



## HUD CoC & ESG Committee

5/2/2018 | 9:30AM-11:00AM

ECHO Training Room  
300 E Highland Mall Blvd

**Chair** Stephanie Green  
Caritas of Austin  
sgreen@caritasofaustin.org  
512-333-4891

**Present** Stephanie Green (Caritas), Sandra Chavez (ASA), Haggai Eshed (FS), Caitlin Bond (Green Doors), Naomi Tejero (Travis Co.), Helen Eisert (IC), Kali Gossett (IC), Hosie Washington (SAFE), Dylan Shubitz (HACA), Kathleen Casey (TSA), Erin Whelan (LW), Greg McCormack (FS), Katy Manganella, Laura Evanoff, Casey Soberon (ECHO Staff)

### Minutes

**9:30-9:40AM Welcome & Introductions** **S. Green**

- *March Minutes approved as is without changes.*

**9:40-10:00AM Workgroup Updates**

- **PIT Count Workgroup**
  - 2018 Results- Review of Summary of Results available on ECHO Website and discussed Subpopulations.
  - Numbers for youth and Veterans relatively the same. Less families w children and chronic homelessness.
  - Chronic Homelessness extrapolation used data from Day Resource Center.
  - Lots of involvement from persons with lived experience in identifying campsites.
  - Completed surveys vs. observation forms- 50/50

**C. Soberon**

- **HMIS Workgroup**
  - HIC Results- Reviewed HIC results and major changes.
  - Decrease in PSH due to several projects being declassified as PSH. This will affect our collaborative application, but there is opportunity for explanation and beds/projects under development that will balance/increase capacity.
  - Important to note that they are now classified as PH and still dedicated to persons experiencing homelessness.
  - Concern about how the reduction in TSA family beds/utilization has affected the HIC.

**K. Manganella**

**10:00-10:15AM Performance Scorecards**

- Review Q1 Performance Report- Results will be distributed by the end of the month.
- Need to revise the language on the scorecard in regard to timely data submission to reflect what is actually needed- admin change only.
- Annual Assessment Report: Propose to change the question on the scorecard to a Yes/No rather than an average days of Annual Assessment. This change will align with HUD expectations for submission.

**K.  
Manganella/  
L. Evanoff**

- Katy will need to review data to set the threshold. Katy will also review the lag time in data entry metric to identify any changes that could be made there.
- *Vote on change to AAR question at the next meeting.*
- S. Green seeing differences in APR than the SPM in rates of increases in income. – Because the reporting is set by HUD, it is possible that HUD is using two different ways to calculate. APR could use a documented increase at all, while the SPM uses the annual assessment.
- *Katy to investigate- possible submission to HUD.*
- *Discuss strategies for increasing income at next meeting.*

**10:15-11:00AM Continuum of Care Business**

- **Membership Council Recap**
  - PIP Update – Not much feedback provided outside of CoC/ESG Committee.
  - Changes: 14 business days allowed for an appeal.
  - Include budgets and other measures outside of the PIP to support programs as part of monitoring.
  - Concern the IRT should not be able to propose if programs should be on a PIP
  - Casey and Laura to compare the PIP and IRT requirements.
  - As a group, there is a consensus to approve PIP as is.
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- **NOFA Update**
  - GIW
  - Bidders Conference / Local HUD CoC Renewal and Reallocation NOFA RFP
  - Independent Review Team Review Process and Project Priority\* Recommendations (Pending NOFA Release)
- **VAWA CoC Emergency Transfer Plan**
- **Sign up sheet for review team of the policy.**

**C. Soberon/  
L. Evanoff**

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**Next Meeting:** June 6, 2018 9:30AM-11:00AM; ECHO Training Room, 300 E Highland Mall Blvd  
(After June Membership Council)

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**2018 HUD Field Rep Contacts**

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| <b>All Austin CoC Grantees<br/>(except Green Doors and Lifeworks)</b> | Valerie Reed-Sweed<br>valerie.m.reed-sweed@hud.gov<br>210-475-6800, ext 2217 |
| <b>Austin's Green Doors and Lifeworks</b>                             | Valicia Cisneros<br>valicia.a.cisneros@hud.gov<br>210-475-6800, ext 2297     |