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# TUCSON PLANNING COUNCIL FOR THE HOMELESS

## General Council Meeting

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### October 15, 2009 Minutes

Chairpersons: Dia Barney and Linda Kot

**Next Meeting:** Thursday, November 12<sup>th</sup>, 2009, 3:00 -4:30 PM, Rillito-Sabino Rm., City Sentinel Bldg, 320 N Commerce Park Loop

1. **Quorum.** A total of 19 of 33 voting members were present, exceeding the required quorum.
2. **Minutes.** Deferred.
3. **Bonus Project, 2009 HUD Application.**
  - **Selection Process.** Steven Wind reported. Four proposals were submitted and reviewed. Based on HUD's stated criteria and the approved scoring system, the committee selected CPSA's proposal for inclusion in the TPCCH 2009 HUD application. There were no appeals. The R&R committee will recommend process improvements before next year's rating and ranking process begins.
  - **Adoption of Project.** Jennifer Andersen moved that TPCCH accept the recommendation. Mary Pat Sullivan seconded. Barbara Montrose described the selected project, "Frontiers". The project would lease 22 scattered-sites, permanent supported housing units for CPSA members aged 18-24 years, including at least six who are chronically homeless. CPSA is the intended grantee, and Open Inn the sponsor, in their first formal collaboration. They selected the target group as the only population addressed in the Plan to End Homeless for which there is a specific need and no dedicated permanent housing units. **Motion passed unanimously.**
3. **Next Meeting.** Thursday, November 12<sup>th</sup>, 3:00-4:30 p.m., Rillito-Sabino Room, City Sentinel Building, 320 N. Commerce Park Loop.

#### Attendance

Jennifer	Andersen	NBWC	jandersen@nbwtucson.org
Dia	Barney	COPE	dbarney@copebhs.com
Lori	Block	ICH	lori.block@ichtucson.org
Beth	Carey	SAAF	bcarey@saaf.org
Pat	Carnes	Compass Health	pcarnes@compasshc.org
Sylvia	Cuestas	Christian Faith Center	scuestas@pima.gov
Lisa	Griffin	Open Inn	lgriffin@openinn.org
Wendy	Heiden	La Frontera	wheiden@lafrontera.org
John A.	Hudson	Pima County CDNC	jhudson@pima.gov
Kathleen	Joy	The Salvation Army	kathleen.joy@usw.salvationarmy.org
Linda	Kot	Primavera Foundation	lkot@primavera.org
Jim	Kuzdal	SVDP	jkuzdal@svdptucson.org
Laurie	Mazerbo	Our Family Services	lmazerbo@ourfamilyservices.org
Rosanna	Mendoza	TMM Family Services	rrodriguez@tmmfs.org
Barbara	Montrose	CPSA	barbara.montrose@cpsa-rbha.org
Steven	Nelson	Jackson Employment Center	steve.netlson@pima.gov
Nancy	Panico	Open Inn	npanico@openinn.org
William	Parker	Giving Tree Outreach Program	parker@giveintreeoutreach.org
Elaynia	Parker	Giving Tree Outreach Program	elaynia@givingtreeoutreach.org
Val	Quadros	La Frontera	vquadros@lafrontera.org
Susanna	Rodriguez	City of Tucson	susanna.rodriguez@tucsonaz.gov
Phyllis	Russell	Esperanza en Escalante	prussell@eee.veterans.org
Mary Pat	Sullivan	Comin' Home	mpsullivan@cominhome.org
Steven	Wind	LeCroy & Milligan	steven@lecroymilligan.com