



HUD CoC & ESG Committee

12/02/2020 | 9:00AM-11:00AM

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

Chairs	Erin Whelan LifeWorks Erin.whelan@lifeworks.org	Kali Holyfield Integral Care Kali.holyfield@integralcare.org
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Agenda

9:00-9:10AM	Welcome <ul style="list-style-type: none"> Action Item: <i>Approve Oct 2020 Meeting Minutes</i> 	E. Whelan
9:10-9:40AM	Continuum of Care Business <ul style="list-style-type: none"> Membership Council: past action items and upcoming agenda Action Item: <i>Special Project Policy Approval to Membership Council</i> Patrick Wigmore Homebase Governance Feedback 	
9:40-10:10AM	ECHO - Lead Agency Updates <ul style="list-style-type: none"> CoC Performance Scorecards <ul style="list-style-type: none"> Q4 Scorecard Due Date: Jan 21 HMIS Department (Whitney) <ul style="list-style-type: none"> Training Updates Educational Services Policy – Presentation Update 	ECHO W. Bright E. Gregory
10:10-10:20AM	Emergency Solutions Grant <ul style="list-style-type: none"> City ESG Updates TDHCA State ESG (ECHO) 	COA ECHO
10:20-10:45AM	Workgroup Updates <ul style="list-style-type: none"> Equity Task Force (R. Morris / C. Burrus) HMIS Workgroup (W. Bright) <ul style="list-style-type: none"> LSA Data Clean Up (Sep. – Oct.) PIT Count Workgroup <ul style="list-style-type: none"> Approved Exemption for Unsheltered Count 	Chair(s) R. Morris W. Bright C. Murray
10:45-10:55AM	Other Business <ul style="list-style-type: none"> Cancel December Meeting? 	K. Holyfield
10:55-11:00AM	Wrap Up/Next Steps	K. Holyfield

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)

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- **Performance Scorecard Appeal Policy & Procedure (MC approved 1/6/20)**
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Next Meeting: **December 25, 2020; 9:00-11:00AM**
ZOOM

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 (HMIS)• 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