



## DURHAM HOMELESS SERVICES ADVISORY COMMITTEE

### Virtual Conference Call Agenda

September 15, 2021

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. <b>Call to Order and Housekeeping</b>	Presenter: <i>Chair</i>	5 Minutes
2. <b>Minutes Review &amp; Approval</b>	Presenter: <i>Chair</i> Supporting Documents: <i>August 25, 2021 Minutes</i>	5 Minutes
3. <b>Public Comment Period</b>	Presenter: <i>Chair</i>	10 Minutes
4. <b>Executive Committee Quarterly Report</b>	Presenter: <i>Chair</i> Formal Approval Needed: <b>Informational Only</b>	5 Minutes
5. <b>State ESG Recommendation Approval</b>	Presenter: <i>Performance Management Committee</i> Background: <i>The NC Department of Health &amp; Human Services informed Durham in July that we are eligible to apply for up to \$171,504 in State Emergency Solutions Grant funds, including a minimum of \$68,202 that must be used for Housing Stabilization activities and a maximum of \$102,902 that may be used for Emergency Services. An Evaluation/Scoring Committee evaluated and scored applications from three organizations and presented funding recommendations to the Performance Management Committee. A representative of the Performance Management Committee will present its funding recommendations to the HSAC for discussion and final approval. The State ESG Regional Application and associated Project Applications are due to the State by October 1<sup>st</sup>.</i> Supporting Documents: <i>ESG Funding Memo</i> Formal Approval Needed: <b>Yes, HSAC Vote</b>	20 Minutes
6. <b>Policy/Planning Recommendation for Main Street Affordable Housing</b>	Presenter: <i>Charita McCollers, Policy &amp; Planning Chair</i> Background: <i>Recommendation for units to be set aside or preferenced at the 300 and 500 block of Main Street for households exiting homelessness.</i> Formal Approval Needed: <b>Yes, HSAC Vote</b>	10 Minutes
7. <b>Appointment of HSAC Members to Standing Committees</b>	Presenter: <i>Chair</i> Background: <i>Per the new governance charter, the HSAC must vote to establish the membership of Policy and Planning and Performance Management.</i> Formal Approval Needed: <b>Yes, HSAC Vote</b>	5 Minutes

<b>8. ERAP Update</b>	Presenter: <i>CDD Staff</i> Background: <i>Discussion on Emergency Rental Assistance Program</i> Formal Approval Needed: <b><i>Informational Only</i></b>	30 Minutes
<b>9. City ESG-CV Recommendations</b>	Presenter: <i>Chair</i> Background: <i>On 8/13/21, CDD posted on ZoomGrants a Request for Proposals (RFP) to distribute \$1,811,556.42 in ESG-CV funding. The RFP closed on 8/27/21; five applications were received totaling \$1,891,672 (\$80,115 more than available.) An Evaluation/Scoring Committee met on 9/8/21 to evaluate and score applications. They have requested that CDD summarize funding options based on overall scores and community needs. The committee will then vote on a final option. CDD expects to announce final award amounts by 9/17/21.</i> Formal Approval Needed: <b><i>Informational Only</i></b>	5 Minutes
<b>10. Announcements</b>	Presenter: <i>HSAC and CoC Members</i>	5 Minutes
<b>REMINDERS:</b>  <b>Next HSAC Meeting: October 27, 2021.</b>  <b>CoC Members invited to become CoC Liaisons. If interested, complete the online form:</b>  <a href="https://www.durhamcoc.org/become-a-coc-liaison.html">https://www.durhamcoc.org/become-a-coc-liaison.html</a>		