



HUD CoC & ESG Committee

1/22/2020 | 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 November 2019 Minutes</i> 	E. Whelan / K. Holyfield
9:05-9:30AM	Continuum of Care Business <ul style="list-style-type: none"> • Membership Council Update • FY19 NOFA Award Update 	
9:30 -10:05AM	CoC Lead Agency Updates <ul style="list-style-type: none"> • CoC Performance Scorecard Summary • CoC Performance Scorecard Revisions • CoC Grant Amendment Request Policy & Forms 	C Burrus / M Turpin L. Evanoff
10:05-10:10AM	City of Austin ESG	N. Ponczek Shoemake
10:10-10:35AM	Interim Rule Wellness Check-up <ul style="list-style-type: none"> • HUD Monitoring Visit – Info Sharing 	K. Holyfield
10:35-10:45AM	Workgroup Updates <ul style="list-style-type: none"> • HMIS Workgroup <ul style="list-style-type: none"> ○ Updates from Jan. 2020 Meeting • PIT Count Workgroup <ul style="list-style-type: none"> ○ WG Updates – PIT Count Webpage ○ Team Lead/Volunteer Registration • VAWA Housing Protections <ul style="list-style-type: none"> ○ Previous meeting occurred January 13 <ul style="list-style-type: none"> ▪ External ET Form ○ Next Meeting February 10 	M. Wheeler A. Nichols K. Holyfield
10:45-10:55AM	Other Business <ul style="list-style-type: none"> • TDHCA ESG <ul style="list-style-type: none"> ○ No Updates 	E. Whelan
10:55-11:00AM	Wrap Up/Next Steps	K. Holyfield

F/U Items: HUD's PH Conference Info Share

Meeting Notes:

Next Meeting: **February 26, 2020; 9-11AM**
ECHO Training Room, 300 E. Highland Mall Blvd

2020 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