



## HUD CoC & ESG Committee

6/26/2019 | 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 Gossett**

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 May 2019 Minutes</i></li> </ul>	<b>K. Gossett</b>
<b>9:05-9:30AM</b>	<b>Continuum of Care Business</b> <ul style="list-style-type: none"> <li>• Funding Priorities (MC recap)</li> <li>• CoC NOFA Appeals Process</li> <li>• Committee &amp; Workgroup Chart (update)</li> </ul>	<b>K. Moore/ L. Evanoff</b>
<b>9:30-9:50AM</b>	<b>CoC Performance Scorecard</b> <ul style="list-style-type: none"> <li>• 2019 Q1 Summary</li> <li>• 2019 Q2 Performance Scorecards               <ul style="list-style-type: none"> <li>○ Due 7/31/19</li> </ul> </li> <li>• Scorecard Revisions</li> </ul>	<b>L. Evanoff</b>
<b>9:50-10:25AM</b>	<b>CoC Wellness Check-up</b> <ul style="list-style-type: none"> <li>• Termination (PSH WG F/U)</li> <li>• Single Audit Email from Field Office</li> <li>• HUD Lead Based Paint Training</li> <li>• Audit Experience Share Out</li> </ul>	<b>K. Gossett</b>
<b>10:25-10:55AM</b>	<b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>• <b>HMIS Workgroup</b> <ul style="list-style-type: none"> <li>○ System Performance Measures – UPDATES</li> <li>○ <a href="#">FY 2020 HMIS Data Standards</a> released               <ul style="list-style-type: none"> <li>▪ Slides 19-24</li> <li>▪ 3.917- Prior Living Situation; 4.12-Current Living Situation; &amp; R3-Sexual Orientation</li> </ul> </li> </ul> </li> <li>• <b>PIT Count Workgroup</b></li> <li>• <b>Independent Review Team (IRT)</b> <ul style="list-style-type: none"> <li>○ NOFA: Project Timeline once released</li> </ul> </li> </ul>	<b>R. Dodson</b>       <b>A. Nichols</b>
<b>10:45-10:55AM</b>	<b>Other Business</b> <ul style="list-style-type: none"> <li>• TDHCA ESG Discussions (no updates)</li> </ul>	<b>K. Gossett</b>
<b>10:55-11:00AM</b>	<b>Wrap Up/Next Steps</b>	<b>K. Gossett</b>

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**Meeting Notes:**

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**Next Meeting: July 24, 2019; 9-11AM**  
**ECHO Training Room, 300 E. Highland Mall Blvd**

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

<b>Valerie Reed-Sweed</b> <b>valerie.m.reed-sweed@hud.gov</b> <b>210-475-6846</b>	<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>
<b>Valicia Cisneros</b> <b>valicia.a.cisneros@hud.gov</b> <b>210-475-6848</b>	<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>