



## HUD CoC & ESG Committee

8/26/2020 | 9:00AM-11:00AM

[ZOOM LINK \(see calendar invite\)](#)

### 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>9:30-9:35AM</b>	<b>Welcome</b>	<b>E. Whelan</b>
	<ul style="list-style-type: none"> <li>• Action Item: <i>Approve July 2020 Meeting Minutes</i></li> </ul>	
<b>9:35 -9:50AM</b>	<b>Continuum of Care Business</b>	
	<ul style="list-style-type: none"> <li>• Membership Council: past action items and upcoming agenda               <ul style="list-style-type: none"> <li>○ Scorecard Timeliness Policy: Approved by MC</li> <li>○ PSH Transfer Policy – Sept Action Item                   <ul style="list-style-type: none"> <li>▪ VAWA WG Transfer Guidance</li> </ul> </li> </ul> </li> </ul>	
<b>9:50 -10:00AM</b>	<b>CoC Lead Agency Updates</b>	<b>ECHO staff</b>
	<ul style="list-style-type: none"> <li>• FY20 NOFA               <ul style="list-style-type: none"> <li>○ GIW has been submitted</li> </ul> </li> <li>• CoC Performance Scorecards               <ul style="list-style-type: none"> <li>○ Q2 Performance Scorecards were due on 7/31/20</li> </ul> </li> </ul>	<b>C Burrus / A Willard</b>
<b>10:00-10:30AM</b>	<b>Austin CoC Performance Metrics and Scorecard Presentation</b>	<b>C Burrus</b>
<b>10:30-10:35AM</b>	<b>ESG City of Austin ESG</b>	<b>City of Austin Representative</b>
	<ul style="list-style-type: none"> <li>• City ESG (COA)</li> <li>• TDHCA State ESG (ECHO)</li> </ul>	<b>ECHO</b>
<b>10:35-10:45AM</b>	<b>Interim Rule Wellness Check-up</b>	<b>C. Murray</b>
	<ul style="list-style-type: none"> <li>• COVID-19 HUD Waivers &amp; Recordkeeping – Training Video Update</li> </ul>	
<b>10:45-11:20AM</b>	<b>Workgroup Updates</b>	<b>Chair(s)/ ECHO Staff</b>
	<ul style="list-style-type: none"> <li>• <b>Equity Task Force (Rhie)</b></li> <li>• <b>HMIS Workgroup (W. Bright)</b> <ul style="list-style-type: none"> <li>○ HMIS Survey Results Presentation</li> </ul> </li> <li>• <b>PIT Count Workgroup (A. Nichols)</b></li> </ul>	
<b>11:20-11:25AM</b>	<b>Other Business</b>	<b>K Holyfield</b>
<b>11:25-11:30AM</b>	<b>Wrap Up/Next Steps</b>	

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**Future Agenda Items:**

N/A

**Approved Policy and Procedures**

- Scorecard Timeliness Policy (MC approved 8/3/2020)
- COVID-19 HUD Waivers & Recordkeeping
- Written Standards for Service Delivery (approved 7/1/20)
- CoC Termination Policy (MC approval 6/1/20)
- CoC Grant Amendment Policy & Procedure (MC approved 2/3/20)
- Performance Scorecard Appeal Policy & Procedure (MC approved 1/6/20)

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**Next Meeting:** **September 23, 2020; 9:00-11:00AM**  
**ZOOM**

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**2020 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 (HMIS)</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>