Agenda

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

9:05-9:30AM Continuum of Care Business
  - Membership Council
  - Governance Structure Feedback

9:30 -10:05AM CoC Lead Agency Updates
  - FY19 NOFA Feedback Survey Results
  - CoC Performance Scorecard Updates
  K. Moore
  T. Long

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

10:10-10:35AM Interim Rule Wellness Check-up
  - Grant Amendment Request Policy and Forms
  L. Evanoff

10:35-10:45AM Workgroup Updates
  - HMIS Workgroup
    - No updates
    - Minutes from Oct. 2019 Meeting
  - PIT Count Workgroup
    - WG Updates – PIT Count Webpage
    - Team Lead/Volunteer Registration
  - VAWA Housing Protections
    - October 11th Update
  M. Wheeler

10:45-10:55AM Other Business
  - TDHCA ESG
    - No Updates
  E. Whelan

10:55-11:00AM Wrap Up/Next Steps
  K. Holyfield

F/U Items: HUD’s PH Conference Info Share, Fair Housing Training (Dec 4th)
Meeting Notes:

**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

<table>
<thead>
<tr>
<th>Contact</th>
<th>Contacts</th>
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<tbody>
<tr>
<td>Valerie Reed-Sweed</td>
<td>Front Steps</td>
</tr>
<tr>
<td><a href="mailto:valerie.m.reed-sweed@hud.gov">valerie.m.reed-sweed@hud.gov</a></td>
<td>Caritas of Austin</td>
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<tr>
<td>210-475-6846</td>
<td>Salvation Army</td>
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<td>Austin Housing Authority</td>
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<td>ECHO (CoC and YHDP)</td>
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<td>SAFE</td>
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<td>Valicia Cisneros</td>
<td>Green Doors</td>
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<td><a href="mailto:valicia.a.cisneros@hud.gov">valicia.a.cisneros@hud.gov</a></td>
<td>LifeWorks (CoC and YHDP)</td>
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<tr>
<td>210-475-6848</td>
<td>Travis County Housing Authority</td>
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<td>Integral Care</td>
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