



HUD CoC & ESG Committee

2/26/2020 | 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	E. Whelan
	<ul style="list-style-type: none"> • <i>Action Item: Approve November 2019 Minutes</i> 	
9:05-9:20AM	Continuum of Care Business	
	<ul style="list-style-type: none"> • Membership Council Update • Governance Consultant - Homebase 	
9:20 -10:10AM	CoC Lead Agency Updates	C Burrus / M Turpin
	<ul style="list-style-type: none"> • CoC Performance Scorecard V2.0 Presentation <ul style="list-style-type: none"> ○ Content Revisions and Rationale • 2019 Q4 Scorecards – Appeal Policy Reminder • CoC Registration Due March 5th 	
10:10-10:20AM	City of Austin ESG	City of Austin Representative
	<ul style="list-style-type: none"> • COA Consultant 	
10:30-10:40AM	Interim Rule Wellness Check-up	E. Whelan
	<ul style="list-style-type: none"> • HUD Monitoring Visit – Info Sharing 	
10:40-10:55AM	Workgroup Updates	TBD
	<ul style="list-style-type: none"> • Equity Task Force • HMIS Workgroup <ul style="list-style-type: none"> ○ Updates • PIT Count Workgroup • VAWA Housing Protections <ul style="list-style-type: none"> ○ New Co-Chair Update: Mikayla Stocks 	M. Wheeler
		A. Nichols
		L. Evanoff
10:55-10:55AM	Other Business	E. Whelan
	<ul style="list-style-type: none"> • TDHCA ESG <ul style="list-style-type: none"> ○ No Updates 	
10:55-11:00AM	Wrap Up/Next Steps	E. Whelan

Future Agenda Items:

FY20 CoC NOFA Prep (Scorecards, Policies (Rank and Review, Reallocation/ Deobligation))

Meeting Notes:

Next Meeting: **March 25, 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