



HUD CoC & ESG Committee

3/6/2019 | 9:00AM-11:00AM

ECHO Training Room
300 E Highland Mall Blvd

Chairs	Erin Whelan LifeWorks Erin.whelan@lifeworks.org	Kali Gossett Integral Care Kali.gossett@integralcare.org
---------------	--	---

Agenda

9:00-9:05AM	Welcome & Introductions <ul style="list-style-type: none"> Action Item: Approve February 2019 Minutes 	E. Whelan & K. Gossett
9:05-9:15AM	Continuum of Care Business <ul style="list-style-type: none"> Membership Council Recap – March Meeting <ul style="list-style-type: none"> Approved Action Items <ul style="list-style-type: none"> CE Written Standards Update ECHO Lead Agency and HMIS Lead Catherina Conte – Austin Recovery vacancy Future Agenda Items 	E. Whelan & K. Gossett
9:15-9:50AM	COA NHCD Consolidated Plan	Jonathan Tomko
9:50-10:05AM	CoC Performance Scorecard <ul style="list-style-type: none"> 2018 Q4 Scorecard Summary Grant end dates in HMIS Proposed Scorecard Revision Update 	L. Evanoff
10:05-10:30AM	NOFA Feedback & Planning: <ul style="list-style-type: none"> Community Force from 2018 NOFA NOFA Related Policies <ul style="list-style-type: none"> Rank and Review Policy Reallocation Procedures Deobligation Policy Performance Improvement Plan Policy YHDP Addition 	K. Moore
10:30-10:40AM	Internal Wellness Check: <ul style="list-style-type: none"> HMIS ROI 	E. Whelan & K. Gossett
10:40-10:45AM	Sub-Workgroup Updates <ul style="list-style-type: none"> PIT Count Workgroup HMIS Workgroup 	T Long M. Wheeler
10:45-10:55AM	Other Business <ul style="list-style-type: none"> TDHCA ESG Discussions Income & Employment WG Update VAWA Housing Protections Update <ul style="list-style-type: none"> HUD Webinar on March 11th 	Kate Moore R. Rivera L. Evanoff

Meeting Notes:

Next Meeting: April 3, 2019; 9-11AM
ECHO Training Room, 300 E. Highland Mall Blvd

2019 HUD Field Rep Contacts
Effective Jan. 1, 2019

Valerie Reed-Sweed valerie.m.reed-sweed@hud.gov 210-475-6846	<ul style="list-style-type: none">• Front Steps• Caritas of Austin• Salvation Army• Austin Housing Authority• ECHO (CoC and YHDP)• SAFE
Valicia Cisneros valicia.a.cisneros@hud.gov 210-475-6848	<ul style="list-style-type: none">• Green Doors• LifeWorks (CoC and YHDP)• Travis County Housing Authority• Integral Care