

**OLNEYVILLE CHOICE
PRINCIPALS MEETING
NOVEMBER 16, 2012**



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

M I N U T E S

INTRODUCTIONS

Neil McCullagh called the meeting to order at 9:00am.

ATTENDEES

Paul Tavares	Jonathan Evans	Monique Hazard
Leigh Gammino	Jennifer Hawkins	Nancy Howard
Mark Ouellet	Alain Noiset	Neil McCullagh
Frank Shea	Melissa Sanzaro	Jay O'Grady
Gary Bliss	Matthew Littell	Bridget Johnston

PRINCIPALS MEETING UPDATES:

- The CNI Principals and Partners met to discuss the details of the Transformation Plan Draft Outline.
- The Transformation Plan Draft is due to HUD on December 29, 2012.
- Through a collective approach, the American City Coalition (TACC) and Utile Designs will work on the Transformation Plan. The narrative of the Transformation Plan will be completed by OHC. Utile will complete the exhibits that support the narrative.
- Attendees discussed the topic of formulating a collective vision for the Transformation Plan that ties People, Housing and Neighborhood. The vision should emphasize all programs, resources and data collection. The idea of separating the vision into the three goals of CNI for the Plan's submission was also discussed.
- The Transformation Plan conclusion should concentrate on the housing vision.
- It was suggested that the City of Providence's Mayor, Angel Taveras write a letter in support of the CNI Program. TACC will draft the letter and the Planning Department will review and present the final draft.
- Attendees identified the best sources for the Transformation Plan narrative and exhibits.
- The use of offsite resources was discussed including the Imperial Knife Co. and whether or not this area would be residential or would it be used as an educational center or as both.
- Attendees asked questions regarding the financing of foreclosed homes and associated receiverships.
- The Final Transformation Plan is due to HUD on March 29, 2013.
- There was much discussion regarding the most appropriate replacement housing strategies.

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 announced.