

**Providence Housing Authority
CNI: HUD Conference Call Meeting Minutes
June 11, 2013**

PHA STAFF	Title	On Call
Paul Tavares	Interim Executive Dir.	Y
Melissa Sanzaro	Special Projects Office	Y
Lisa Castellanos	Special Projects Office	Y
NON PHA STAFF	Title	Attended
Frank Shea	OHC-Exec. Director	Y
Jennifer Hawkins	OHC-Ass. Exec Director	N
Caroline Clayton Tatalovich	HUD-Washington, D.C.	Y
Ron Ashford	HUD-Washington, D.C.	Y
Maura O'Brien	HUD-Boston, MA	Y

This meeting was held in Melissa Sanzaro's Office on June 11, 2013 and was called to order at 11:30 a.m. There were eight members on the conference call.

Conference Call Highlights:

- Mrs. Clayton Tatalovich reviewed the recent release of the HUD's 2013 CNI Implementation Grant NOFA. She had inquired if the Providence team was considering applying for the Implementation funds. The team informed HUD that they did not feel that their vision for Build Olneyville was in the state intended for the Final Transformation Plan or the 2013 Implementation NOFA application.
- Mrs. Tatalovich also restated that the 2013 CNI Planning Grantee forum was being held in DC on June 26 (the day before the United Neighborhood Centers of America (UNCA) Neighborhood Revitalization Conference). She inquired if anyone from the Providence team would attend. Unfortunately, the timing of the conference did not make attendance possible among Principal members.
- Mrs. Tatalovich did confirm receipt of the extension request for the 2010 Planning Grant period until January 30, 2014 and verbal approval of the extension. Official written approval is pending the signature of Dominique Blom.
- Ms. Sanzaro informed call members about recent developments of Build Olneyville:
 - The most recent recommendations from EJP-the need for a CNI TA Consultant to: (1) reorganize, complete and submit the Build Olneyville/Final Transformation Plan to HUD, (2) engage the 4 Subcommittees to yield goals, outcomes, metrics and strategies each of the plan's components: EDUCATION, PEOPLE, NEIGHBORHOOD, HOUSING (3) engage the community/residents and PHA Board of Commissioners with Build Olneyville plan, (4) assist in search, selection and role of a Master Developer in order to complete the missing Housing component details such as site/building/unit designs and graphics, market study, phasing, relocation and 1 for 1 replacement strategies, income/bedroom mixes and development and operating proformas, etc., and (5) assist with RAD Program evaluation and other finance scenarios. Funding of course has yet to be determined. The Providence team asked CNI Management team for any suggestions for TA consultant firms to solicit for RFP- the CNI team stated that it was inappropriate for them to recommend any firms but suggested solicitation websites from organizations such as CLPHA, NARHO, PHADA, etc.

- Budget Revision #3 is still being evaluated by the PHA.
- Education Subcommittee met on June 10th and was considered to be productive: minutes to follow. People Subcommittee was postponed in order to complete and evaluate a resource matrix of all programming and resources from subcommittee organizations/members. Ron Ashford requested to see the final matrix and evaluation by the next HUD Conference Call in July 2013.

Closing Comments

The next conference call will take place Tuesday, July 9th, 2013 at 11:30 a.m.