

## **HUD CoC & ESG Committee**

6/6/2018 | 9:30AM-11:00AM ECHO Training Room 300 E Highland Mall Blvd

**Chair** Stephanie Green

Caritas of Austin

sgreen@caritasofaustin.org

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A	ger	nda

9:45-10:10AM

9:30-9:35AM Welcome & Introductions

S. Green

• Action Item: Approve May Minutes

9:35-9:45AM Workgroup Updates

PIT Count Workgroup

C. Soberon/ K. Manganella

HMIS Workgroup

K.

Performance ScorecardsReview Q1 Performance Report

Manganella/ L. Evanoff

• Action Item: Approve changes to AAR

10:10-10:35AM Continuum of Care Business

C. Soberon

Membership Council Recap

NOFA Update

Local Project Applications DUE TODAY

o FY17 Collaborative Application Score

o IRT Q&A Standard Questions

10:35-10:45AM VAWA CoC Emergency Transfer Plan

L. Evanoff

10:45-10:55AM Discussion

Open

Strategies to increase income

10:55-11:00AM July Meeting Cancelled (July 4th)

S. Green

• Electronic Communication about MC Final Project Priority Ranking Decision (*Pending NOFA Release*)

**Next Meeting:** 

July 4, 2018 9:30AM-11:00AM; ECHO Training Room, 300 E Highland Mall Blvd

(Before July Membership Council)

## 2018 HUD Field Rep Contacts

All Austin CoC Grantees

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(except Green Doors and Lifeworks)

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**Austin's Green Doors and Lifeworks** 

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