



## HUD CoC & ESG Committee

4/3/2019 | 9:00AM-11:00AM

ECHO Training Room  
300 E Highland Mall Blvd

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### Chairs

**Erin Whelan**

LifeWorks

[Erin.whelan@lifeworks.org](mailto:Erin.whelan@lifeworks.org)

**Kali Gossett**

Integral Care

[Kali.gossett@integralcare.org](mailto:Kali.gossett@integralcare.org)

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### Agenda

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<b>9:00-9:05AM</b>	<b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• <i>Action Item: Approve March 2019 Minutes</i></li></ul>	<b>E. Whelan &amp; K. Gossett</b>
<b>9:05-9:25AM</b>	<b>Continuum of Care Business</b> <ul style="list-style-type: none"><li>• Membership Council Recap – April Meeting Approved Action Items: NOFA related polices<ul style="list-style-type: none"><li>○ Review, Rating &amp; Ranking Policy/IRT</li><li>○ Reallocation Policy/Deobligation</li><li>○ Funding Priorities</li></ul></li><li>• Funding Priorities Feedback</li></ul>	<b>E. Whelan / K. Gossett / K. Moore</b>
<b>9:25-9:40AM</b>	<b>NOFA Timeline &amp; Planning:</b> <ul style="list-style-type: none"><li>• ECHO will email survey to CoC Renewal Projects</li><li>• IRT Member Applications</li></ul>	<b>K. Moore/ L. Evanoff</b>
<b>9:40-10:10AM</b>	<b>CoC Performance Scorecard</b> <ul style="list-style-type: none"><li>• 2019 Q1 Scorecard: Due date April 30<sup>th</sup></li><li>• Scorecard Revisions</li></ul>	<b>L. Evanoff/ T. Long</b>
<b>10:10-10:30AM</b>	<b>Internal Wellness Check:</b> <ul style="list-style-type: none"><li>• Termination &amp; Discharge</li><li>• Other areas of focus<ul style="list-style-type: none"><li>○ Internal Wellness/Top Ten</li></ul></li></ul>	<b>E. Whelan &amp; K. Gossett</b>
<b>10:40-10:45AM</b>	<b>Sub-Workgroup Updates</b> <ul style="list-style-type: none"><li>• PIT Count Workgroup</li><li>• HMIS Workgroup</li></ul>	<b>T. Long M. Wheeler</b>
<b>10:45-10:55AM</b>	<b>Other Business</b> <ul style="list-style-type: none"><li>• TDHCA ESG Discussions</li><li>• Income &amp; Employment WG Update</li><li>• VAWA Housing Protections Update</li></ul>	<b>R. Rivera L. Evanoff</b>
<b>10:55-11:00AM</b>	<b>Wrap Up/Next Steps</b>	<b>E. Whelan &amp; K. Gossett</b>

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**Meeting Notes:**

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**Next Meeting: May 1, 2019; 9-11AM**  
**ECHO Training Room, 300 E. Highland Mall Blvd**

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**2019 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 (CoC and YHDP)</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>