

**Quarterly Meeting of the Advisory Board to the Ten Year Plan to End Chronic Homeless
March 28, 2008**

Goals	Proposed Actions and Goals for 3rd Quarter	Progress Report on Actions and Goals for the 3rd Quarter	Proposed Actions and Goals for 4th Quarter
<p>Goal #1: Support the development and operations of at least eighty-one (81) new units of housing for the chronically homeless (Minvilla’s 57 units and Helen Ross McNabb’s 24 units).</p>	<ol style="list-style-type: none"> 1. Make sure that Minvilla closes in early '08 (PILOT, Bonds, Historic Credits, and 4% Credits) and that construction begins. 2. Continue to assist HRMN so that it can begin construction in 4th Quarter (contingent upon the success of HRMN’s FHLB Grant). 	<ol style="list-style-type: none"> 1. Minvilla will go before the IDB on April 1, 2008 to get its PILOT. 2. Minvilla should receive positive notification from the Parks Service @ its tax credit application. 3. Construction should begin by the end of the 4th Quarter. 4. HRMN was not successful in its FHLB application; it will pursue private funding so that it can construct sixteen units. These should be started in 1st Quarter of TYP’s third year. 	<ol style="list-style-type: none"> 1. Assist Minvilla and HRMN in whatever way is necessary.
<p>Goal #2: Catalyze the pre-development work for at least eighty (80) additional housing units so that they can become operational in the Ten Year Plan’s third year.</p>	<ol style="list-style-type: none"> 1. Work out lease/purchase terms with Bob Monday on Parkway Hotel. 2. Apply for 9% Tax Credits. 3. Develop partnership with existing properties to open up additional units for the chronically homeless. 	<ol style="list-style-type: none"> 1. Parkway deal was not successful. TYP office immediately diverted its energy to putting a deal together for Flenniken School. 2. Application for 9% tax credits was submitted to THDA on 3/19. 3. Other grant applications will be submitted for Flenniken to produce enough sources of funds by 8/08. 	<ol style="list-style-type: none"> 1. We will continue to partner with KLF/SHF to secure all of the necessary sources of funds for the Flenniken Deal. 2. We will continue to partner with KLF/SHF to identify other development opportunities.
<p>Goal #3: Utilize national “best-practice” models to identify sustainable models for the development and operation of housing for the chronically homeless.</p>	<ol style="list-style-type: none"> 1. Raise \$1.6 Million for the TYP. 	<ol style="list-style-type: none"> 1. \$300,000 has been firmly committed. 2. An additional \$300,000 grant is pending. 	<ol style="list-style-type: none"> 1. Raise at least \$1 Million for the TYP in 4th Quarter.

**Quarterly Meeting of the Advisory Board to the Ten Year Plan to End Chronic Homeless
March 28, 2008**

Goals	Proposed Actions and Goals for 3rd Quarter	Progress Report on Actions and Goals for the 3rd Quarter	Proposed Actions and Goals for 4th Quarter
Goal #4: Wholeheartedly commit to and effectively implement a data collection system which will support the identification and management of Knoxville's chronically homeless population.	<ol style="list-style-type: none"> 1. I will work with David Patterson's office to develop an individual work plan for achieving "integrality" at KARM, SA, VMC, and CAC. 2. The TYP office will fund one additional position for DP's office. This position will increase his office's ability to trouble shoot and program. 	<ol style="list-style-type: none"> 1. The plan that we developed in the 2nd quarter was not successfully implemented. 2. We have budgeted for this position, but no one has been hired at this time. 	<ol style="list-style-type: none"> 1. Develop a new implementation team and strategy. 2. Develop specific benchmarks for monitoring the HMIS implementation team's performance. 3. Attach a housing vacancy reporting module to HMIS.
Goal #5: Reduce inefficiencies and duplication within the current case worker and service provider network.	<ol style="list-style-type: none"> 1. Work with executive directors of various service providers to establish common definitions and operating goals. 2. Burt and I will work with the homeless coalition's discharge planning sub-committee to identify the big goals that our committee wants to accomplish in the next year. 	<ol style="list-style-type: none"> 1. Burt and I have begun this work with a limited number of members from the homeless coalition. 	<ol style="list-style-type: none"> 1. Burt and I will host a meeting of the "key" players related to the practice of "discharging" into the streets (e.g., hospitals, Lakeshore, Peninsula, etc.).
Goal #6: Recruit fifty (50) churches to pledge support (time, talent, treasure) to the implementation of the Ten Year Plan.	<ol style="list-style-type: none"> 1. We will complete the curriculum for mentor/friendship training, and we will hire the right person to lead this effort. 	<ol style="list-style-type: none"> 1. Curriculum is 50% complete at this time. 2. Job Description for the Faith-based coordinator has been completed. 3. RFP for this position has been completed. 	<ol style="list-style-type: none"> 1. Curriculum will be completed; coordinator will be hired; position will be funded.
Goal #7: Develop a public relations campaign to build community-wide awareness and generate buy-in to the Ten Year Plan.	<ol style="list-style-type: none"> 1. We will use the TYP website to engage the public (www.tenyearplan.org). 2. We will focus our communication in this period on the nature of the problem. 	<ol style="list-style-type: none"> 1. Website has been useful in communicating who we are, what we are about, and the nature of the problem. 	<ol style="list-style-type: none"> 1. We will begin to communicate with the public regarding "what to do" issues (i.e., panhandling). 2. We will continue to use the website to respond to items that surface in the media regarding chronic homelessness.

**Quarterly Meeting of the Advisory Board to the Ten Year Plan to End Chronic Homeless
March 28, 2008**

Goals	Proposed Actions and Goals for 3rd Quarter	Progress Report on Actions and Goals for the 3rd Quarter	Proposed Actions and Goals for 4th Quarter
Goal #8: Utilize national “best practice” models to identify employment programs that effectively employ chronically homeless individuals.	1. We will set-up an employment component for the TYP.	1. The Salvation Army has accepted the role as employment coordinator for the Ten Year Plan.	1. In partnership with the Salvation Army we will complete all of the preliminary work to begin the employment program by July 1, 2008.
Goal #9: Influence the homeless service providers to adopt and practice the “housing first” model as their primary strategy for serving the chronically homeless.	1. We will establish a monthly/bi-monthly meeting of VMC, KARM, and SA to refine each organization’s role (designated agency function) in assisting our chronically homeless neighbors in their movement toward Permanent Supportive Housing (PSH).	1. These meetings have occurred three times since our last meeting. The meetings have been productive and beneficial. We have discussed designated agency function, and we have begun to develop a lexicon of the terms of our industry.	1. We will complete the first iteration of the lexicon. 2. We will finalize the discussion regarding VMC’s role and KARM’s role related to day services.
Goal #10: Contribute to the development and completion of the State’s Ten Year Plan.	1. Michael D and Ginny W to work with State Senator Burchett to get the State Plan higher on the Governor’s priority list.	1. Incremental progress has been made on this front.	1. Michael Dunthorn will continue to work with the State Interagency Council to get a State plan developed. 2. Michael will continue to work with Senator Burchett.