



## HUD CoC & ESG Committee

10/28/2020 | 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>9:00-9:10AM</b>	<b>Welcome</b> <ul style="list-style-type: none"> <li>• <b>Action Item: Approve Sept 2020 Meeting Minutes</b></li> </ul>	<b>E. Whelan</b>
<b>9:10-9:20AM</b>	<b>Continuum of Care Business</b> <ul style="list-style-type: none"> <li>• Membership Council: past action items and upcoming agenda</li> </ul>	
<b>9:20-9:40AM</b>	<b>ECHO - Lead Agency Updates</b> <ul style="list-style-type: none"> <li>• HUD Field Office: Obligated Funds Report Out</li> <li>• CoC Performance Scorecards               <ul style="list-style-type: none"> <li>○ Q3 Scorecard Due Date: Oct 31</li> </ul> </li> <li>• HMIS Department (Whitney)</li> <li>• COVID-19 MegaWaiver #3</li> <li>• Educational Services Policy</li> </ul>	<b>ECHO</b>
<b>9:40-10:10AM</b>	<b>YHDP Scorecard Data Period Proposal</b> <p><i>We propose our CoC develop a policy for when a demonstration program transitions to the CoC, scorecard performance will be omitted from the Rank and Review process until the project has 12 months of performance data collected from its operating start date as a CoC project.</i></p>	<b>E. Whelan &amp; K. Bennett</b>
<b>10:10-10:20AM</b>	<b>Emergency Solutions Grant</b> <ul style="list-style-type: none"> <li>• City ESG Updates</li> <li>• TDHCA State ESG (ECHO)</li> <li>• RFA Survey Results</li> </ul>	<b>COA ECHO</b>
<b>10:20-10:45AM</b>	<b>Workgroup Updates</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>○ LSA Data Clean Up (Sep. – Oct.)</li> </ul> </li> <li>• <b>PIT Count Workgroup (A. Nichols)</b></li> </ul>	<b>Chair(s) R. Morris W. Bright  A. Willard</b>

10:45-10:55AM Other Business

K. Holyfield

- Outreach Request Policy (Local P&P Committee)
  - Sent as attachment. Agenda Item for Nov MC

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

K. Holyfield

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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:** **November 25, 2020; 9:00-11:00AM**

**ZOOM**

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**2020 HUD Field Rep Contacts**

Effective Jan. 1, 2019

<b>Valerie Reed-Sweed</b> valerie.m.reed-sweed@hud.gov 210-475-6846	<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> valicia.a.cisneros@hud.gov 210-475-6848	<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>