



Membership Council  
11/02/2020 | 1:00PM-3:00PM  
**VIRTUAL MEETINGS VIA ZOOM**  
[LINK](#)  
Meeting ID: 899 3792 9496  
Passcode: 873172

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**Chair** Dr. Virginia Brown  
Dell Medical School  
[Virginia.brown@austin.utexas.edu](mailto:Virginia.brown@austin.utexas.edu)

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**Co-Chair** Christy Moffett  
Travis County Planning & Budget Office  
[Christy.moffett@traviscountytexas.gov](mailto:Christy.moffett@traviscountytexas.gov)

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## Agenda

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**1:00-1:10** **Welcome & Introductions** **Dr. Brown**  
**Action Item:** Review & Approve October 2020 Minutes

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**1:10-1:40** **Membership Council Business** [Patrick Wigmore](#)  
**Governance Updates**

- Intro to Homebase and upcoming work

**ECHO Board Updates** **Peggy Davis Braun**

- November 2020 Board Meeting Updates

**HACA Public Comment Period** **Lisa Garcia**

- [Housing Choice Voucher \(HCV\) Administrative Plan](#)
- October 16, 2020- November 16, 2020

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**1:40- 2:15** **Coalition Updates** **Lyric Wardlow/  
Summer Wright**

- **Austin Youth Collective Council**
  - AYC Updates
- **Youth Homelessness Demonstration Project Leadership Advisory Council** **Susan McDowell**
  - Meeting Updates
- **Equity Task Group** **Preston  
Petty**
  - Meeting Updates
- **System Communications** **Chris Davis**
  - Partner Spotlight
    - Upcoming: Austin Youth Collective (Nov)

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**2:15 – 2:40** **Committee Updates**

- **CoC & ESG Committee** **Kali Holyfield**
  - Updates from October 2020 meeting
- **Local Policy and Practice Committee** **Dylan Shubitz**
  - Updates from October 2020 meeting

**Action Items:**

  1. Approve by consensus the proposed Outreach Request Policy and Procedure

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**2:40 – 2:55** **Continuum of Care & HMIS Lead Agency**

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The Zoom link will open at 12:45 on Monday so that people can log on early and it will remain open for 15 minutes after the meeting should people want to hang out as well.

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- **TDHCA ESG-CV Round 2 RFA**
    - Overview
  - **Written Standards for Permanent Supportive Housing**
    - Next Steps and Timeline
    - ([link](#))
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Laura Evanoff

**Parking Lot/Future Agenda Items:**

**Approved Policy and Procedures**

- PSH Transfer Policy (October 2020)
- CoC Performance Scorecard Timeliness Policy (August 2020)
- CE Prioritization – COVID Assessment Score Changes (August 2020)
- CE Prioritization – Assessment Score Changes (July 2020)
- HMIS Emergency Operations (July 2020)
- COVID-19 HUD Waivers & Recordkeeping (July 2020)
- 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:**      **December 7, 2020; 1:00-3:00PM**

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