



**DURHAM HOMELESS SERVICES ADVISORY COMMITTEE**  
**FULL CONTINUUM OF CARE MEETING**

**May 23, 2018**

**3:00 PM – 4:30 PM**



**Goals:**

- ▶ Finish the job of ending chronic homelessness
- ▶ Prevent and end Veterans homelessness
- ▶ Prevent and end homelessness for families, youth, and children
- ▶ Set a path to ending all types of homelessness

AGENDA ITEM	DETAILS	TIME
<b>1. Call to Order/Welcome</b>	Presenter: <i>Chair</i>	5 Minutes
<b>2. Minutes Review &amp; Approval</b>	Presenter: <i>Chair</i>  Supporting Documents: <i>April 25, 2018 HSAC Minutes</i>  Formal Approval Needed: <i>Yes</i>	5 Minutes
<b>3. Public Comment Period</b>	Presenter: <i>Chair</i>	5 Minutes
<b>4. Continuum of Care Funding Priorities</b>	Presenters: <i>HSAC Staff</i>  Background: <i>Each year, HUD expects CoCs to review local data trends in homelessness to establish local funding priorities for CoC and ESG funds. The HSAC, as Durham's CoC decision-making board, must establish local funding priorities.</i>  Supporting Documents: <i>2018 Funding Priorities Memo</i>  Formal Approval Needed: <i>Yes</i>	25 Minutes
<b>5. CoC Competition Update</b>	Presenters: <i>HSAC Staff</i>  Background: <i>Staff will provide an update on progress in preparing for 2018 CoC Homeless Grants Competition, including information on the number of projects that submitted pre-applications prior to the May 15<sup>th</sup> deadline.</i>  Supporting Documents: <i>None</i>	5 Minutes

	Formal Approval Needed: <i>No</i>	
<b>6. Homeless Housing &amp; Eviction Prevention Priorities</b>	Presenters: <i>HSAC Staff</i>  Background: Earlier this year, the City Manager and County Manager established a working group to recommend strategies for reducing homelessness in Durham, with a specific goal of informing the FY 2018-2019 budget preparation process. This presentation to the entire CoC will review the working group's recommendations. Formal approval is not required, but may be helpful.  Supporting Documents: <i>Homeless Housing and Eviction Prevention Priorities FY18-19 Budget</i>	30 Minutes
	Formal Approval Needed: <i>No</i>	
<b>7. HMIS Governance Charter</b>	Presenters: <i>HSAC Staff</i>  Background: In its November 2017 meeting, the HSAC designated the North Carolina Coalition to End Homelessness (NCCEH) as the Durham CoC's Homeless Management Information System (HMIS) Lead Agency, effective July 1, 2018. Preparations for the transfer of Lead Agency responsibilities from the Michigan Coalition to End Homelessness continue. NCCEH requires CoCs participating in "HMIS@NCCEH" to adopt an HMIS Governance Charter. The charter will be reviewed at this meeting in preparation for approval by the HSAC at the June meeting.  Supporting Documents: <i>HMIS Governance Charter</i>  Formal Approval Needed: <i>No</i>	10 Minutes
<b>8. Announcements</b>	Presenters: <i>HSAC members, Staff and CoC members</i>	5 Minutes
<b>REMINDERS:</b>	<b>Next meeting June 27, 2018 at 3:00pm</b>	