

CNI: HUD Conference Call Meeting Minutes: December 10, 2013

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

This meeting was held in the office of Melissa Sanzaro on December 10, 2013 and was called to order at 11:36 a.m. There were seven members on the conference call.

Conference Call Highlights:

- Mrs. Tatalovich informed call participants that two webinars are being offered to CNI Grantees. One webinar is scheduled for Wednesday, December 11th and the other is scheduled for Thursday, December 12th. Also, the FY 2013 CNI Planning Grantees were recently announced and the FY 2013 Implementation Grant applications are under review.
- Mrs. Tatalovich continued by stating the FY 2014 HUD Budget has not been finalized. Updates will follow.
- Mr. Shea reminded call participants that OHC, RI LISC and partners were awarded a \$600K BYRNE Grant, which targets impoverished communities to create jobs, increase economic activity, improve educational opportunities, leverage private investment and reduce violent crime. The Grant Kick-Off meeting was held on Friday, December 6th.
- Ms. Sanzaro stated that on November 14th, three CNI meetings took place at Manton Heights. The first meeting was the Pre-Bid Conference. The Conference served as an opportunity for interested developers to pose questions about the Master Developer RFQ, participate in a walking tour of Manton Heights and a bus tour of the Olneyville neighborhood. The questions asked regarding the RFQ and the answers to the questions were posted on the Choice Olneyville and E Procurement sites. The second meeting was a Planning Committee meeting where six residents were introduced to the EJP representatives who provided an overview of the upcoming processes including the four subcommittees and a community wide event. The third meeting was a People Subcommittee Strategy meeting to discuss the best way to align the People resources and leverage funds for the Final Transformation Plan.
- Ms. Sanzaro continued by stating that on November 25th, a CNI Principals Meeting took place where the housing developer evaluation selection processes and deadlines were outlined and discussed. Minutes for the meeting are available.
- The HUD CNI Team approved the Budget revision and the Grant Contract Extension requests. The Contract was extended through June 30, 2014.

Closing Comments

The next conference call will take place Tuesday, January 14, 2014 at 11:30 a.m.