



Membership Council – Minutes

Wednesday, July 13, 2016

10:00-11:30AM

LifeWorks-East Multi-Purpose Room

Chair: Stephanie Hayden, City of Austin HHS Co-Chair: Mandy De Mayo, HousingWorks

Attendance: Lauren Avioli (NHCD); Vella Karman (City of Austin HHS); Ann Denton (ECHO Board);

Stephanie Hayden (City of Austin HHS); Darilynn Cardona-Beiler (ATCIC); Sandra Chavez (ASA); Jo Kathryn Quinn (Caritas); Julia Spann (SafePlace); Hosie Washington (SAFE Alliance); Irit Umami (Trinity Center); Kathleen Ridings (The Salvation Army); Christy Moffett (Travis County HHS); Niki Paul; Becky Casey; Katy Manganello (ECHO); Sandy Coe Simmons (CCC); Sam Woollard (Consultant); Mitchell Gibbs (Front Steps)

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|-------------|---|--------------------------|
| 10:00-10:05 | Welcome and Introductions | Stephanie Hayden, Chair |
| 10:05-10:10 | Approval of June Minutes | Stephanie Hayden, Chair |
| | <ul style="list-style-type: none"> • Motion to approve minutes by Julia Spann. Second by Ann Denton. Motion to approve by all 13-0. | |
| 10:10-11:00 | Continuum of Care Business | Niki Paul & Sam Woollard |
| | <ul style="list-style-type: none"> • Appoint IRT Chair, Vella Karman • Motion to approve by Ann Denton. Second by Sandra Chavez. Motion to approve by all 13-0. • Announcements: <ul style="list-style-type: none"> ○ A Way Home America-100 Day Rapid Results to End Youth Homelessness <ul style="list-style-type: none"> ▪ Austin selected as 1 of 3 communities to participate (along with Los Angeles and Cleveland) ▪ Partnership between Rapid Results Institute and Away Home America (modeled after “Away Home” Organization in Canada) ▪ Need to decide what attainable goals we’d like to set in 100 days and which stakeholders should be involved ○ Pay For Success Release-ECHO awarded DOJ and HUD Grant to support the work of PFS • FY2016 TX-503 FY16 HUD CoC NOFA-Due September 14th, 2016 <ul style="list-style-type: none"> ○ Review FY2016 NOFA Summary <ul style="list-style-type: none"> ▪ Annual Renewal Demand: \$5,521,027 ▪ Less money available for bonus funds than offered last year ▪ IRT ensured project narratives were fully responsive to questions ▪ All HUD funds strongly looking for community-wide focus on ending homelessness ▪ Large focus on Client-choice ▪ HUD Policy Priorities: | |

- Create a systemic response to homelessness
- Strategically Allocate Resources
- End Chronic Homelessness
- End Family Homelessness
- End Youth Homelessness
- End Veteran Homelessness
- Use a Housing First Approach
- Project Implementation
 - Focus on system performance and the reallocation to higher performing projects if applicable
 - CoC's will be required to report on how they coordinated with ESG
- No mention of leveraging thus far – waiting on a response regarding leveraging
- Waiting for collaborative application, instructions, etc. to be posted
- 2 Projects were reallocated this year
- Tier I-93% of ARD; can include new or renewal projects
- Tier II-If project straddles Tier 1 and Tier II, HUD can award up to Tier I amount and based on the amount, award the rest in Tier II
- Scoring Focuses and Changes:
 - Looking at communities to adopt strategies to prevent criminalization of homelessness
 - Max points: 75% of projects provide assistance with effective utilization of Medicaid and other benefits
 - Max points: Demonstrate CoC has cumulatively reallocated 20% of CoC's ARD FY2013-FY2015
 - System Performance Measures-must be submitted by August 1st
 - Max points: 85% of permanent housing project applications in FY2016 are dedicated for use by Chronically homeless
 - Plan to rapid re-house families within 30 days; concern with impact of the number of CL's scoring in PSH but being housed in RRH
- Deadline is September 14th
- Review and Approve FY2016 IRT Project Ranking
- Motion to approve move forward with strategy to partially reallocate \$36,983 from willing renewal project(s) to move into Tier II with further discussion on which project(s) would best benefit Tier II by Jo Kathryn Quinn. Second by Julia Spann. Motion to approve by all 13-0.
 - Can place \$5,134,555 into Tier I-MyHome Too is \$36,983 over budget
 - Request for a renewal project who consistently has deobligated funds to reduce budget by \$36,983 and reallocate to Tier II so MyHome Too can remain in Tier I
 - Schedule roundtable with potential projects interested in reducing their renewal projects (Front Steps, Caritas)
- 2017 Point in Time Count Date Review-*Action item*

- Motion to approve by Mitchell Gibbs. Second by Irit Umani. Motion to approve by all 13-0.
 - Friday, January 27, 2017 (with alternate date on Saturday, January 28, 2017)
 - Already recruiting team leads (currently have 29)
- FY2016 HUD CoC Deobligation Policy
 - HUD has been very clear that they want all HUD funds expended; if a project is not expending all funds, the CoC should consider reducing the amount of the renewal amount
 - Create P&P for handling deobligated funds as a community
 - If project deobligates the lesser of 10% or \$50,000 or more, the project renewal budget amount may be reduced to the amount of demonstrated expenditure
- Travis County beginning project to expand outside the city limits for housing with around \$300,000

11:00-11:30	Advocacy and Community Engagement	Ann Howard, Staff
11:30 AM	ADJOURN	Stephanie Hayden, Chair

Next Scheduled Membership Council Meeting: August 10, 2016 LifeWorks East, Multipurpose Room