



## HUD CoC & ESG Committee

02/24/2021 | 9:00AM-11:00AM

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

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<b>Chairs</b>	<b>Erin Whelan</b> LifeWorks <a href="mailto:Erin.whelan@lifeworks.org">Erin.whelan@lifeworks.org</a>	<b>Kali Holyfield</b> Integral Care <a href="mailto:Kali.holyfield@integralcare.org">Kali.holyfield@integralcare.org</a>
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### Agenda

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<b>9:00-9:30AM</b>	<b>Welcome</b> <ul style="list-style-type: none"><li>• <b>Action Item: Approve Jan 2020 Meeting Minutes</b></li><li>• Wellness Check-in and Lessons Learned</li></ul>	<b>E. Whelan</b>
<b>9:30-10:00AM</b>	<b>Continuum of Care Business</b> <ul style="list-style-type: none"><li>• Update on Governance Restructure Committee</li><li>• April CoC Stakeholder Meeting</li><li>• HUD Spending Report (12/31/2020)</li></ul>	<b>A. Willard</b>
<b>10:00-10:20AM</b>	<b>ECHO - Lead Agency Updates</b> <ul style="list-style-type: none"><li>• CoC Performance Scorecards<ul style="list-style-type: none"><li>○ Q4 Scorecard Reconciliation Process Underway</li></ul></li><li>• <i>FY 20 CoC Program NOFA</i><ul style="list-style-type: none"><li>○ How is it going? Field office Reaching out?</li><li>○ Letters of Match Support</li></ul></li><li>• <i>FY 21 CoC Program NOFA</i><ul style="list-style-type: none"><li>○ <i>Esnaps Program Regs</i></li><li>○ <i>CoC Registration Completed</i></li></ul></li><li>• Waivers</li></ul>	<b>ECHO</b> <b>C. Burras</b>  <b>A. Willard</b>
<b>10:20-10:30AM</b>	<b>Emergency Solutions Grant</b> <ul style="list-style-type: none"><li>• City ESG Updates</li><li>• TDHCA State ESG (ECHO)</li></ul>	<b>COA</b> <b>ECHO</b>
<b>10:30-10:45AM</b>	<b>Workgroup Updates</b> <ul style="list-style-type: none"><li>• HMIS Workgroup (W. Bright)<ul style="list-style-type: none"><li>○ LSA Upload</li><li>○ Training Updates</li></ul></li><li>• PIT Count Workgroup –<ul style="list-style-type: none"><li>○ Hiatus</li><li>○ Community Engagement Campaign</li></ul></li></ul>	<b>Chair(s)</b> <b>W. Bright</b>  <b>S. Duzinski</b>
<b>10:45-10:55AM</b>	<b>Other Business</b>	<b>K. Holyfield</b>
<b>10:55-11:00AM</b>	<b>Wrap Up/Next Steps</b>	<b>K. Holyfield</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:** **March 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> <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>