



## HUD CoC & ESG Committee

7/24/2019 | 9:00AM-11:00AM

ECHO Training Room  
300 E Highland Mall Blvd

### Chairs

**Erin Whelan**

LifeWorks

[Erin.whelan@lifeworks.org](mailto:Erin.whelan@lifeworks.org)

**Kali Holyfield**

Integral Care

[Kali.gossett@integralcare.org](mailto:Kali.gossett@integralcare.org)

### Agenda

<b>9:00-9:05AM</b>	<b>Welcome</b> <ul style="list-style-type: none"> <li>• <i>Action Item: Approve June 2019 Minutes</i></li> </ul>	<b>K. Holyfield</b>
<b>9:05-9:20AM</b>	<b>Continuum of Care Business</b> <ul style="list-style-type: none"> <li>• <b>Membership Council</b> <ul style="list-style-type: none"> <li>○ <u>Aug 5<sup>th</sup> Meeting</u> <ul style="list-style-type: none"> <li>▪ IRT Appeal Committee's 3 non-conflicted members: Tom Visco, Jessie Metcalf, Kim Weinberg</li> <li>▪ Governance Charter revisions (COI) <ul style="list-style-type: none"> <li>• Subgroup is reviewing and will present changes at meeting (V. Brown, L. Ward, J Metcalf, V. Karman, C. Moffett)</li> </ul> </li> <li>▪ City Council recommendations</li> </ul> </li> <li>○ <u>Updated schedule</u>: September ONLY – will meet on 2<sup>nd</sup> Monday in month = Sept 9<sup>th</sup> from 1-3</li> </ul> </li> </ul>	<b>K. Holyfield</b>
<b>9:20 -9:25AM</b>	<b>CoC Performance Scorecard</b> <ul style="list-style-type: none"> <li>• 2019 Q2 Performance Scorecards <ul style="list-style-type: none"> <li>○ Due 7/31/19</li> <li>○ Not submitting Q2: <ul style="list-style-type: none"> <li>▪ 3 YHDP projects</li> <li>▪ SAFE DV Bonus RRH project.</li> </ul> </li> </ul> </li> </ul>	<b>L Evanoff</b>
<b>9:25-9:40AM</b>	<b>CoC Wellness Check-up</b> <ul style="list-style-type: none"> <li>• Termination (PSH WG F/U)</li> <li>• Significant Change Form: Requesting Feedback</li> </ul>	<b>K. Holyfield</b>
<b>9:40-10:10AM</b>	<b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>• <b>HMIS Workgroup</b> <ul style="list-style-type: none"> <li>○ Meeting held on Friday, July 19<sup>th</sup></li> </ul> </li> <li>• <b>PIT Count Workgroup</b> <ul style="list-style-type: none"> <li>○ Axton attended AHAC meeting on July 8<sup>th</sup> to recruit participation in PIT WG.</li> </ul> </li> <li>• <b>VAWA Housing Protections</b> <ul style="list-style-type: none"> <li>○ Pending updated schedule for Sept 9 due to MC meeting overlap.</li> </ul> </li> </ul>	<b>M. Wheeler</b>  <b>L Evanoff</b>

- Requesting that MC approve update to VAWA policy to include human trafficking
  - See attached DRAFT of External Emergency Transfer
  - **CoC NOFA IRT**
    - IRT requested additional info from some projects about drawdowns – due date: **7/29/19**
- 10:10-10:40AM** **L. Evanoff/  
K. Holyfield**

**FY 19 CoC Notice of Funding Availability**

[FY19 NOFA Collaborative Application Questions](#)

- **Scoring Page 50-68 of NOFA**
  - **5.b(5)** – Provide educational services to families with children between the ages of 0-5.
  - **5.c(4)** – CoC collaborates with youth education providers, McKinney-Vento local educational authorities and school districts.
  - **6.n** – Promoting and increasing employment (**6pts**)
  - **6.o** – Promoting volunteering and community service. **K. Holyfield**
- **Project Application: Updates and Q&A**

- 10:40-10:55AM** **Other Business** **L. Evanoff**
- TDHCA ESG Discussions (no updates)
  - ECHO hosted trainings (calendar)

- 10:55-11:00AM** **Wrap Up/Next Steps** **K. Holyfield**

**Meeting Notes:**

**Next Meeting:** **August 28, 2019; 9-11AM**  
**ECHO Training Room, 300 E. Highland Mall Blvd**

**2019 HUD Field Rep Contacts**  
**Effective Jan. 1, 2019**

<p><b>Valerie Reed-Sweed</b>  <b>valerie.m.reed-sweed@hud.gov</b>  <b>210-475-6846</b></p>	<ul style="list-style-type: none"> <li>● Front Steps</li> <li>● Caritas of Austin</li> <li>● Salvation Army</li> <li>● Austin Housing Authority</li> <li>● ECHO (CoC and YHDP)</li> <li>● SAFE</li> </ul>
<p><b>Valicia Cisneros</b>  <b>valicia.a.cisneros@hud.gov</b>  <b>210-475-6848</b></p>	<ul style="list-style-type: none"> <li>● Green Doors</li> <li>● LifeWorks (CoC and YHDP)</li> <li>● Travis County Housing Authority</li> <li>● Integral Care</li> </ul>