



## HUD CoC & ESG Committee

11/13/2019 | 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.holyfield@integralcare.org](mailto:Kali.holyfield@integralcare.org)

### Agenda

<b>9:00-9:05AM</b>	<b>Welcome</b> <ul style="list-style-type: none"> <li>• <i>Action Item: Approve October 2019 Minutes</i></li> </ul>	<b>E. Whelan / K. Holyfield</b>
<b>9:05-9:30AM</b>	<b>Continuum of Care Business</b> <ul style="list-style-type: none"> <li>• Membership Council</li> <li>• Governance Structure Feedback</li> </ul>	
<b>9:30 -10:05AM</b>	<b>CoC Lead Agency Updates</b> <ul style="list-style-type: none"> <li>• FY19 NOFA Feedback Survey Results</li> <li>• CoC Performance Scorecard Updates</li> </ul>	<b>K. Moore T. Long</b>
<b>10:05-10:10AM</b>	<b>City of Austin ESG</b>	<b>N. Ponczek Shoemake</b>
<b>10:10-10:35AM</b>	<b>Interim Rule Wellness Check-up</b> <ul style="list-style-type: none"> <li>• Grant Amendment Request Policy and Forms</li> </ul>	<b>L. Evanoff</b>
<b>10:35-10:45AM</b>	<b>Workgroup Updates</b> <ul style="list-style-type: none"> <li>• <b>HMIS Workgroup</b> <ul style="list-style-type: none"> <li>○ No updates</li> <li>○ Minutes from Oct. 2019 Meeting</li> </ul> </li> <li>• <b>PIT Count Workgroup</b> <ul style="list-style-type: none"> <li>○ WG Updates – <a href="#">PIT Count Webpage</a></li> <li>○ <a href="#">Team Lead/Volunteer Registration</a></li> </ul> </li> <li>• <b>VAWA Housing Protections</b> <ul style="list-style-type: none"> <li>○ October 11<sup>th</sup> Update</li> </ul> </li> </ul>	<b>M. Wheeler  A. Nichols  K. Holyfield</b>
<b>10:45-10:55AM</b>	<b>Other Business</b> <ul style="list-style-type: none"> <li>• TDHCA ESG           <ul style="list-style-type: none"> <li>○ No Updates</li> </ul> </li> </ul>	<b>E. Whelan</b>
<b>10:55-11:00AM</b>	<b>Wrap Up/Next Steps</b>	<b>K. Holyfield</b>

**F/U Items:** HUD's PH Conference Info Share, Fair Housing Training (Dec 4<sup>th</sup>)

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**Meeting Notes:**

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**Next Meeting:** **December 11, 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>