## HUD CoC & ESG Committee

**1/22/2020 | 9:00AM-11:00AM**  
**ECHO Training Room**  
**300 E Highland Mall Blvd**

<table>
<thead>
<tr>
<th>Chairs</th>
<th>Erin Whelan</th>
<th>LifeWorks</th>
<th>Kali Holyfield</th>
<th>Integral Care</th>
<th><a href="mailto:Erin.whelan@lifeworks.org">Erin.whelan@lifeworks.org</a></th>
<th><a href="mailto:Kali.holyfield@integralcare.org">Kali.holyfield@integralcare.org</a></th>
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## Agenda

**9:00-9:05AM**  
**Welcome**  
- *Action Item: Approve November 2019 Minutes*  
  
  **E. Whelan / K. Holyfield**

**9:05-9:30AM**  
**Continuum of Care Business**  
- Membership Council Update  
- FY19 NOFA Award Update

**9:30 -10:05AM**  
**CoC Lead Agency Updates**  
- CoC Performance Scorecard Summary  
- CoC Performance Scorecard Revisions  
- CoC Grant Amendment Request Policy & Forms  
  
  **C Burris / M Turpin**

  **L. Evanoff**

**10:05-10:10AM**  
**City of Austin ESG**

  **N. Ponczek Shoemake**

**10:10-10:35AM**  
**Interim Rule Wellness Check-up**  
- HUD Monitoring Visit – Info Sharing

  **K. Holyfield**

**10:35-10:45AM**  
**Workgroup Updates**  
- **HMIS Workgroup**  
  - Updates from Jan. 2020 Meeting

  - **PIT Count Workgroup**  
    - WG Updates – [PIT Count Webpage](#)
    - Team Lead/Volunteer Registration

  - **VAWA Housing Protections**  
    - Previous meeting occurred January 13  
      - External ET Form
    - Next Meeting February 10

  **A. Nichols**

  **K. Holyfield**

**10:45-10:55AM**  
**Other Business**  
- **TDHCA ESG**  
  - No Updates

  **E. Whelan**

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

  **K. Holyfield**

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**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 | Front Steps  
| valerie.m.reed-sweed@hud.gov  
| 210-475-6846 | Caritas of Austin  
|  | Salvation Army  
|  | Austin Housing Authority  
|  | ECHO (CoC and YHDP)  
|  | SAFE  
| Valeria Cisneros  
| valicia.a.cisneros@hud.gov  
| 210-475-6848 | Green Doors  
|  | LifeWorks (CoC and YHDP)  
|  | Travis County Housing Authority  
|  | Integral Care  
