Project Evaluation and Assistance Committee

Meeting Minutes for August 4, 2015

Present: Carrie Poser, Sue Katzer, Byron Wright (co-chair), Joana Hemschemeyer (co-chair), Tom Ekval, Kelly Christianson, Kim Cable, Patrick Leigl, Martha Pearson and Jen Chadderdon

Excused: Meika Burnikel, Jeanette Petts, Dan Laurent, Jerome Martin, Kim Carey

* Went over THP monitoring. Our plan is to use this year’s monitoring as a basis for next year’s monitoring. Grantees who receive funds both years will update their forms from the prior year.
* Went over the NOFA information that HUD sent out prior to the NOFA. Carrie went over what HUD had to say about the upcoming NOFA.
* Talked about reallocation and when that might occur. Planning to use the same form.
* Will need people to review the NOFA, reallocations and new projects.
* Went over evaluation schedules and who from the committee is participating in the monitoring.

Minutes submitted by Byron Wright.