**October 7, 2014 PEA Committee Meeting**

Present: Sue Katzer, Byron Wright (co-chair), Joana Hemschemeyer (co-chair), Tom Ekval, Jeanette Petts, Jesse Dirkman, Kelly Christiansen, Kim Carey, Fran Murillo, Jerome Martin, Dan Laurent, Kim Cable and Patrick Leigel

Excused: Jennifer Chadderdon, Martha Pearson and Meika Burniel

We discussed the RFP process for voluntary reallocation of funds and the Permanent Supportive Housing (PSH) bonus application. There were two applicants for the PSH Bonus Funds. The House of Mercy application was chosen to move forward with the PSH application. There were 4 voluntary reallocations this year.

We discussed the monitoring visit in Appleton, which will take place on Nov. 4 & 5. The monitoring group will meet prior to the date to discuss the schedule for the two days.

Meeting adjourned.

Minutes submitted by Byron Wright.