

**OLNEYVILLE CHOICE
PRINCIPALS MEETING
SEPTEMBER 28, 2012**



PROVIDENCE HOUSING AUTHORITY BOARD ROOM @ 9:00 AM – 11:15AM

MINUTES

INTRODUCTIONS

Jennifer Hawkins called the meeting to order at 9:10am.

ATTENDEES

Present:

Paul Tavares	Vince O'Donnell	Jeanne Cola
Lisa Castellanos	Jennifer Hawkins	Bonnie Nickerson
Richard Weinberg	Monique Hazard	Garry Bliss
Frank Shea	John Kelly	Callie Seltzer
Nancy Howard	Melissa Sanzaro	Joe Corcoran (via phone)
Miles Byrne (via phone)	Rickie Golden (via phone)	Alexandra Curley (via phone)
Neil McCullagh (via phone)		

CHOICE NEIGHBORHOOD LEVERAGING OF FUNDS DISCUSSION UPDATES:

- The CNI Implementation Grant leverage requirements for housing and people are 3:1, while the neighborhood leverage is 1:1.
- Fifteen percent of the total grant award must be leveraged under the PEOPLE and NEIGHBORHOOD sections and 70% must be leveraged under the HOUSING section.
- The funds being leveraged must be new funds secured for future use or existing funds currently in use at the time of the application. Funds for completed projects cannot be included.
- An outline detailing the funds currently being leveraged by all Partners was reviewed and additions to the outline were made. An updated copy of the outline will be distributed via email.
- Three task forces were formed to address the following: Health, Employment and Housing.
- The Resident Assistance Demonstration (RAD) program application and requirements were discussed.

SCHEDULE OF MEETINGS

- **PRINCIPALS' MEETINGS:** The Principals' Meetings will be held on every 3rd Friday of the month at 9:00 A.M unless otherwise decided. The meeting locations will be determined monthly.
- **SUB-PARTNER MEETINGS:** The sub-partner meetings format was discussed. It was decided that bringing all of the sub-partners together for one meeting was not necessarily productive. Sub-partners will be met with at other meetings and discussions will be recorded.

The next meeting will be Friday, October 19, 2012 at 9:00AM.