



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

Agenda

August 29, 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
1. Call to Order/Welcome	Presenter: <i>Chair</i>	5 Minutes
2. Minutes Review & Approval	Presenter: <i>Chair</i> Supporting Documents: <i>June 27, 2018 HSAC Minutes</i> Formal Approval Needed: Yes	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Welcome of New Members	Presenter: <i>Chair</i>	5 minutes
5. Election of Officers	Presenter: <i>Chair</i> <i>Background: Per the Interlocal Agreement between the City of Durham and Durham County which governs the Homeless Services Advisory Committee, election and installation of new officers occurs annually. Traditionally, the previous year's Vice-Chair is nominated as the incoming Chair and the previous Secretary is nominated as the incoming Vice-Chair. Nominations for a new Secretary will occur from the floor and a vote of the body to formally install the officers for 2018-2019 is required. As per the Interlocal Agreement, the intent is to retain diversity in terms of race/gender of the Executive Committee.</i> Formal Approval Needed: Yes	15 Minutes
6. Continuum of Care Competition – Approval of Project Rankings for	Presenters: <i>HSAC Staff & CAC chair</i> Background: <i>The deadline for Durham's submission of</i>	20 Minutes

<p>Funding</p>	<p>the 2018 Continuum of Care Consolidated Application is September 18, 2018. The Department of Community Development, the CoC Lead Agency, has coordinated the local project application process and scored permanent housing applications. The Citizens Advisory Committee (CAC), the CoC's unbiased review panel, has completed its review of the project applications and will provide its ranking recommendations to the HSAC for consideration. The HSAC's project ranking decisions must be made and communicated to project applicants at least fifteen days before the Sept. 18th submission deadline.</p> <p>Supporting Documents: Memo re. 2018 CAC Project Priority Ranking Recommendations</p> <p>Formal Approval Needed: Yes</p>
<p>7. Notice of CoC Charter Amendment for HMIS Governance</p>	<p>Presenters: HSAC <i>Staff</i> 5 Minutes</p> <p>Background: The CoC Governance Charter must be amended to reflect the change from participating in a statewide HMIS implementation to a regional implementation.</p> <p>The procedures for amending the charter is as follows:</p> <p>Section 6: Decision Making. The CoC Membership will review and update the CoC Governance Charter annually. The HSAC, or a subcommittee thereof, shall review this Governance Charter annually and recommend amendments as necessary. This Governance Charter may be amended by a two-thirds vote of CoC members present. Notice of any amendment of the charter must be presented in writing to the full CoC membership ten (10) days before the meeting at which the said amendment will be voted upon.</p> <p>Supporting Documents: <u>CoC Governance Charter Proposed Amendments</u></p> <p>Formal Approval Needed: Notice Only</p>
<p>8. Update on Changes to the City of Durham's Annual Action Plan Process</p>	<p>Presenter: <i>Staff</i> 10 Minutes</p> <p>The Department of Community Development is implementing a change to the Annual Action Plan process.</p> <p>The Consolidated Plan is designed to help states and local jurisdictions to assess their affordable housing and community development needs and market conditions, and to make data-driven, place-based investment</p>

decisions. The consolidated planning process serves as the framework for a community-wide dialogue to identify housing and community development priorities that align and focus funding from the CPD formula block grant programs: Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program, Emergency Solutions Grants (ESG) Program, and Housing Opportunities for Persons With AIDS (HOPWA) Program.

The Consolidated Plan is carried out through Annual Action Plans, which provide a concise summary of the actions, activities, and the specific federal and non-federal resources that will be used each year to address the priority needs and specific goals identified by the Consolidated Plan.

9. Announcements

Presenters: *HSAC members and staff*

10 Minutes

REMINDERS:

Next meeting: September 26, 2018 at 3:00pm