Minimal work on merger during NOFA process (NOFA app release still pending)

Some lingering questions and comments from the group:

Coordinated entry: would want to discuss with BoS logistics

First year projects "held harmless" and projects not really ranked

Following year projects assumed under BoS and ranked

Discussion of whether we should language vote to reflect dependency on acceptance of MOU

Determined that MOU "will be subject to a vote by S-A CoC"

Initial vote: 8 for; 0 against to propose (no vote from CASPAR due to attendance)

Heidi will set up call with Gordie and providers who have programs in Somerville-Arlington

Next approval (of MOU)—vote by email to expedite things

- Statewide Data Warehouse

-meeting with Green River

Meeting next week to review, informational: updates, timelines

Emailed Gordie with questions; original timeline with May 31, now looking out end of June (beta) with full functionality by fall

SNAPS meeting rescheduled

Will review strategy/goals (printout passed out in meeting packet)

Attendance is open—June 28th —9-3:30 (webinar available)

- Program spending reports

(in handout packet)

Heidi asked agencies for comments/corrections to give feedback to HUD

For SHC, trend has been based on reallocation, most of grants are being utilized
HUD will share this with us quarterly and CoC will share with members

- Update on RFQ for Planning Grant CoC Consultant
Readvertised; two applications received; city will make a decision soon—should have consultant on board by July
Remainder of funds (1/3 for NOFA, 2/3 remain for separate RFQ)
Second RFQ will still be issued even if merger goes forward? Most likely
Would we qualify for planning money after merger? nope
- HUD on-site monitoring of the ESG programs
Judith will give
Financial p&p; financial systems, records; progress reports, documentation, audits; facilities inspections
Timesheets
Judith will send a general memo—agencies could be selected at random, and they will also communicate areas of audit focus as soon as they have that confirmed
- Co-chairs for FY2020: Antwan Steed (Wayside) and Erin Zwirko (Town of Arlington)

Next Meeting July 16, 2019 VOA, 2 North St. Somerville