

**Rural Oregon Continuum of Care (ROCC)
Special Board of Director's meeting
November 12, 2009**

Members Present:	
Ann Brown - OHCS	Karen Clearwater – OHCS
Kristin Chatfield – OSU Intern	Deb Price - OHCS
Matt Walker – VISTA member - LBHA	
Dan Rupe – VA Admin.	
Chris Evans - OHDC	
Justina Fyfe - UCAN	
Captain Ben Atchley –Albany Police Dept	

The Board of Directors met to make a decision on the NEW SHP applications that have been submitted for approval to move into the main HUD CoC competition that is due November 25, 2009.

The applications submitted are as follows:

Community Outreach	TH 2 year	\$ 53,478.00
UCAN – CARE for Independent Living PH		\$ 70,974.00
ORCCA – Bay Area First Steps	TH 2 year	\$ 15,295.00
ORCCA – OASIS Family Housing Support and Stabilization	TH 3 year	\$ 29,160.00
LBHA – LBHA Supportive Housing II	TH 2 year	\$151,125.00
CAT- Golden Years Survival	TH 2 year	\$194,400.00
Women's Safety and Resources	TH 2 year/ Withdrawn	

Discussion about how to fairly cut projects and stay within the \$276,216.00 of available pro rata.

The Board chose to not fund the CAT Golden Years Survival project due to the targeted population being too narrow.

Karen Clearwater made a motion to fund the projects as follows:

ORCCA - Bay Area First Steps Expansion	2 years	\$ 15,295.00
COI - Community Outreach	2 years	53,478.00
UCAN – Care for Independent Living	2 years	70,974.00
ORCCA – Family Housing	3 years	29,160.00
LBHA – Supportive Housing II	2 years	107,309.00

Justina Fyfe 2nd the motion

Justina Fyfe and Dan Rupe abstained from the vote due to conflict of interest.

Roll call vote as follows:

Karen Clearwater – yes
Ben Atchley - yes
Chris Evans - yes

Motion carried unanimously.

Permanent Housing Bonus Projects submitted:

CAPECO – CAPECO PH Project	3 years	\$76,000.00
UCAN – Trillium Terrace	2 years	20,000.00

Discussion regarding the PH bonus projects.

Dan Rupe moved to approve bonus projects with the caveat that the Trillium project would provide proof of compliance by Friday 11/13/2009.

Karen Clearwater 2nd.

Justina Fyfe abstained due to conflict of interest.

Role call vote:

Karen Clearwater – yes

Ben Atchley – yes

Chris Evans – yes

Dan Rupe – yes

Motion carried unanimously.

Discussion regarding the SHP grant application Exhibit 1.

Justina Fyfe motioned to accept the Exhibit 1 wording regarding the 5 national goals.

Chris Evans 2nd

Additional discussion. Justina modified the motion to include the additional language regarding the goals for decreasing homeless households with children.

Role call vote:

Justina Fyfe – yes

Karen Clearwater – yes

Ben Atchley – yes

Chris Evans – yes

Dan Rupe – yes

Motion carried unanimously.