



DURHAM HOMELESS SERVICES ADVISORY COMMITTEE



Agenda

September 26, 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>August 29, 2018 HSAC Minutes</i> Formal Approval Needed: Yes	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Debrief of CoC Grant Review Process	Presenter: <i>Staff</i> The 2018 Collaborative Application for the U.S. Department of Housing & Urban Development (HUD) Continuum of Care Homeless Grants Competition has been posted via links at the website below. http://www.durhamopeningdoors.org/tools-for-change/continuum-of-care/2018-continuum-of-care-grants-competition/ We encourage HSAC members and other interested CoC members to review the 2018 Collaborative Application and the associated Project Applications. Formal Approval Needed: No	25 Minutes
5. Funding Recommendations for the State Emergency Shelter Grants Competition	Presenter: <i>Staff</i> Approving funding recommendations for the State Emergency Shelter Grants Competition	30 Minutes

The State of North Carolina has released the application materials for the 2018 NC Emergency Solutions Grants (ESG) competition. The deadline for the submission of Durham’s Regional Application and associated Project Applications to the State of NC is October 26, 2018.

This year the Durham Continuum of Care is eligible to apply for a total of \$163,282 of State ESG funds, divided between a maximum of \$97,969 for “Emergency Services,” including emergency shelter operations, and a minimum of \$65,313 for “Housing Stability” activities, including Rapid Rehousing activities.

The Department of Community Development, the CoC Lead Agency, has coordinated the local project application process and scored three applications. The Citizens Advisory Committee (CAC), the CoC’s unbiased review panel, completed its review of the project applications on 9/24/2018 and will provide its ranking recommendations to the HSAC for consideration.

Supporting Documents: *Department memo to the CAC on 2018 State ESG Funding Recommendations*

Formal Approval Needed: **Yes**

6. Announcements

Presenters: *HSAC members and staff*

10 Minutes

REMINDERS:

Next meeting: October 24, 2018 at 3:00pm