



Minutes

Committee: HUD COC & ESG Committee

Date: 2/23/2021

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	A	Emily Edgerly	A	Melinda Cantu	P	Robyn Schoen
P	Amy White	A	Erin Goodison	A	Michelle Myles	A	Sam Verde
P	Caitlin Bayer	P	Erin Whelan (Co-Chair)	A	Miranda Spiro	P	Samantha Campbell
P	Caitlin Bond	A	Greg McCormack	A	Myk Stocks	P	Shontell Gauthier
A	Christa Noland	P	Hosie Washington	A	Naomi Tejero	A	Stephanie Eaton
A	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)	A	Quen Jones	P	David Canavan (HUD Guest)
A	Darcy Rendon	P	Kate Bennett	A	Rachel Connors	P	Sara Fuetter
A	Delia DeLeon	A	Kathy Ridings	A	Rachel Maxwell	P	Yvette Rouen
A	Dylan Lowery	A	Lorena Martinez	A	Rachel Pound		
P	Dylan Shubitz	P	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		
A	Brandi Davis	A	Katelyn Underbrink	A	Preston Petty		
P	Chris Murray	A	Kaylin Rubin	P	Sarah Duzinski		
P	Claire Burrus	P	Laura Evanoff	A	Wayne Mixon		

AGENDA		DISCUSSION	ACTION ITEMS
I. Welcome	K. Holyfield / E. Whelan	<ul style="list-style-type: none"> Action Item: Approve the January 2021 meeting minutes. 	January 2021 Minutes approved with no revisions.
II. CoC Business	A. Willard	Update on Governance Restructure Committee <ul style="list-style-type: none"> Membership Council agreed to use the HomeBase recommendations as the basic framework for a new structure. Membership Council agreed to appoint a sub-committee to fill in the blanks in the HomeBase recommendations and finalize the governance charter. 	

AGENDA	DISCUSSION	ACTION
	<ul style="list-style-type: none"> • Composition of Governance Restructure Committee has been finalized: <ul style="list-style-type: none"> ○ Dianna Gray – Homeless Strategy Officer (City) ○ Kate Moore – ECHO (CoC lead agency) ○ Summer Wright – AYC (lived experience) ○ Donna Ware – AHAC (lived experience) ○ Lisa Garcia – HACA (current MC member) ○ Jo Katherine Quinn – Caritas (service provider) ○ Quiana Fisher – THN/ (equity demonstration/task group) <p>April CoC Stakeholder Meeting</p> <ul style="list-style-type: none"> • <p>HUD Spending Report (12/31/2020)</p> <ul style="list-style-type: none"> • 	
<p>III. CoC Lead Agency Updates</p>	<p>C. Burrus</p> <p>CoC Performance Scorecards</p> <ul style="list-style-type: none"> • Q4 Scorecard Reconciliation Process Underway <p>A. Willard</p> <p>CoC NOFA Updates</p> <ul style="list-style-type: none"> • FY 20 CoC Program NOFA <ul style="list-style-type: none"> ○ How is it going? Field office Reaching out? ○ Letters of Match Support • FY 21 CoC Program NOFA <ul style="list-style-type: none"> ○ Esnaps Program Regs ○ CoC Registration Completed • Waivers <ul style="list-style-type: none"> ○ Note to self: Check Recording for details 	
<p>IV. Emergency Solutions Grant</p>	<p>COA</p> <p>City of Austin ESG</p> <ul style="list-style-type: none"> • ESG-CV Round 1 up and running; Round 2 still awaiting approval from HUD. • First ESG-CV quarterly report has been submitted in Sage. <p>A. Willard</p> <p>TDHCA State ESG</p> <ul style="list-style-type: none"> • All contracts are signed: FEC, FFH, & Lifeworks. 	
<p>V. Workgroup Updates</p>	<p>C. Burrus</p> <p>Equity Task Force</p> <ul style="list-style-type: none"> • AYC proposal was voted on and passed. • Will be analyzing Coordinated Assessment and CE process. <p>W. Bright</p> <p>HMIS Workgroup</p> <ul style="list-style-type: none"> • LSA has been uploaded. Awaiting final confirmation of acceptance from HUD. • Training Updates: HMIS staff are being trained in the new LMS. 	

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	<p>S. Duzinski</p> <ul style="list-style-type: none"> System Performance Measures due next Monday (03/01/2021). <p>PIT Count Workgroup</p> <ul style="list-style-type: none"> 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. 	
VI. Other Business	<p>K. Holyfield</p> <ul style="list-style-type: none"> 	
VII. Wrap Up / Next Steps	<p>K. Holyfield</p> <ul style="list-style-type: none"> Wrap Up/Next Steps 	

Next Meeting: Wednesday, March 24th, 9:00AM – 11:00AM; virtual meeting, details TBD