



Minutes

Committee: HUD COC & ESG Committee

Date: 1/27/2020

Duration: 9:00am – 11:00am

Meeting Place:

<https://us02web.zoom.us/j/85240986101>

Attendance:

P = Present

TC = Attended via Dial in

A = Absent

CoC & ESG Workgroup Attendees							
A	Allison Jackson	P	Erin Whelan (Co-Chair)	A	Melinda Cantu	A	Rachel Pound
P	Caitlin Bayer	A	Greg McCormack	A	Michelle Myles	P	Rick Rivera
P	Caitlin Bond	A	Hosie Washington	A	Miranda Spiro	A	Robyn Schoen
A	Christa Noland	P	Jason Phillips	A	Myk Stocks	A	Sam Verde
A	Christina Montes	A	Jim Currier	A	Naomi Tejero	A	Samantha Campbell
A	Courtney Jones	A	Julie Rinas	A	Natasha Shoemake	A	Shontell Gauthier
A	Darcy Rendon	A	Kali Holyfield (Co-Chair)	P	Neil Hackett	A	Sylvia Garrett
A	Delia DeLeon	A	Kate Bennett	P	Netanya Jamieson	P	Victoria Perez
P	Dylan Shubitz	A	Kathy Ridings	A	Quen Jones	P	Stephanie Eaton
P	Emily Edgerly	A	Lorena Martinez	A	Rachel Connors	P	Amy White
A	Erin Goodison	A	Mamadou Balde	A	Rachel Maxwell	P	Vedia Sherman
		A	Cortney Jones	P	Christopher Anderson	P	Dylan Lowery

ECHO Attendees							
A	Akram Al-Turk	P	Claire Burrus	P	Laura Evanoff	P	Sarah Duzinski
P	Andrew Willard	P	Eri Gregory	A	Mason Turpin	A	Wayne Mixon
A	Brandi Davis	A	Kate Moore	A	Norman Harris	P	Whitney Bright
A	Chris Murray	A	Katelyn Underbrink	A	Preston Petty	P	Kaylin Rubin

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome	K. Holyfield / E. Whelan	<ul style="list-style-type: none"> Action Item: Approve the November/December 2020 meeting minutes. 	November/December minutes approved with no revisions.
II. CoC Business	A. Willard	<p>Overview of Governance Restructure</p> <ul style="list-style-type: none"> Feedback needed. https://docs.google.com/document/d/1yEOej53PUxvYpLP_o_7i6pRO5kL64E5FmdsTKaM_ML8/edit?usp=sharing <p>Discussion on Conflict of Interest Training</p> <ul style="list-style-type: none"> Feedback needed. 	

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III. CoC Lead Agency Updates	C. Burrus A. Willard K. Rubin	<p>CoC Performance Scorecards</p> <ul style="list-style-type: none"> Q4 Scorecard Due Date: <i>January 31, 2021</i> <p>CoC NOFA Updates</p> <ul style="list-style-type: none"> FY21 CoC NOFA CoC Registrations <ul style="list-style-type: none"> ECHO is registering the CoC in E-SNAPS Agencies should review E-SNAPS Program Regs FY20 NOFA Update <ul style="list-style-type: none"> HUD will release a notice to identify all projects that would have competed being renewed with adjustments to FMR. Projects should let the HUD field office know which waivers need to be extended – they do not automatically renew. <p>How to House Campaign</p> <ul style="list-style-type: none"> Held first press conference on Monday 1/25/21. Have housed 57 households since the campaign started. www.howtohouseatx.org 	
IV. Emergency Solutions Grant	COA A. Willard	<p>City of Austin ESG</p> <ul style="list-style-type: none"> ESG-CV 1st round programs have been executed and have begun serving clients and the 2nd round of ESG-CV programs are still under negotiation for the Rapid Re-housing component and the proposed outreach component plan is being finalized. <p>TDHCA State ESG</p> <ul style="list-style-type: none"> ESG CARES Tranche 2 recommendations submitted 1/14/21: LifeWorks, Foundation for the Homeless, and Family Eldercare will be funded for RRH with ESG CARES. Annual State ESG will be operating as normal – no COVID waivers. 	
V. Workgroup Updates	C. Burrus W. Bright	<p>Equity Task Force</p> <ul style="list-style-type: none"> AYC proposal was voted on and passed. Will be analyzing Coordinated Assessment and CE process. <p>HMIS Workgroup</p> <ul style="list-style-type: none"> LSA Upload Complete Will be sending out a Google Sheet for the HIC in the next few weeks. Will also later be sending out another Google Sheet to gather information about funding sources that need to be updated on the backend of HMIS. Training Update: creating trainings to upload into LMS system. 	

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	C. Murray	PIT Count Workgroup <ul style="list-style-type: none"> Approved exemption for unsheltered count. 	
VI. Other Business	K. Holyfield	<ul style="list-style-type: none"> N/A 	December meeting canceled.
VII. Wrap Up / Next Steps	K. Holyfield	<ul style="list-style-type: none"> Wrap Up/Next Steps 	

Next Meeting: Wednesday, February 24th, 9:00AM – 11:00AM; virtual meeting, details TBD