



## DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

### Agenda

February 27, 2019

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>January 16, 2019 HSAC Minutes</i>  Formal Approval Needed: <b>Yes</b>	5 Minutes
3. Public Comment Period	Presenter: <i>Chair</i>	10 Minutes
4. Program Monitoring, Evaluation, and Ranking Policy and Tool	Presenter: <i>Staff</i>  Formal Approval Needed: <b>Yes</b>  Supporting Documents: <i>CoC Ranking Policy v3, 2019 Permanent Housing Renewal Evaluation Tool v3</i>	15 Minutes
5. Appointment of HSAC Subcommittee for 2019 CoC Program Ranking	Presenter: <i>Staff</i>  Formal Approval Needed: <b>Yes</b>  Per the new (if-approved) CoC Ranking Policy, “PH renewal projects with two or more years of performance data as of December 31 <sup>st</sup> annually will be evaluated by a CoC Board-designated subcommittee by March 31 <sup>st</sup> of the following year using the CoC-approved PH Renewal Evaluation Tool”. The HSAC must appoint a subcommittee to work with staff to evaluate projects for 2019.	10 Minutes
6. Encampments Response Policy	Presenter: <i>Staff</i>  Formal Approval Needed: <b>Yes</b>  Supporting Documents: <i>Encampments Response Policy v6</i>	15 Minutes
7. Department of Community Development Disaster Shelter CoC Dissemination Policy	Presenter: <i>Staff</i>  Formal Approval Needed: <b>Informational Only</b>  Supporting Documents: <i>DCD Disaster Shelter Communication Policy</i>	15 Minutes

<b>8. Durham CoC Funding Award Results</b>	Presenter: <i>Staff</i> Formal Approval Needed: <b><i>Informational Only</i></b> Supporting Documents: <i>Description of 2018 CoC Awarded Projects</i>	10 Minutes
<b>9. Announcements</b>	Presenter: <i>HSAC Members and Staff</i>	5 Minutes
<b>REMINDERS: Next meeting: March 27, 2019 at 3:00pm</b>		