

Portland Continuum of Care

August 19, 9:00-12:00

Back Bay Room, 196 Lancaster Street

Attendees: Jon Bradley, Rob Parritt, Scott Tibbitts, Monique Gordon, Clyde Barr, Joanie Klaymen, Veronica Ross, Ginny Dill, Vickey Rand, Adam Harr, Cindy Namer, Amy Pulaski.

1) Introductions & Overview

Everyone introduces themselves.

2) Proposed CoC Formula Comment Solicitation, Cindy.

Cindy explains that the public comment period is until September 23, 2016. MaineHousing is bringing it to the CoCs to see if they want to provide a comment. Clyde Bard a MaineHousing analyst, reviewed each of the formulas and how they would impact the MCOC, PCOC and a combined COC. There are four different formulas proposed. After this is presented the policy committee may want to review these and discuss it with elected officials. MaineHousing plans to comment and we encourage each CoC to comment.

PPRN (Preliminary Pro-Rata Need): Currently the PPRN is based on a combination of ESG or CDBG grants allocations. The following summarizes how each funding formula will impact each COC. Clyde provides an overview of the formulas.

Formulas

A: 10% population, 15% poverty 25% affordability gap, 25% rent burden ELI households, 25% rental units. IMPACT: A: 15% increase MCOC, 49% decrease PCOC, 3% decrease combined

B: 25% poverty, 25% affordability gaps, 25% rent burdened ELI Households, 25% rental units. IMPACT: B: 13% increase MCOC, 48% decrease PCOC, 5% decrease combined

C: 25%population, 25%poverty, 50% hybrid. IMPACT C: 15% increase MCOC, 49% decrease PCOC, 8% decrease combined

D: 25% poverty, 25%affordability gap, 50% hybrid. IMPACT D: 2% increase MCOC, 42% decrease PCOC, 16% decrease combined.

Custom Calculation: 15%poverty, 15% pore=1940 housing, 20% affordability gap 50% hybrid. IMPACT: 40% increase MCOC, 31% decrease PCOC, 16% increase combined.

There is a place to recommend including language on how CoCs can not loose too much money: fund the ARD.

CoC Board Conference Call. Check in with the Board Chairs. Can we have a conference call meeting from 1-2 on Sept 8 to discuss draft Docket No. FR5476N044 Change to Continuum of Care Formula.

3) NOFA Sections 1-4

Review questions and update NOFA responses based on COC feedback.