



Data Collection & Resource Development Committee Minutes



Date and Time: Thursday, September 19, 2013 from 11:00AM-12:00PM

Location: Norris Federal Cotton Building, 275 Chestnut Street, Manchester, NH, HUD Conference Room, 3rd Floor

Approval of previous meeting minutes

Review of Scoring for NOFA – A new tool has been developed that is intended to add objectivity and consistency to the NOFA scoring process. After reviewing the tool, it was determined that the next step would be to get approval for use of the tool by all funded agencies. Erik will set up a meeting and/or send an email to get approval from all funded agencies to use this tool for the scoring process in this year's SuperNOFA process.

Discussions regarding implementation of a centralized assessment system in Manchester are ongoing. The last statewide meeting was cancelled and a new one was not scheduled. The next meeting of the Manchester CA taskforce is September 25, 2013.

Guidance from TAC suggests that CoC's will be asked to make cuts between 7%-10% during this year's NOFA process. Once we know the amount of the cuts that will need to be made, funded agencies will come together to decide how the cuts will be made within our CoC.

Under the HEARTH Act, Collaborative applicants are now required to take on additional monitoring responsibilities of funded agencies. It is anticipated that this monitoring will include: reviewing APR's on a quarterly basis, annual site visits to funded agencies, and the provision of Technical assistance when needed. A formal document describing monitoring activities will be provided to funded agencies and the leadership committee shortly.

Meeting Adjourned: 11:55.

Submitted 10/2/13