



## HUD CoC & ESG Committee

6/24/2020 | 9:30AM-11:30AM

ZOOM

<https://web.microsoftstream.com/video/3cb43a2c-21a8-4d62-b1b9-56c4572605ad>

### Chairs

**Erin Whelan**

LifeWorks

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

**Kali Holyfield**

Integral Care

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

### Agenda

<b>9:00-9:05AM</b>	<b>Welcome</b>	<b>E. Whelan</b>
	<ul style="list-style-type: none"> <li>• Action Item: <i>Approve May 2020 Meeting Minutes</i></li> </ul>	
<b>9:05-9:10AM</b>	<b>Continuum of Care Business</b>	
	<ul style="list-style-type: none"> <li>• Membership Council: past action items and upcoming agenda</li> </ul>	
<b>9:10 -9:40AM</b>	<b>CoC Lead Agency Updates</b>	<b>ECHO staff</b>
	<ul style="list-style-type: none"> <li>• CoC Performance Scorecards               <ul style="list-style-type: none"> <li>○ 2020 Q1 CoC Performance Scorecard Summary</li> <li>○ Q2 Performance Scorecards due on 7/31/20</li> </ul> </li> <li>• Timeliness Policy Draft</li> <li>• Written Standards Update</li> </ul>	<b>C Burrus / M Turpin</b>
		<b>A Willard</b>
<b>9:40-10:15AM</b>	<b>ESG City of Austin ESG</b>	<b>City of Austin Representative</b>
	<ul style="list-style-type: none"> <li>• City ESG (COA)</li> <li>• TDHCA State ESG (ECHO)</li> </ul>	<b>ECHO</b>
<b>10:15-10:35AM</b>	<b>Interim Rule Wellness Check-up</b>	<b>E. Whelan</b>
	<ul style="list-style-type: none"> <li>• HUD Monitoring Visit – Info Sharing</li> <li>• COVID-19 HUD Waivers &amp; Recordkeeping</li> </ul>	<b>A. Willard</b>
<b>10:35-10:55AM</b>	<b>Workgroup Updates</b>	<b>Chair(s) / ECHO Staff Lead</b>
	<ul style="list-style-type: none"> <li>• <b>Equity Task Force (Quiana/Rhie)</b></li> <li>• <b>HMIS Workgroup (W. Bright)</b></li> <li>• <b>PIT Count Workgroup (A. Nichols)</b></li> <li>• <b>VAWA Housing Protections (E. Goodison)</b></li> </ul>	
<b>10:55-10:55AM</b>	<b>Other Business</b>	<b>E. Whelan</b>
<b>10:55-11:00AM</b>	<b>Wrap Up/Next Steps</b>	<b>E. Whelan</b>

### Future Agenda Items:

FY20 CoC NOFA Prep

### Accomplishments

- **CoC Termination Policy (MC approval 6/1/20)**
- **CoC Grant Amendment Policy & Procedure (MC approved 2/3/20)**
- **Performance Scorecard Appeal Policy & Procedure (MC approved 1/6/20)**
- **Education Services Policy (MC approved 9/9/19)**

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## Meeting Notes:

### Chat:

[9:02 AM] Rachel Maxwell (Guest)

Hi All! Rachel Maxwell with LifeWorks.

[9:02 AM] Kali Holyfield (Guest)

Good morning, everyone! Kali Holyfield with Integral Care

[9:02 AM] Claire Burrus

Claire Burrus, Research & Evaluation Analyst, ECHO

[9:03 AM] Stocks, Mikayla (Guest)

Mikayla Stocks, Austin Public Health

[9:03 AM] Hosie Washington (Guest)

Hi. Hosie Washington, Grants Manager with SAFE Alliance.

[9:03 AM] Robyn Schoen (Guest)

Robyn Schoen, Front Steps

[9:03 AM]

Rachel Pound (Guest) joined the meeting.

[9:03 AM]

Kate Bennett joined the meeting.

[9:03 AM] Jason Phillips (Guest)

Hi all. Jason Phillips with Caritas

[9:03 AM] Dylan Shubitz (Guest)

Dylan Shubitz, Housing Authority of the City of Austin

[9:03 AM] Enrique Rivera (Guest)

Good morning from Kathy Ridings and Rick Rivera

[9:04 AM] Dylan Shubitz (Guest)

Welcome back, Kali!

(1 liked)[9:04 AM] Rachel Pound (Guest)

Rachel Pound

[9:04 AM]

Myles, Michelle joined the meeting.

[9:04 AM]

Myles, Michelle left the conversation.

[9:05 AM] Rachel Pound (Guest)

Housing Authority of the City of Austin

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[9:05 AM] Katelyn Underbrink

Katelyn Underbrink, HMIS Specialist, ECHO

[9:05 AM]

Laura Evanoff joined the meeting.

[9:05 AM] Emily Edgerly (Guest)

Emily Edgerly, PSH program manager at Front Steps

[9:05 AM]

Myles, Michelle joined the meeting.

[9:07 AM] Hosie Washington (Guest)

yes

[9:07 AM] Emily Edgerly (Guest)

looks good

[9:07 AM] Rachel Maxwell (Guest)

Meeting minutes look good!

[9:07 AM] Dylan Shubitz (Guest)

all good on the minutes

[9:07 AM] Brandi Davis

Brandi Davis, HMIS Trainer ECHO

[9:08 AM] Caitlin Bond (Guest)

Caitlin Bond, Green Doors

[9:11 AM]

Robyn Schoen left the conversation.

[9:11 AM]

Robyn Schoen joined the meeting.

[9:11 AM]

Robyn Schoen left the conversation.

[9:11 AM]

Andrew Willard joined the meeting.

[9:27 AM] Rachel Maxwell (Guest)

Updates would only occur if it was an actual update. I believe this is more for those corrections that need correcting at the entry.

[9:30 AM] Rachel Maxwell (Guest)

If it applied to entry, it would be entry.

[9:34 AM] Rachel Maxwell (Guest)

Yes, OK with 30 days.

[9:34 AM]

Christopher Murray joined the meeting.

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[9:35 AM]

Robyn Schoen left the conversation.

[9:35 AM] Rachel Maxwell (Guest)

Evidence of change in data VS. late data entry.

[9:35 AM]

Robyn Schoen joined the meeting.

[9:36 AM] Rachel Maxwell (Guest)

For agencies that haven't done this before, a guide would be helpful.

[9:40 AM] Rachel Maxwell (Guest)

I have a question on PSH projects.

[9:47 AM] Dylan Shubitz (Guest)

found the link

[9:51 AM] Kate Bennett (Guest)

when will the revised polices with the new waivers be ready?

[9:52 AM] Enrique Rivera (Guest)

Thank Dylan. Rick and Kathy

[9:53 AM] Kate Bennett (Guest)

(yes)

[9:56 AM] Dylan Shubitz (Guest)

i think y'all captured the equity group updates in the MC updates.

[10:02 AM] Axton Nichols

axtonnichols@austinecho.org

[10:08 AM]

Robyn Schoen left the conversation.

[10:13 AM]

Myles, Michelle left the conversation.

[10:14 AM] Kate Bennett (Guest)

Environmental reviews:

[10:14 AM] Kate Bennett (Guest)

Kimberly.freeman@austintexas.gov

[10:16 AM] Rachel Maxwell (Guest)

Thanks, all!

[10:16 AM] Dylan Shubitz (Guest)

thanks! see y'all around!

[10:16 AM]

Kali Holyfield left the conversation.

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[10:17 AM]

Stocks, Mikayla left the conversation.

[10:17 AM]

Rachel Pound (Guest) left the conversation.

[10:17 AM]

Dylan Shubitz left the conversation.

[10:17 AM]

Caitlin Bond left the conversation.

[10:17 AM] Emily Edgerly (Guest)

Hi, I've been requesting access to the ECHO vacancies list with no success. Can I be granted access?

[10:18 AM]

Emily Edgerly left the conversation.

[10:18 AM] Andrew Willard

I'll pass the request along to the Housing Team

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**Next Meeting: July 22, 2020; 9-11AM**  
**ECHO Training Room, 300 E. Highland Mall Blvd**

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**2020 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 (HMIS)</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>