



# Minutes

**Committee:** HUD COC & ESG Committee

**Date:** 4/28/2021

**Duration:** 9:00am – 11:00am

**Meeting Place:**

<https://us02web.zoom.us/j/85240986101>

**Attendance:**

P = Present

TC = Attended via Dial in

A = Absent

CoC & ESG Workgroup Attendees							
A	Allison Jackson	P	Emily Edgerly	A	Melinda Cantu	P	Robyn Schoen
P	Amy White	A	Erin Goodison	A	Michelle Myles	A	Sam Verde
A	Caitlin Bayer	P	Erin Whelan (Co-Chair)	A	Miranda Spiro	P	Samantha Campbell
P	Caitlin Bond	A	Greg McCormack	A	Myk Stocks	A	Shontell Gauthier
A	Christa Noland	P	Hosie Washington	A	Naomi Tejero	A	Stephanie Eaton
P	Christina Montes	P	Jason Phillips	A	Natasha Shoemake	A	Sylvia Garrett
A	Christopher Anderson	A	Jim Currier	P	Neil Hackett	P	Vedia Sherman
A	Cortney Jones	A	Julie Rinas	P	Netanya Jamieson	P	Victoria Perez
A	Courtney Jones	P	Kali Holyfield (Co-Chair)	P	Quen Jones	A	David Canavan (HUD Guest)
A	Darcy Rendon	P	Kate Bennett	A	Rachel Connors	A	Sara Fuetter
A	Delia DeLeon	P	Kathy Ridings	A	Rachel Maxwell	A	Yvette Rouen
A	Dylan Lowery	A	Lorena Martinez	A	Rachel Pound		
P	Dylan Shubitz	A	Mamadou Balde	P	Rick Rivera		

ECHO Attendees							
A	Akram Al-Turk	P	Eri Gregory	A	Mason Turpin	P	Whitney Bright
P	Andrew Willard	A	Kate Moore	A	Norman Harris	P	Daniel Armendariz
A	Brandi Davis	A	Katelyn Underbrink	A	Preston Petty		
P	Chris Murray	A	Kaylin Rubin	A	Sarah Duzinski		
P	Claire Burrus	A	Laura Evanoff	A	Wayne Mixon		

AGENDA		DISCUSSION	ACTION ITEMS
<b>I. Welcome</b>	K. Holyfield / E. Whelan	<ul style="list-style-type: none"> <li><b>Action Item:</b> Approve the February 2021 meeting minutes.</li> <li>LifeWorks reports they will be monitored in June 2021.</li> <li>Integral Care expected to be monitored this year since the previous one was canceled due to COVID, but they have not been notified of a visit yet.</li> </ul>	<b>Decision:</b> February 2021 Minutes approved with no revisions.
<b>II. CoC Business</b>	A. Willard	<b>Update on Governance Restructure Workgroup</b> <ul style="list-style-type: none"> <li>GRW is finalizing the new Leadership Council slate of seats which will be announced and confirmed by consensus at the upcoming all-stakeholder mtg.</li> </ul>	

AGENDA	DISCUSSION	ACTION
	<p><b>May All-Stakeholder Meeting</b></p> <ul style="list-style-type: none"> <li>Will be May 3rd. It is open to the public. Invite was sent out on CTOSH and is on ECHO's website: <a href="http://Coalition Leadership - ECHO (austinecho.org)">Coalition Leadership - ECHO (austinecho.org)</a></li> </ul>	
<p><b>III. CoC Lead Agency Updates</b></p>	<p>C. Burrus</p> <p><b>CoC Performance Scorecards</b></p> <ul style="list-style-type: none"> <li>Q4 Scorecard Presentation <ul style="list-style-type: none"> <li>Average score across agencies decreased slightly overall.</li> <li>All agencies who submitted scorecards were above the PIP threshold.</li> <li>Performance continues to be high for data completeness &amp; timeliness.</li> <li>PH destination exits has remained high, and even improved somewhat.</li> <li>Income growth remains the largest area for growth.</li> <li>Bed utilization scores are back up.</li> </ul> </li> <li>FY21 Q1 Due 04/30/21</li> </ul> <p>A. Willard</p> <p><b>CoC NOFA Updates</b></p> <ul style="list-style-type: none"> <li>FY 20 CoC Program NOFA <ul style="list-style-type: none"> <li>How is it going? Field office Reaching out?</li> <li>Letters of Match Support</li> </ul> </li> <li>FY 21 CoC Program NOFA <ul style="list-style-type: none"> <li>e-snaps Program Regs</li> <li>CoC Registration Completed</li> </ul> </li> <li>Waivers <ul style="list-style-type: none"> <li>HUD CPD Notice 21-05 was released and extends waiver end dates to June 30th.</li> </ul> </li> </ul>	
<p><b>IV. Emergency Solutions Grant</b></p>	<p>COA</p> <p><b>City of Austin ESG</b></p> <ul style="list-style-type: none"> <li>The Caritas (BSS+ Collaborative) ESG-CV program has been executed and the shelter ESG-CV program is under negotiation.</li> </ul> <p>A. Willard</p> <p><b>TDHCA State ESG</b></p> <ul style="list-style-type: none"> <li>Tranche 1 contracts are coming to a close in June. Tranche 2</li> </ul>	
<p><b>V. Workgroup Updates</b></p>	<p>C. Burrus</p> <p><b>Equity Task Force</b></p> <ul style="list-style-type: none"> <li>AYC proposal was voted on and passed.</li> <li>Will be analyzing Coordinated Assessment and CE process.</li> </ul> <p>W. Bright</p> <p><b>HMIS Workgroup</b></p> <ul style="list-style-type: none"> <li>LSA has been uploaded. Awaiting final confirmation of acceptance from HUD.</li> <li>Training Updates: HMIS staff are being trained in the new LMS.</li> <li>System Performance Measures due next Monday (03/01/2021).</li> </ul>	

AGENDA	DISCUSSION	ACTION
	<p>S. Duzinski</p> <p><b>PIT Count Workgroup</b></p> <ul style="list-style-type: none"> <li>The larger PIT Workgroup will be going on hiatus from March through June to allow for regrouping/planning on the internal ECHO side, incorporation of HomeBase recommendations, and reassignment of ECHO roles with regard to PIT count 2022. Some PIT workgroup members have expressed an interest in forming a possible community engagement group. That will be the focus of an abbreviated Feb meeting and that portion of the meeting will be led by Rhie Morris and David Gomez.</li> </ul>	
<p><b>VI. Other Business</b></p>	<p>ECHO</p> <ul style="list-style-type: none"> <li>Current Election and Prop B</li> <li>Housing First Conference</li> <li>Eviction Moratorium Update and Clarity</li> </ul>	
<p><b>VII. Wrap Up / Next Steps</b></p>	<p>K. Holyfield</p> <ul style="list-style-type: none"> <li>Wrap Up/Next Steps</li> </ul>	

**Next Meeting: Wednesday, March 24<sup>th</sup>, 9:00AM – 11:00AM; virtual meeting, details TBD**