



Membership Council – Agenda

Monday, May 1, 2017

1PM-3PM

LifeWorks-East Multi-Purpose Room

Chair: Mayor Pro Tem Kathie Tovo, City of Austin

Co-Chair: Patrick Howard, Housing Authority for Travis County

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|----------------|---|-------------------|
| 1:00-1:15PM | Welcome and Introductions | MPT K. Tovo |
| | <ul style="list-style-type: none">Action: Approval of April 2017 Minutes | |
| 1:15 PM-2:50PM | Continuum of Care Business | Staff Facilitated |
| | <ul style="list-style-type: none">FY18 PIT Count Date Approval-Jan 26, 2018/Back Up Date-Jan 27, 2018Follow up-Quarterly Performance Scorecard Transparency Recommendation – Katy Manganella-Response from CoC WorkgroupFY17 HUD CoC NOFA:<ul style="list-style-type: none">Follow up from April:<ul style="list-style-type: none">Annual CoC Policy Review and Approvals<ul style="list-style-type: none">Policy 4 – HF threshold criteria for new and renewal applications<ul style="list-style-type: none">Update from the CoC WorkgroupCommunity Funding Priorities & Core Funding Principles – Review & Approve2017 IRT<ul style="list-style-type: none">ScheduleMember Confirmation and Chair SelectionRequest for IRT MembersHUD Submission Updates:<ul style="list-style-type: none">FY17 HUD CoC Registration-4/25/17FY17 HUD Housing Inventory Chart-4/27/17FY17 HUD Point in Time Count-4/28/17 | |
| 2:50-2:55PM | New Business | Chair |
| | <ul style="list-style-type: none">July Meeting on July 3rd-should this be rescheduled?Next meeting: Annual Review of Membership Council charter | |
| 2:55-3:00 PM | Action Plan Update | Ann Howard, Staff |
| 3:00PM | Adjourn | |

Next Membership Council Meeting: Monday June 5, 2017