



HUD CoC & ESG Committee

9/25/2019 | 9:00AM-11:00AM

ECHO Training Room
300 E Highland Mall Blvd

Chairs

Erin Whelan

LifeWorks

Erin.whelan@lifeworks.org

Kali Holyfield

Integral Care

Kali.holyfield@integralcare.org

Agenda

9:00-9:05AM	Welcome <ul style="list-style-type: none"> • <i>Action Item: Approve August 2019 Minutes</i> 	E. Whelan / K. Holyfield
9:05-9:15AM	Continuum of Care Business <ul style="list-style-type: none"> • Membership Council 	E. Whelan / K. Holyfield / K Moore
9:15 -9:40AM	CoC Lead Agency Updates <ul style="list-style-type: none"> • CoC Performance Scorecard • FY19 COC NOFA Timeline <ul style="list-style-type: none"> ○ Collaborative Application 	K. Moore / L Evanoff
9:40-9:50AM	City of Austin ESG	N. Ponczek Shoemake
9:50-10:00AM	Interim Rule Wellness Check-up <ul style="list-style-type: none"> • Shared Learnings 	K. Holyfield / E. Whelan
10:00-10:40AM	Workgroup Updates <ul style="list-style-type: none"> • HMIS Workgroup <ul style="list-style-type: none"> ○ HMIS WG report out • PIT Count Workgroup <ul style="list-style-type: none"> ○ WG Updates • VAWA Housing Protections <ul style="list-style-type: none"> ○ Sept 2019 meeting cancelled. ○ Next meeting October 14th 	M. Wheeler A. Nichols L. Evanoff
10:40-10:55AM	Other Business <ul style="list-style-type: none"> • TDHCA <ul style="list-style-type: none"> ○ ESG Discussions ○ Consultation Period for 2020-2024 Consolidated Plan (Oct 31st) • HUD's Permanent Housing Conference • ECHO hosted trainings • Committee Check-in 	K Moore E. Whelan
10:55-11:00AM	Wrap Up/Next Steps	K. Holyfield

Meeting Notes:

Next Meeting: **October 23, 2019; 9-11AM**
ECHO Training Room, 300 E. Highland Mall Blvd

2019 HUD Field Rep Contacts
Effective Jan. 1, 2019

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