DURHAM *** 1 8 6 9 GIY OF MEDICINE

DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

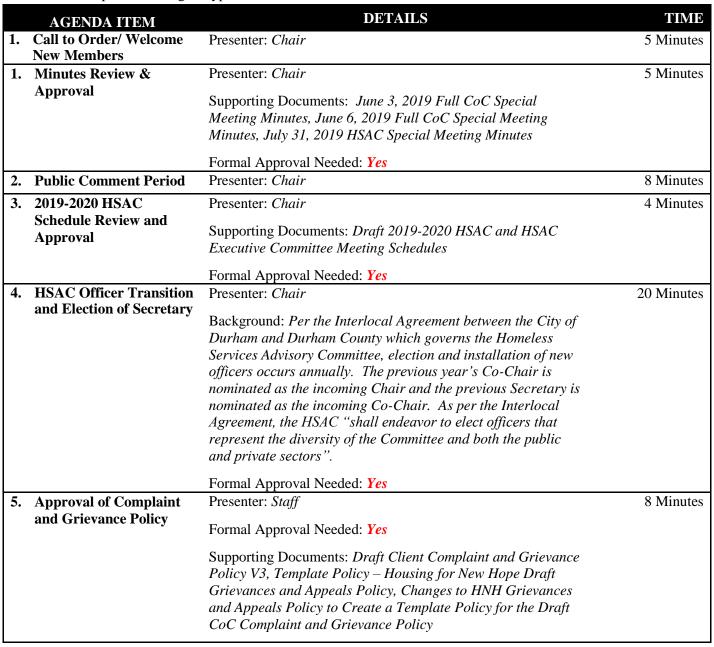
Agenda

August 28, 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



6.	Discussion of Proposed	Presenter: Staff	20 Minutes
	Restructure of CoC and CoC Governance	Formal Approval Needed: Discussion Only	
		Supporting Documents: 7-30 Draft Revised CoC Governance Charter, CoC Governance Restructure Proposed Charter Changes July 2019 Presentation	
7.	Update Regarding CoC Street Outreach and SOAR Capacity and Review of ESG Funding	Presenter: Russell Pierce, Executive Director, Housing for New Hope Formal Approval Needed: Informational Only	15 Minutes
	Priorities	Supporting Documents: 2019 Funding Priorities for State ESG Funding	
8.	Review of Conflict of Interest Policy and Statement	Presenter: Chair and Staff Background: The HSAC and its members are held to two policies regarding conflicts of interest in HSAC discussion and decisions: 1) The Conflict of Interest policy for the HSAC as written in the 2012 City of Durham and County of Durham Interlocal Agreement Regarding Homeless Services and the Homeless Services Advisory Committee, and 2) 24 CFR §578.95 of the 2012 Continuum of Care Program Interim Rule Formal Approval Needed: Informational Only Supporting Documents: HSAC Member Conflict of Interest Statement, 24 CFR §578.95 of the 2012 Continuum of Care Program Interim Rule	10 Minutes
REMINDERS:		Upcoming meetings:	
		Special Meeting Wednesday September 11, 2019, 3:00 PM Wednesday September 25, 2019, 3:00 PM	