

AGENDA	PRESENTER	DISCUSSION	ACTION ITEMS
I. Welcome & Values Check-in	Dylan Shubitz	Values <ul style="list-style-type: none"> • Working towards liberation and authentic and meaningful engagement are highlighted as two closely linked values to end homelessness in our community. 	
II. Announcements	Dylan Shubitz	Shout Outs <ul style="list-style-type: none"> • Systems Improvement and Performance Monitoring committees for presenting Leadership Council with recommendations for consideration. 	
III. Workforce Development Presentation	Paola Silvestre	Workforce Development <ul style="list-style-type: none"> • A presentation from Leadership Council member Paola Silvestre, Workforce & Education Chair. Ms. Silvestre shares findings and key takeaways from field interviews conducted with homeless service providers pertaining to workforce development and education. • Interview takeaways include system fragmentation for employment services, lack of consistent employment/income data collection, stretched capacity for case management services to focus on employment, limited funding, and lack of knowledge about local services and resources. • Organizations report that, on average, 30% - 50% of clients report interest in employment at intake and different types of workforce programming are needed to fulfill individual needs (e.g., supported employment, part-time and full-time, transitional jobs). • Individual barriers to employment are shared. • Recommendations for an aligned and holistic approach which includes system wide implementation, support from local employers, and funding for community-based organizations to pilot programs. • A discussion of Houston CoC model, the role of coordinated entry and referral, workforce capacity in our community, broader system collaboration, and starting points for providers and governance. 	

<p>IV. Presentation from HACA</p>	<p>Lisa Garcia</p>	<p>Housing Choice Voucher Administrative Plan</p> <ul style="list-style-type: none"> • Administrative Plan is the rules that govern HACA’s Housing Choice & Project Based Voucher Programs. • Posted for public comment on October 20, 2023, through November 20, 2023. The revised Housing Choice Voucher (HCV) program Administrative Plan will be presented to HACA’s Board for approval at the December 21st Board meeting that starts at 12:00 p.m. at HACA’s central office at 1124 S IH35. Available at www.hacanet.org. • Summary of changes presented include: <ul style="list-style-type: none"> ▪ Changing \$25.00 minimum rent to zero to ease the financial burden for families with limited income resources to help stabilize their housing. ▪ Mainstream Extraordinary Administrative Fees – Describes the use of EAF for 488 mainstream vouchers for persons experiencing homelessness (non-elderly or disability) referred through coordinated entry. Proposal to allow costs for administrative expenses for employees who work with the Mainstream program to expedite lease-up. ▪ VASH policy amendment to admit VASH referrals who qualify under the low-income (80%) limit. ▪ Subsidy standards edit to allow a maximum of 2 persons in efficiency units and for Single Room Occupancy units (SRO) a maximum of 1 person in household. ▪ Other proposed changes to Choice Mobility for Project-Base Rental Assistance, Project-Based Rental Assistance, Emergency Housing Voucher programs. 	
<p>V. Committee Updates</p>		<p>Performance Monitoring Committee</p> <ul style="list-style-type: none"> • A presentation from the Scorecard Workgroup to answer follow-up requests from August 7th Leadership Council meeting. • Request motions to approve <ul style="list-style-type: none"> ▪ Definition of “Returns to Homelessness” metric ▪ Specific thresholds for each performance metric ▪ Removal of previously proposed PSH metric • After requests from Leadership Council members, a vote on the motion to approve changes is tabled for executive session. 	<p>Vote to approve CoC scorecard performance metrics for PSH and RRH.</p>
<p>VI. Public Comment</p>			

VII. Adjournment		Meeting adjourns at 1:54 p.m.	
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Actions taken by Leadership Council during the meeting of Monday, November 6 th 2023	
I.	Approve the October Leadership Council minutes. Approved on consent.
II.	Approve the scorecard performance metrics for PSH and RRH. Tabled.

DRAFT